

Work Session – 5:00 pm

Calix AXOS Upgrade Presentation- Christopher Reddekopp

Regular Board Meeting 5:30 pm

- I. Call Meeting to Order: Chairman Jimmy Blanks
- II. Approve Agenda
- **III.** Approve Previous Meeting Minutes
- IV. Customer Comments on Agenda Items
- V. Recognitions
 - A. A customer dropped off a hand written note to thank Andy Warren for his help with choosing and installing a security light.
 - B. TUA received an email from a customer expressing thanks to our crews for restoring their power, which had been out for three hours due to a tree falling, during the recent storms.
- VI. Specific Agenda (Action Items)
 - A. Election of Officers
 - **B.** Consider Approving Calix AXOS Upgrade
 - C. Consider Approval of Policy G-045 Second Reading
 - D. Consider Approval of Policy G-046- Second Reading
- VII. Committee Reports

Policy Committee Rate Committee

- VIII. Departmental Reports
- IX. Comments

Board Member Comments Customer Comments – General President's Comments

X. Reports