

**Jackson Energy Authority  
Board of Directors Meeting  
Agenda  
April 25, 2024**

- I. Call to Order
- II. Public Comments
- III. Approval of the March 28, 2024 minutes
- IV. Financial Reports
- V. President's Report
- VI. New Business
  - A. Resolution approving the purchase of remote disconnect meters, commercial meters, and communication modules.
  - B. Resolution approving the purchase of thirty-four (34) ductile iron distribution poles and thirty (30) ductile iron transmission poles.
  - C. Resolution approving the purchase of 4" and 6" polyethylene pipe for the Gas Division.
  - D. Resolution authorizing the extension of the 2019 Tennergy natural gas prepay transaction.
- VII. Other Business
- VIII. Adjournment