

## **Informational Agenda for the BVU Authority Board Meeting**

The meeting will start at **12:00 p.m. on March 12, 2021**, at the following location:

BVU Administrative Building  
Training Room  
15022 Lee Highway  
Bristol, Virginia 24202

The BVU Authority Board of Directors will hold a meeting at the above time and place to consider the proposed matters listed below and any other matter added. A meal will be provided to official attendees.

Due to COVID-19, vehicles must enter BVU property from Old Dominion Road and park in the front customer parking lot. BVU staff will be available at the front door to provide access to the designated conference or training room for the meeting. The public is invited to attend but must pass a COVID-19 screening prior to entry. If denied admission based on COVID-19 symptoms, the public may view the meeting live online at [www.youtube.com](http://www.youtube.com). To participate remotely in public discussion, as defined in the Agenda, call 276-645-8731.

### **REGULAR MEETING AGENDA**

<b>1.0</b>	The Chair will call the meeting to order and determine a quorum is present. The General Counsel will discuss electronic meeting procedures.
<b>2.0</b>	The Chair will lead the meeting in opening ceremonies:
<b>2.A</b>	Moment of Reflection.
<b>2.B</b>	Pledge of Allegiance to the United States of America.
<b>3.0</b>	The Chair will ask if any members of the public would like to discuss any agenda items. If so, the public may participate when the agenda item is up for discussion. There is a three-minute time limit for agenda items which may be extended by the Chair. For non-agenda items, the public is asked to contact the CEO and request to be added to a future meeting.
<b>4.0</b>	The Chair will request a motion to adopt a meeting agenda:
<b>4.A</b>	The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the agenda.
<b>4.B</b>	The Chair will conduct a separate roll call vote to formally adopt or reject each motion.

<b>4.C*</b>	The Chair will request a motion to formally adopt the proposed agenda to include any approved motions to add, delete, or revise. If moved, the Secretary will conduct a roll call vote.
<b>5.0</b>	The CEO will review upcoming calendar events and make comments.
<b>6.0*</b>	The Chair will request a motion for the Board to approve the regular Board meeting minutes from December 11, 2020. If moved, the Secretary will conduct a roll call vote.
<b>7.0</b>	The CEO and General Counsel will discuss the litigation with the City of Bristol, Virginia.
<b>8.0*</b>	The CEO and Customer Service Manager will review a new electric vehicle rate class for TVA. The Chair will request a motion to approve the new rate class. If moved, the Secretary will conduct a roll call vote.
<b>9.0</b>	The CEO and Finance Director will review the second quarter financial reports for FY2021.
<b>10.0*</b>	The CEO and Finance Director will review a budget amendment request for vegetation management projects. The Chair will request a motion to approve the budget amendment as presented. If moved, the Secretary will conduct a roll call vote.
<b>11.0</b>	The CEO and Finance Director will provide a brief overview of the FY2022 budget planning process and key goals for the new fiscal year.
<b>12.0*</b>	The CEO, Finance Director, and Administrative Services Manager will review the employee health insurance plan and premium rates for FY2022. Upon approval, the plan and rates must be submitted to The Local Choice prior to April 1, 2021. The Chair will request a motion to approve the plan and rates and authorize submission to The Local Choice prior to April 1, 2021. If moved, the Secretary will conduct a roll call vote.
<b>13.0</b>	The CEO and Finance Director will discuss the status of the OPEB Funding Plan.
<b>14.0</b>	The CEO, Finance Director, and Customer Service Manager will provide a mid-year review of the Employee Performance Plan. The CEO will discuss improvements in electric system performance data: SAIDI and SAIFI.
<b>15.0</b>	The CEO and Customer Service Manager will provide a historical review of electric rates.
<b>16.0*</b>	The CEO will review employee cost of living raise history. The CEO will recommend pay adjustments with the Board. The Chair will request a motion to make an across the board pay adjustment, effective with the first pay period in April 2021. If moved, the Secretary will conduct a roll call vote.

<b>17.0</b>	The CEO and Wastewater Manager will update the Board on the sewer improvement projects.
<b>18.0</b>	The CEO will provide an update on the Bristol casino project. The CEO will request budget authority to begin the purchase of long lead time items related to the future casino.
<b>19.0*</b>	The CEO and Finance Director will present an audit engagement letter for Blackburn, Childress & Steagall (BCS) for the FY2021 audit. The Chair will request a motion to approve. If moved, the Secretary will conduct a roll call vote.
<b>20.0</b>	Adjournment.

*\*Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

**12:00 p.m. on March 26, 2021**

For information, please contact Donna Biggs, the BVU Board secretary, at (276) 669-4112.

*Please note that BVU attempts to record all open sessions of BVU Board meetings. Recordings are uploaded to [www.youtube.com](http://www.youtube.com) and are available for the public to view.*