

## Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Friday, June 16, 2023**, at the following location:

BVU Authority Administrative Building  
Board Room  
15022 Lee Highway  
Bristol, Virginia 24202

**Overview.** 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 for official attendees.

**Public Participation.** Vehicles may enter BVU property at the front entrance located at 15022 Lee Highway or the back entrance located at 21297 Old Dominion Road and park in the front customer parking lot. BVU staff will be available to provide access to the designated meeting room. The public is invited to attend or view the meeting live online at [www.youtube.com](http://www.youtube.com).

### REGULAR MEETING AGENDA

<b>1.0</b>	The Chair will call the meeting to order and determine if a quorum is present.
<b>2.0</b>	The Chair will lead the meeting in opening ceremonies:
2.A	Moment of Reflection.
2.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:
4.A	The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the agenda.
4.B	The Chair will conduct a separate roll call vote to formally adopt or reject each motion.
4.C*	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.
<b>6.0*</b>	The Chair will request a motion to approve the regular and reorganization meeting minutes from May 19, 2023. If moved, the Secretary will conduct a roll call vote.
<b>7.0*</b>	The CEO and Customer Operations & IT Director will request a motion for a Local Rate Adjustment effective October 1, 2023, to recover the financial impact from any change in the TVA Wholesale Standard Service Pandemic Credit. BVU is currently passing through a 1.5% credit as part of the Pandemic Credit directly to its customers. The structure of this adjustment will be in energy and demand distribution rate components, consistent with the structure of the TVA credit. The Chair will request a motion to authorize the CEO to contact TVA to implement this rate change. If moved, the Secretary will conduct a roll call vote.
<b>8.0</b>	The Board will receive comments from the CEO on the Third-Party Sanitation Billing Agreement, TVA Regulatory Assurance Brief, and BVU Authority Billing Practices.
<b>9.0*</b>	<p>The CEO and Legal Counsel will present the following proposed policies for review and discussion:</p> <ol style="list-style-type: none"> <li>1. Repeal the Cash, Check, and Coin Acceptance Policy</li> <li>2. Review/approve a new Acceptable Forms of Payment Policy</li> <li>3. Review/approve the updated Bereavement Leave Policy</li> <li>4. Review/approve the updated Commercial Driver License (CDL) Training Education Policy</li> <li>5. Review/approve the updated Jury Duty Leave Policy</li> <li>6. Review/approve the updated Local Meals Non-Travel Related Policy</li> <li>7. Review/approve the updated Meals (Outside Crews) Procedures and Policy</li> <li>8. Review/approve the updated Post Employment Benefits Policy</li> <li>9. Review/approve the updated Sale of BVU Authority Property Policy</li> <li>10. Review/approve the updated Voting Leave Policy</li> </ol> <p>The Chair will request a motion to repeal one policy, approve one new policy, and approve updates to eight current policies. If moved, the Secretary will conduct a roll call vote.</p>
<b>10.0</b>	The CEO will provide an update on the electric system.
<b>11.0</b>	The CEO and General Counsel will provide an update on the litigation, Holbrook, David v. TN Valley Authority, et al.
<b>12.0</b>	Adjournment.

*\*Board Vote Required*

The next regular Board meeting, if needed, is scheduled for:

**12:00 p.m. on Friday, July 28, 2023.**

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.*