

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Friday, August 25, 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.

REGULAR MEETING AGENDA

1.0	The Chair will call the meeting to order and determine if a quorum is present.
2.0	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.
3.0	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.
4.0	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.

5.0	The CEO will review upcoming calendar events.
6.0*	<p>The Chair will request a motion to approve the regular meeting minutes from June 16, 2023.</p> <p>If moved, the Secretary will conduct a roll call vote.</p>
7.0	The General Counsel will conduct annual ethics and conflict of interest training for BVU Authority Board Members as required by the BVU Authority Act.
8.0	The CEO and Finance Director will review the preliminary (unaudited) FY2023 financial reports.
9.0*	<p>The President and CEO and the Customer Operations & IT Director will present and discuss a proposal for a revenue-neutral rate adjustment, effective December 1, 2023, aimed at maintaining the organization's financial stability while minimizing customer impact.</p> <p>The Chair will request a motion to authorize the CEO to engage TVA to implement this rate change.</p> <p>If moved, the Secretary will conduct a roll call vote.</p>
10.0*	<p>The President and CEO and the Customer Operations & IT Director will propose an update to the Electric Service Regulations for customer-owned electricity generating or storing equipment interconnection, effective pending Board and regulatory approval. The update outlines requirements and procedures while ensuring the safe integration and reliability of BVU Authority's electric system.</p> <p>The Chair will request a motion to approve the proposed amendment to the Electric Service Regulations and authorize the CEO to engage TVA in executing this regulatory change.</p> <p>If moved, the Secretary will conduct a roll call vote.</p>
11.0*	<p>The President and CEO and the Customer Operations & IT Director will present a proposed update to the Sewer Service Regulations, introducing clear billing procedures for swimming pool filling. The update includes an adjustment credit mechanism and emphasizes proper drainage practices.</p> <p>The Chair will request a motion to approve this change to the Sewer Service Regulations.</p> <p>If moved, the Secretary will conduct a roll call vote.</p>
12.0*	The President and CEO and the Customer Operations & IT Director will present proposed amendments to the Water Leak Adjustment Policy to the Board for consideration, aiming to extend coverage to include sewer bill adjustments related to pool filling scenarios.

	<p>The Chair will request a motion to approve amendments to the Water Leak Adjustment Policy.</p> <p>If moved, the Secretary will conduct a roll call vote.</p>
13.0	The CEO will provide an update on the electric system.
14.0	The Water Resources and GIS Director will provide an update on the water and sewer system.
15.0	Adjournment.

**Board Vote Required*

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

12:00 p.m. on Friday, September 22, 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 and are available for the public to view.