



**AGENDA**  
**Friday, March 13, 2020 at 9:00 a.m.**  
**Michael Stephens, Chairman**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
  - A. Approval of Meeting Minutes February 2020
  - B. Approval of Financial Reports for February 2020
  - C. Switch Georgia Transmission Relocation Agreement
  - D. Accept termination of Abatement Agreement, termination of Bonds, and execute Quitclaim Deed for Electrical Fiber Systems
  - E. Directors Report
- VI. Adjournment