
Tennergy Corporation
Board of Directors Meeting
December 10, 2024

- I. Call to Order
 - II. Determination of Quorum
 - III. Public Comments
 - IV. Election of Chair
 - V. Approval of the minutes of the May 29, 2024 meeting Tab A
 - VI. Financial Report Tab B
 - VII. Officer Report
 - VIII. Resolution approving lobbying services with Bass, Berry & Sims Tab C
 - IX. Resolution approving extraordinary refund for 2019 RBC Prepay Project Tab D
 - X. Other Business
 - XI. Adjournment
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