Agenda of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

Date/Time:	Wednesday, April 9, 2025, at 9:45 a.m.
Place:	Nashville International Airport – Tennessee Board Room
Operations Committee Members:	Jimmy Granbery, Committee Chair Bobby Joslin, Committee Vice Chair Nancy Sullivan

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is April 7, 2025, at 9:00 a.m.

III. APPROVAL OF MINUTES

March 12, 2024 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Construction Contract for TARI Ph 3.1
2. Contract for Clean Energy/Compressed Natural Gas
3. Contract for Nashville Electric Service (NES) Power

VI. INFORMATION ITEMS

1. BNA Development Update
2. JWN Development Update

VII. ADJOURN