

**BYLAWS
JACKSON ENERGY AUTHORITY**

**ARTICLE I
AUTHORITY, OBJECTIVE. MISSION**

AN ACT to create and empower the Jackson Energy Authority and to amend Chapter 407 of the Acts of 1909; Chapter 168 of the Private Acts of 1915; Chapter 354 of the Private Act of 1959; which established the Jackson Utility Division: Chapter 272 of the Private Acts of 1963; Private Acts of 2001; and all acts amendatory thereto.

Be it enacted by the General Assembly of the State of Tennessee:

SECTION 1. "Jackson Energy Authority" was created by this act.

SECTION 2. The Authority is created for the purpose of planning, acquiring, constructing, improving, furnishing, equipping, financing, owning, operating and maintaining water, wastewater, gas telecommunications and electrical utility systems within or outside the limits of the City of Jackson.

SECTION 3. Jackson Energy Authority is to provide within the corporate limits of the city of Jackson any and all services that it is authorized to provide under applicable law upon such terms and conditions as shall be prescribed by the city council.

SECTION 4. Jackson Energy Authority's mission is to provide exceptional utility services that create value for customers and the community.

**ARTICLE II
BOARD OF DIRECTORS AND TERMS**

SECTION 1. The Jackson Energy Authority Board shall consist of five (5) directors, who shall be appointed by the mayor of the city of Jackson, subject to approval by the city council. The initial board shall be composed of the members of the board of utility commissions of the Jackson Utility Division, who shall serve for the unexpired terms of their appointments to the board of utility commissioners. All subsequent appointments shall be for five (5) year terms.

Each term of office shall commence on July 1 and end on June 30 of the fifth full year of the term. The mayor of the city of Jackson shall fill each vacancy created by an expiring term and gain approval of the city council not later than June 10 prior to the expiration of the term of office of any director; the appointment to be effective on the immediately following June 30.

**ARTICLE III
OFFICERS**

SECTION 1. Immediately upon their qualification as a board, and in July of each subsequent year, the board of directors shall select from the board's membership a chairman and a vice-chairman.

SECTION 2. The board shall have a recording secretary, who need not be a member of the board and who shall be appointed by the chief executive officer, subject to the approval by the board. The recording secretary shall record all minutes of the board, keep and maintain all books and records of the board and perform such other duties as shall be determined.

SECTION 3. No additional compensation shall be paid to a director for serving as chairman or vice chairman.

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ARTICLE IV **MEETINGS**

SECTION 1. The board shall hold regular monthly meetings and special meetings as may be necessary for the transaction of the business of the authority.

SECTION 2. Special meetings of the board may be called by the chairman or, in the absence or disability of the chairman, by any board member. No meeting of the board shall be held unless a majority of the directors are present. All acts of the board shall be by a vote of three (3) or more directors. Resolutions of the board shall be effective upon adoption after one (1) reading and may be adopted at the same meeting at which they are introduced. The time and place of all meetings will be set by the board.

The authority shall be subject to regulations by the Tennessee regulatory authority in the same manner and to the same extent as other certified providers of such services. Chapter 55, House Bill No. 2017

ARTICLE XIV: AMENDMENTS

The Bylaws may be altered, amended, or repealed by the affirmative vote of all the directors at any regular or special meeting provided, a notice of such meeting shall have contained a copy of the proposed alteration, amendment, or repeal.