



**Electric Power Board Meeting  
Wednesday, 04/24/2024  
8:00 – 9:30 AM CT  
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Safety Tip – Dray Moultrie**
- 3. TVA Small Modular Reactors Discussion – Jeff Lyash**
- 4. Public Comment Period – David Frankenberg**
- 5. Committee Reports**
  - a. Legal Committee**
- 6. Consent Agenda**
  - a. Recommendation for approval of minutes of the regular meeting held March 27, 2024**
- 7. Discussion Items**
  - a. Recommendation for approval of Purchases – David Frankenberg**
- 8. Financial Report – David Frankenberg**
- 9. Encompass Program Update – Brent Baker**
- 10. Supplier Diversity Quarterly Report – Amy McGlother**
- 11. Community Involvement and Economic Development Quarterly Report – Laura Smith**
- 12. President’s Report – Teresa Broyles-Aplin**
- 13. Miscellaneous**
- 14. Recess to Civil Service Board Meeting**
- 15. Consent Agenda**
  - a. Recommendation for approval of minutes of the meeting held March 27, 2024**
  - b. Management/NESEA Meeting – Dr. Trish Holliday**
- 16. Discussion Items**

- a. Recommendation for approval of a Contract to provide Record Keeping and Financial Advisory Services for the 457 Deferred Compensation Plan and the 401(a) Defined Contribution Plan – Jeff Eck**
  - b. Recommendation for approval of the Third Edition of the NES Policy Manual and additions to the Civil Service Rules – Laura Smith and Dr. Trish Holliday**
- 17. HR – Corporate Services Workforce Update – Dr. Trish Holliday**
- 18. Miscellaneous**
- 19. Adjournment of Civil Service Meeting**
- 20. Reconvene to ratify actions taken by Civil Service Board**
- 21. Adjournment of Electric Power Board Meeting**



**Audit and Ethics Committee Meeting**  
**Wednesday, 04/24/2024**  
**9:30 – 10:00 AM CT**  
**Committee Chair Rob McCabe**

- 1. Approval of minutes of the Audit and Ethics Committee meeting held March 27, 2024**
- 2. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 3. Executive Session (if needed)**
- 4. Miscellaneous**