



DRAFT

**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. Supplier Diversity Quarterly Report – Amy McGlother**
- 10. Community Involvement and Economic Development Quarterly Report – Laura Smith**
- 11. Monthly Encompass Program Update – Brent Baker**
- 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 Proposed Changes to the NES Policy Manual – 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**



DRAFT

**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**