



DRAFT

**Electric Power Board Meeting
Wednesday, 12/10/2025
8:00 – 9:30 AM CT
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Safety Moment – Brad Heck**
- 3. Public Comment Period – David Frankenberg**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held November 20, 2025**
- 5. Discussion Items**
 - a. Recommendation for approval of In-Lieu-of-Tax Payments to Metro Satellite Cities and Surrounding Counties – Tabitha Beach**
 - i. In-Lieu-of-Tax Payments Resolution**
 - b. Recommendation for approval of Purchases – Amanda Cochran**
 - c. Recommendation for approval of revisions to NES Bylaws and Policy Manual – Tabitha Robinson**
 - i. Bylaws Redline**
 - ii. Policy Manual Redline**
- 6. Strategic Plan Update- Laura Smith**
- 7. Financial Report – David Frankenberg**
- 8. Quarterly C2M Update – Aleisha Johnson**
- 9. Quarterly Corporate Communications Activity Report – Kat Pohlman**
- 10. Quarterly Sustainability Update – Kat Pohlman and Brenton Montgomery**
- 11. President’s Report – Teresa Broyles-Aplin**
- 12. Miscellaneous**

13. Recess to Civil Service Board Meeting

14. Consent Agenda

- a. Recommendation for approval of minutes from the meeting held November 20, 2025**

15. Discussion Items

16. HR-Corporate Services Workforce Update – Dr. Trish Holliday

17. Miscellaneous

18. Adjournment of Civil Service Board Meeting

19. Reconvene and ratify actions taken by Civil Service Board

20. Adjournment of Electric Power Board Meeting