



# **DRAFT**

**Electric Power Board Meeting  
Wednesday, 08/27/2025  
8:00 – 9:30 AM CT  
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Administration of Oath of Office to Ian Prunty – David Frankenberg**
- 3. Safety Tip – Daniel Johnson**
- 4. Public Comment Period – David Frankenberg**
- 5. Consent Agenda**
  - a. Recommendation for approval of minutes from the regular meeting and the Annual meeting held July 23, 2025**
    - i. Power Board Meeting Minutes – July 23, 2025**
    - ii. Annual Board Meeting Minutes – July 23, 2025**
- 6. Discussion Items**
  - a. Recommendation for approval of Home Uplift Contributions and Quarterly Home Uplift | Power of Change Update – Jay Neal**
  - b. Recommendation for approval of Purchases – David Frankenberg**
- 7. Financial Report – David Frankenberg**
- 8. Quarterly Asset Manager’s Report – David Frankenberg**
- 9. Investment Program and Investment Activity Report – Tabitha Beach**
- 10. Quarterly Operations Report – Daniel Johnson**
- 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 of the meeting held July 23, 2025**

**15. Discussion Items**

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

**17. Miscellaneous**

**18. Adjournment of Civil Service Meeting**

**19. Reconvene to ratify actions taken by Civil Service Board**

**20. Adjournment of Electric Power Board Meeting**



# **DRAFT**

**Audit and Ethics Committee Meeting  
Wednesday, 08/27/2025  
9:30 – 10:00 AM CT  
Committee Chair Rob McCabe**

- 1. Approval of minutes of the Audit and Ethics Committee meeting held July 23, 2025**
- 2. Report to the Audit and Ethics Committee of the Board of Directors – Fiscal Year 2025 Audit Results – PricewaterhouseCoopers – Richard Call**
- 3. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 4. Executive Session**
- 5. Miscellaneous**