



DRAFT

**Audit and Ethics Committee Meeting
Wednesday, 06/25/2025
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Tip – Jack Baxter**
- 2. Tennessee Valley Lineman Rodeo Recognition – Brad Heck**
- 3. Approval of minutes of the Audit and Ethics Committee meeting held May 28, 2025**
- 4. Evaluation of Internal Audit Survey Results – Rob McCabe**
- 5. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 6. Executive Session (if needed)**
- 7. Miscellaneous**



DRAFT

**Electric Power Board Meeting
Wednesday, 06/25/2025
8:30 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
 - a. Audit and Ethics Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of the minutes from the Power Board meeting held May 28, 2025**
- 5. Discussion Items**
 - a. Recommendation for approval of a Physical Security Contract – Demond Ivery**
 - b. Recommendation for approval of a Memorandum of Understanding with NESEA and Management – Dr. Trish Holliday/Jeff Eck/Tabitha Beach**
 - c. Recommendation for approval of Pension and OPEB Plan Funding for Plan Year 2026 – Tabitha Beach**
 - d. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Monthly C2M Update – Brent Baker**
- 8. Quarterly Corporate Communications Activity Report – Brent Baker**
- 9. Quarterly Sustainability Update – Kat Pohlman**
- 10. President’s Report – Teresa Broyles-Aplin**
- 11. Miscellaneous**
- 12. Recess to Civil Service Board Meeting**

13. Consent Agenda

- a. Recommendation for approval of minutes from the Civil Service meeting held May 28, 2025**

14. Discussion Items

- a. Recommendation for approval of the Reappointment of an Administrative Law Judge – Laura Smith**
- b. Recommendation for approval of a Workers' Compensation Settlement – Tabitha Robinson**

15. HR – Corporate Services Workforce Update – Dr. Trish Holliday

16. Miscellaneous

17. Adjournment of Civil Service Board Meeting

18. Reconvene to ratify actions taken by the Civil Service Board

19. Adjournment of Electric Power Board Meeting