



# **DRAFT**

**Audit and Ethics Committee Meeting  
Thursday, 11/20/2025  
8:00 – 8:30 AM CT  
Committee Chair Rob McCabe**

- 1. Safety Moment – Daniel Johnson**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held October 22, 2025**
- 3. Internal Audit Reports – Baker Tilly – Scott Nalley**
- 4. Executive Session (if needed)**
- 5. Miscellaneous**



# **DRAFT**

**Electric Power Board Meeting  
Thursday, 11/20/2025  
8:30 – 10:00 AM CT  
Board Chair Anne Davis**

- 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 minutes from the regular meeting held October 22, 2025**
- 5. Discussion Items**
  - a. Recommendation for approval of the sale of the Music Circle East Property – Laura Smith**
  - b. Recommendation for approval of 2026 Operations Goals and Quarterly Operations Report – Daniel Johnson**
  - c. Recommendation for approval of revisions to the Disconnection of Service Policy – Eric Lewis**
    - i. Disconnection of Service Policy Redline**
  - d. Recommendation for approval of a Resolution renewing the \$25 Million Electric System Anticipation Note – Tabitha Beach**
    - i. Line of Credit Recommendation**
    - ii. Pinnacle Bank LOC – Resolution**
    - iii. Pinnacle Bank LOC – Note**
    - iv. Pinnacle Bank LOC – Pledge and Assignment of Revenues Agreement**
    - v. Pinnacle Bank LOC – Closing Certificate**

- e. Recommendation for approval of Purchases – Amanda Cochran**
- 6. Financial Report – David Frankenberg**
- 7. Quarterly Asset Manager’s Report – David Frankenberg**
- 8. Quarterly Home Uplift and Power of Change Update – Barry Daniel**
- 9. President’s Report – Teresa Broyles-Aplin**
- 10. Miscellaneous**
- 11. Recess to Civil Service Board Meeting**
- 12. Consent Agenda**
  - a. Recommendation for approval of minutes from the meeting held October 22,  
2025**
- 13. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 14. Civil Service Miscellaneous**
- 15. Adjournment of Civil Service Board Meeting**
- 16. Reconvene and ratify actions taken by Civil Service Board**
- 17. Adjournment of Electric Power Board Meeting**