



DRAFT

**Audit and Ethics Committee Meeting
Wednesday, 10/22/2025
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Tip – Vaughan Charles**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held September 24, 2025**
- 3. Recommendation for approval of the Annual Auditors' Report on Financial Statements and Compliance in accordance with Federal Uniform Guidance – David Frankenberg**
- 4. Conflict of Interest Statements – David Frankenberg**
 - a. 2025 Conflict of Interest Reporting**
 - b. 2025 Conflict of Interest – Board and Executive Management**
 - c. 2025 Conflict of Interest – Management, Supervisors, and Designated Staff**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



DRAFT

**Electric Power Board Meeting
Wednesday, 10/22/2025
8:30 – 10:00 AM CT
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
 - a. Legal Committee**
 - b. Audit and Ethics Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held September 24, 2025**
- 5. Discussion Items**
 - a. Recommendation for approval of Insurance Coverage beginning November 1, 2025 – Matt Dodd**
 - i. Premium Summary**
 - b. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Quarterly Community Involvement and Economic Development Report – Laura Smith**
- 8. Management Succession Plan Update – Dr. Trish Holliday**
- 9. NES Emergency Succession Policy Update – Teresa Broyles-Aplin**
- 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 meeting held September 24, 2025**
- 14. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 15. Miscellaneous**
- 16. Adjournment of Civil Service Board Meeting**
- 17. Reconvene and ratify actions taken by Civil Service Board**
- 18. Adjournment of Electric Power Board Meeting**