



DRAFT

**Audit and Ethics Committee Meeting
Wednesday 9/24/2025
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Tip – Brad Heck**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held August 27, 2025**
- 3. Discussion Items**
 - a. Recommendation for approval of the Annual Auditor’s Report and Financial Statements – David Frankenberg**
 - b. Recommendation for approval of a Corporate Board Service Opportunity – Laura Smith**
- 4. Internal Audit Reports – Baker Tilly – Scott Nalley**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



DRAFT

**Electric Power Board Meeting
Wednesday, 9/24/2025
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 August 27, 2025**
- 5. Discussion Items**
 - a. Recommendation for approval of a Resolution regarding Customer Service Week, October 6-10, 2025 – Laura Smith**
 - b. Recommendation for approval of a Resolution regarding Public Power Week, October 5-11, 2025 – Laura Smith**
 - c. Recommendation for approval of Utility Bill Assistance Funding – Barry Daniel**
 - d. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Quarterly C2M Update – Aleisha Johnson**
- 8. Quarterly Corporate Communications Activity Report – Kat Pohlman**
- 9. Quarterly Sustainability Update – Kat Pohlman**
- 10. Customer Service Survey Summary of Results – Brent Baker and Tom Logue, Message Factors Representative**
 - a. 2025 NES Customer Satisfaction Report**
- 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 August 27, 2025**

15. Discussion Items

- a. Recommendation for approval of revisions to the NES Policy Manual for a change in the Break Period Policy – Emily Williams**
- b. Recommendation for approval of revisions to the Civil Service Rules from the results of Collaborative Conferencing – Jeff Eck**
- c. Recommendation for approval of Third-Party Medical Benefits Administrator and changes to the NES 2026 Medical Plan – Jeff Eck**

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