



**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 Professional Services for Engineering Technical Staff Augmentation– Dray Moultrie**
 - c. 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. HR-Corporate Services Update – Dr. Trish Holliday

16. Miscellaneous

17. Adjournment of Civil Service Meeting

18. Reconvene to ratify actions taken by Civil Service Board

19. Adjournment of Electric Power Board Meeting



**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 June 25, 2025**
- 2. Internal Audit Reports – Baker Tilly – Scott Nalley**
 - a. Audit and Ethics Committee Calendar**
 - b. Internal Audit Status Report**
 - c. Internal Audit Report – FY25 Power Systems Operations**
 - d. Recommendations - FY25 Power Systems Operations**
 - e. Internal Audit Report – FY25 Timekeeping and Payroll**
- 3. Report to the Audit and Ethics Committee of the Board of Directors – Fiscal Year 2025 Audit Results – PricewaterhouseCoopers – Richard Call**
- 4. Executive Session**
- 5. Miscellaneous**