



DRAFT

**Electric Power Board Meeting
Wednesday, 07/23/2025
8:00 – 9:30 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Safety Tip – Brad Heck**
- 3. Public Comment Period – David Frankenberg**
- 4. Committee Reports**
 - a. Legal Committee**
- 5. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held
June 25, 2025**
- 6. Discussion Items**
 - a. Recommendation for approval of Lease with Enbright Credit Union – Laura
Smith**
 - b. Recommendation for approval of Amendment to Contract with iVox
Solutions – Sonya Pullens**
 - c. Recommendation for approval of Purchases – David Frankenberg**
- 7. Financial Report – David Frankenberg**
- 8. Quarterly Report on Supplier Diversity Program – Amy McGlother**
- 9. Quarterly Report on Community Involvement and Economic Development – Laura
Smith**
- 10. LED Streetlight Project Update – Vaughan Charles**
- 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 June 25, 2025**

15. Discussion Items

- a. Recommendation for approval of Policy Manual changes – Laura Smith**

16. HR-Corporate Services Workforce Update – Dr. Trish Holliday

17. Cultural Transformational Journey – Year Four – Dr. Trish Holliday

18. Miscellaneous

19. Adjournment of the Civil Service Meeting

20. Reconvene to ratify actions taken by Civil Service Board

21. Adjournment of Electric Power Board Meeting

22. Annual Meeting of the Electric Power Board

- a. Election of Chair and Vice Chair**
- b. Discussion of Committee Assignments**
- c. Presentation of Report on past 12 Months' Operations – Teresa Broyles-Aplin/David Frankenberg
 - i. 2025 Company-Wide Accomplishments – Teresa Broyles-Aplin**
 - ii. 2025 Financial Operations – David Frankenberg****
- d. Recess to Annual Meeting of the Board of Trustees for Other Post-Employment Benefits Trust**

23. Annual Meeting of the Board of Trustees for Other Post-Employment Benefits Trust

- a. Approval of minutes of the Board of Trustees for Other Post-Employment Benefits Trust held July 24, 2024**
- b. Report on the Board of Trustees actions taken during the year – David Frankenberg**
- c. Adjournment of Trustee Meeting**

24. Reconvene Annual Meeting to ratify actions taken by the Board of Trustees for Other Post-Employment Benefits Trust

25. Adjournment of Annual Meeting