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Electric Power Board Meeting
Wednesday, 11/18/2026
8:00 – 9:30 AM CT
Board Chair Casey Santos

1. **Call to Order**
2. **Safety Moment – Brandon Whitlock**
3. **Public Comment Period – Laine Arnold**
4. **Committee Reports**
    a. **Legal Committee**
5. **Consent Agenda**
    a. **Recommendation for approval of minutes from the regular meeting held October 28, 2026**
6. **Discussion Items**
    a. **CEO Report – Teresa Broyles-Aplin**
    b. **Strategic Plan Update – Laura Smith**
    c. **Update Regarding Disconnects, Energy Burden and Quarterly Home Uplift and Power of Change Update – Laine Arnold and Barry Daniel**
    d. **Recommendation for approval of a resolution renewing the $25 million Electric System Anticipation Note – Matt Dodd**
        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**
        vi. **Pinnacle Bank LOC – Patriot Act Form**
    e. **Recommendation for approval of Purchases – Amanda Cochran**

7. **NES Commercial Paper Program and 2027 Bond Issuance Update – Tabitha Beach**
8. **Financial Report – Tabitha Beach**
9. **Quarterly Asset Manager's Report – Tabitha Beach**
10. **NES Community Engagement Report – Teresa Broyles-Aplin**
11. **Miscellaneous**
12. **Recess to Civil Service Board Meeting**
    (Following the Adjournment of the Civil Service and Pension Board Meeting)
13. **Reconvene and ratify actions taken by the Civil Service and Pension Board**
14. **Adjournment of the Electric Power Board Meeting**

DRAFT

Civil Service and Pension Board Meeting
Wednesday, 11/18/2026
9:30 – 10:00 AM CT
Board Chair Casey Santos

1. **Call to Order**
2. **Consent Agenda**
    a. **Recommendation for approval of minutes from the meeting held October 28, 2026**
3. **Discussion Items**
    a. **Recommendation for approval to refer charges against Bryan Entrikin to an Administrative Law Judge – Dr. Trish Holliday**
4. **HR-Corporate Services Workforce Update – Dr. Trish Holliday**
5. **Miscellaneous**
6. **Adjournment of the Civil Service and Pension Board**