



**Electric Power Board Meeting
Wednesday, 01/28/2026
8:00 – 9:00 AM CT
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held
December 10, 2025**
- 4. Storm Update**
- 5. Discussion Items**
 - a. Recommendation for approval of Purchases – David Frankenberg**
- 6. Recess to Civil Service Board Meeting**
- 7. Consent Agenda**
 - a. Recommendation for approval of minutes of the Civil Service meeting held
December 10, 2025**
- 8. Adjournment of Civil Service Board Meeting**
- 9. Reconvene to ratify actions taken by Civil Service Board**
- 10. Adjournment of Electric Power Board Meeting**