



**Audit and Ethics Committee Meeting
Wednesday 9/23/2026
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Moment – Daniel Johnson**
- 2. Recommendation for approval of minutes of the Audit and Ethics Committee meeting held August 26, 2026**
- 3. Recommendation for approval of the Annual Auditor’s Report and Financial Statements – Tabitha Beach**
- 4. Internal Audit Reports – Baker Tilly – Scott Nalley**
 - a. Audit and Ethics Committee Calendar**
 - b. Internal Audit Status Report**
 - c. FY27 Audit Plan Revisions**
 - i. Recommendation for Approval**
 - d. Internal Audit Report – Storm Expenditures**
 - e. Internal Audit Report – Meter to Cash**
 - f. Recommendations – Meter to Cash**
 - g. Internal Audit Report – Network and Cybersecurity Corporate**
 - h. Recommendations - Network and Cybersecurity Corporate**
 - i. Internal Audit Report – Purchased Power**
 - j. Q4 FY26 Follow-Up and Remediation**
- 5. Executive Session**
- 6. Miscellaneous**



**Electric Power Board Meeting
Wednesday, 9/23/2026
8:30 – 10:00 AM CT
Board Chair Casey Santos**

- 1. Call to Order**
- 2. Public Comment Period – Dr. Trish Holliday**
- 3. Committee Reports**
 - a. Audit and Ethics Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held August 26, 2026**
- 5. Discussion Items**
 - a. CEO Report – Teresa Broyles-Aplin**
 - b. Recommendation for approval of a Resolution regarding Customer Service Week, October 5-9, 2026 – Laura Smith**
 - c. Recommendation for approval of a Resolution regarding Public Power Week, October 4-10, 2026 – Laura Smith**
 - d. Recommendation for approval of Initial Terms of Office and Oath of Office for Board Members Appointed by Counties Outside Davidson County – Laura Smith**
 - i. Resolution of the Electric Power Board Establishing the Initial Terms of Office and the Oath of Office for Board Members Appointed by Counties Outside of Davidson County – Laura Smith**
 - e. Recommendation for Delegation of Authority to Execute Vegetation Management Contracts – Laura Smith**
 - f. Recommendation for approval of Data Center Retail Rate Schedules and Revisions to the TDMSA and MSB Retail Rate Schedules – Barry Daniel**
 - g. Recommendation for approval of Purchases – Bryan Lillard**

- 6. Financial Report – Tabitha Beach**
- 7. NES Engagement Report – Teresa Broyles-Aplin**
- 8. Referenced Items Included in Board Materials (Information Only) – No Presentation**
 - a. Commercial Paper and Bond Issuance Timeline**
- 9. Miscellaneous**
- 10. Recess to Civil Service Board Meeting**
- 11. Consent Agenda**
 - a. Recommendation for approval of minutes from the Civil Service meeting held August 26, 2026**
- 12. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 13. Miscellaneous**
- 14. Adjournment of Civil Service Board Meeting**
- 15. Reconvene and ratify actions taken by Civil Service Board**
- 16. Adjournment of Electric Power Board Meeting**