



DRAFT

**Electric Power Board Meeting
Wednesday, 02/25/2026
8:00 – 9:30 AM CT
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Safety Moment – Vaughan Charles**
- 3. Committee Reports**
 - a. Legal Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held January 28, 2026, and the special-called meeting held February 9, 2026**
- 5. Discussion Items**
 - a. Winter Storm Fern Update – Teresa Broyles-Aplin**
 - i. Recommendation for approval of a consultant for implementation of a Storm Recovery PMO - Brent Baker**
 - ii. Recommendation for approval of a consultant for implementation of a LIDAR storm damage review and storm response plan – Brent Baker**
 - iii. Recommendation for approval of a Reimbursement Resolution for Financing Purposes - David Frankenberg**
 - b. Recommendation for approval of Utility Bill Assistance Funding- David Frankenberg**
 - c. Recommendation for approval of Purchases – Amanda Cochran**
- 6. Referenced Items Included in Board Materials (Information Only – No Presentations)**
 - a. Financial Report**

- b. Quarterly Community Involvement and Economic Development Report**
 - c. Quarterly Asset Manager's Report**
 - d. Quarterly Home Uplift and Power of Change Update**
 - e. Quarterly Operations Report**
 - f. Identity Theft Prevention Policy Update**
 - g. President's Report**
- 7. Public Comment Period – David Frankenberg**
- 8. Miscellaneous**
- 9. Recess to Civil Service Board Meeting**
- 10. Consent Agenda**
 - a. Recommendation for approval of minutes from the meeting held January 28, 2026**
- 11. Referenced Items Included in Board Materials (Information only – No presentation)**
 - a. HR – Corporate Services Workforce Update**
- 12. Miscellaneous**
- 13. Adjournment of Civil Service Meeting**
- 14. Reconvene to ratify actions taken by the Civil Service Board**
- 15. Adjournment of Electric Power Board Meeting**