



# 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**