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**Electric Power Board Meeting
Wednesday, 03/25/2026
8:00 – 9:30 AM CT
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Safety Moment – Brad Heck**
- 3. Public Comment Period – David Frankenberg**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held February 25, 2026**
- 5. Discussion Items**
 - a. Winter Storm Fern Update – Teresa Broyles-Aplin**
 - b. Recommendation for approval of Vegetation Management Services – Daniel Johnson**
 - c. Recommendation for approval of a Resolution recognizing Nashville Electric Service employees for the Winter Storm Fern Response – Laura Smith**
 - d. Recommendation for approval of a Resolution designating April 18, 2026, as Lineman Appreciation Day – Laura Smith**
 - e. Recommendation for approval to allocate TVA’s Community Care matching contribution to support Emergency Bill Assistance for low-income customers – Barry Daniel**
 - f. Recommendation for approval of a Resolution requesting unclaimed funds from the State of Tennessee – Tabitha Beach**
 - i. Unclaimed Property Act Resolution**
 - ii. Unclaimed Property Request**



DRAFT

**Audit and Ethics Committee Meeting
Wednesday, 03/25/2026
9:30-10:00 AM CT
Committee Chair Rob McCabe**

- 1. Recommendation for approval of minutes of the Audit and Ethics Committee meeting held November 20, 2025**
- 2. Controls and Compliance Integrity Line Update – Sandra Chapman**
- 3. Internal Audit Reports – Baker Tilly – Scott Nalley**
 - a. Audit and Ethics Committee Calendar**
 - b. Internal Audit Status Report**
 - c. Revised FY26 Audit Plan**
 - d. Internal Audit Report – Environmental Safety**
 - e. Recommendations – Environmental Safety**
 - f. Internal Audit Report – T&D Operations**
 - g. Q1 FY26 Follow-Up and Remediation**
- 4. Recommendation for approval of a contract with Baker Tilly to provide outsourced Internal Audit services – David Frankenberg**
- 5. Executive Session**
- 6. Miscellaneous**