



# **DRAFT**

**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 (items TBD)**
  - b. Recommendation for approval of a Resolution designating April 18, 2026, as Lineman Appreciation Day – Laura Smith**
  - c. Recommendation for approval to allocate TVA’s Community Care matching contribution to Emergency Bill Assistance for low-income customers – Barry Daniel**
  - d. Recommendation for approval of Purchases – Amanda Cochran**
- 6. Referenced Items Included in Board Materials (Information Only)- No Presentation**
  - a. Financial Report**
  - b. President’s Report**
- 7. Miscellaneous**
- 8. Recess to Civil Service Board Meeting**
- 9. Consent Agenda**
  - a. Recommendation for approval of minutes of the meetings held February 25, 2026**

**10. Discussion Items**

- a. Recommendation for approval of guidelines for the administration of step increases related to compensatory time – TBD**

**11. Referenced Items Included in Board Materials (Information Only)- No Presentation**

- a. HR-Corporate Services Workforce Update**

**12. Miscellaneous**

**13. Adjournment of Civil Service Board Meeting**

**14. Reconvene to ratify actions taken by Civil Service Board**

**15. Adjournment of Electric Power Board Meeting**



# **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. Internal Audit Report – Environmental Safety**
  - d. Recommendations – Environmental Safety**
  - e. Follow-Up and Remediation**
- 4. Executive Session**
- 5. Miscellaneous**