



**Electric Power Board Meeting
Wednesday, 04/22/2026
8:00 – 9:30 AM CT
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Safety Moment – Kevin Phelps**
- 3. Public Comment Period – David Frankenberg**
- 4. Committee Reports**
 - a. Legal Committee**
- 5. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held March 25, 2026**
- 6. Discussion Items**
 - a. Independent Review Update – Anne Davis**
 - b. Winter Storm Fern Update – Teresa Broyles-Aplin**
 - c. Recommendation for approval of a contract for Information Technology Support Services – Ron Womble**
 - d. Recommendation for approval of Engineering Services for an Underground System Study – Daniel Johnson**
 - 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 Purchases – Amanda Cochran**
- 7. Referenced Items Included in Board Materials (Information Only)- No Presentation**
 - a. Financial Report**
 - b. Quarterly Community Involvement and Economic Development Report**
 - c. President’s Report**
- 8. Miscellaneous**

9. Recess to Civil Service Board Meeting

10. Consent Agenda

- a. Recommendation for approval of minutes of the meeting held March 25, 2026**

11. Discussion Items

- a. Recommendation for approval of revisions to the Civil Service Rules – Jeff Eck
 - i. Revisions Redline****

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

- a. HR – Corporate Services Workforce Update**

13. Miscellaneous

14. Adjournment of Civil Service Meeting

15. Reconvene to ratify actions taken by the Civil Service Board

16. Adjournment of Electric Power Board Meeting



**Audit and Ethics Committee Meeting
Wednesday, 04/22/2026
9:30 – 10:00 AM CT
Committee Chair Rob McCabe**

- 1. Recommendation for approval of minutes of the Audit and Ethics Committee meeting held March 25, 2026**
- 2. Recommendation for approval of the Annual Auditors' Report on Financial Statements and Compliance in accordance with Federal Uniform Guidance – Tabitha Beach**
- 3. FY26 Audit Plan – PricewaterhouseCoopers Presentation – Rich Call**
 - a. Recommendation for approval of External Auditor and Related Fees – David Frankenberg**
- 4. Executive Session**
- 5. Miscellaneous**