



# **DRAFT**

**Audit and Ethics Committee Meeting  
Wednesday, 08/26/2026  
8:00 – 8:30 AM CT  
Committee Chair Rob McCabe**

- 1. Safety Moment – Vaughan Charles**
- 2. Recommendation for approval of minutes of the Audit and Ethics Committee meeting held July 22, 2026**
- 3. Evaluation of Internal Audit Survey Results – Rob McCabe**
- 4. Internal Audit Reports – Baker Tilly – Scott Nalley**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



# **DRAFT**

**Electric Power Board Meeting  
Wednesday, 08/26/2026  
8:30 – 10:00 AM CT  
Board Chair Casey Santos**

- 1. Call to Order**
- 2. Oath of Office – Robert D. “Jaz” Boon II – Dr. Trish Holliday**
- 3. NES Rodeo Team Recognition – Brad Heck**
- 4. Public Comment Period – Dr. Trish Holliday**
- 5. Committee Reports**
  - a. Audit and Ethics Committee – Rob McCabe**
    - i. Committee Assignment – Casey Santos**
- 6. Consent Agenda**
  - a. Recommendation for approval of minutes from the regular meeting and the annual meeting held July 22, 2026**
    - i. Power Board Meeting Minutes – July 22, 2026**
    - ii. Annual Board Meeting Minutes – July 22, 2026**
- 7. Discussion Items**
  - a. Four Pillars Update – Teresa Broyles-Aplin**
  - b. Recommendation for approval of 2027 Operations Goals and Quarterly Operations Report – Daniel Johnson**
  - c. Recommendation for approval of a Data Center Policy – Barry Daniels and Tony Richman**
  - d. Recommendation for approval of Purchases – Amanda Cochran**
- 8. Referenced Items Included in Board Materials (Information Only) – No Presentation**

- a. Financial Report – Tabitha Beach**
  - b. Quarterly Asset Manager’s Report – Tabitha Beach**
  - c. Investment Program and Investment Activity Report – Matt Dodd**
  - d. Quarterly Home Uplift and Power of Change Update – Barry Daniel**
  - e. President’s Report – Teresa Broyles-Aplin**
- 9. Miscellaneous**
- 10. Recess to Civil Service Board Meeting**
- 11. Consent Agenda**
  - a. Recommendation for approval of minutes of the meeting held July 22, 2026**
- 12. Discussion Items**
  - a. Recommendation for approval of an amendment to the NES 401(a) Defined Contribution Plan – Jeff Eck**
- 13. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 14. Miscellaneous**
- 15. Adjournment of Civil Service Meeting**
- 16. Reconvene to ratify actions taken by Civil Service Board**
- 17. Adjournment of Electric Power Board Meeting**