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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**
    a. **Audit and Ethics Committee Calendar**
    b. **Internal Audit Status Report**
    c. **Internal Audit Report – Physical Security and Employee Safety**
    d. **Recommendations – Physical Security and Employee Safety**
5. **Report to the Audit and Ethics Committee of the Board of Directors – Fiscal Year 2026 Audit Results – PricewaterhouseCoopers – Rich Call and Chris Lorenz**
6. **Executive Session (if needed)**
7. **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. **Legal Committee**
    b. **Audit and Ethics Committee**
        i. **Committee Assignment –**
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. **CEO Report – Teresa Broyles-Aplin**
    b. **Recommendation for approval of 2027 Operations Goals and Quarterly Operations Report – Daniel Johnson**
    c. **Recommendation for approval of Data Center Policy, Rates, and Fee Structure – Barry Daniel and Tony Richman**
    d. **Recommendation for approval of a Banking Services Contract – Matt Dodd**

e. **Recommendation for approval of a Commercial Paper Program – Service Provider Selections – Tabitha Beach**
f. **Recommendation for approval of Purchases – Amanda Cochran**

8. **Referenced Items Included in Board Materials (Information Only) – No Presentation**
    a. **Financial Report**
    b. **Quarterly Asset Manager's Report**
    c. **Investment Program and Investment Activity Report**
    d. **Quarterly Home Uplift and Power of Change Update**
    e. **NES Engagement Report**
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 Nashville Electric Service Defined Contribution Retirement Plan QDRO Procedures – Jeff Eck**
        i. **Redline**
        ii. **NES Defined Contribution Plan QDRO Procedures**
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**