



# **DRAFT**

**Audit and Ethics Committee Meeting  
Wednesday, 07/22/2026  
8:00 – 8:30 AM CT**

- 1. Safety Moment – Kevin Phelps**
- 2. Recommendation for approval of minutes of the Audit and Ethics Committee meeting held May 27, 2026**
- 3. Internal Audit Reports – Baker Tilly – Scott Nalley**
  - a. Audit and Ethics Committee Calendar**
  - b. Internal Audit Status Report**
  - c. Internal Audit Report – Cybersecurity Operations**
  - d. Recommendations – Cybersecurity Operations**
  - e. Internal Audit Annual Communications**
  - f. Internal Audit Risk Assessment**
  - g. Three Year Internal Audit Plan FY27 – FY28 – FY29**
  - h. Quality Assurance Self-Assessment Report**
  - i. Baker Tilly Leadership Bios**
  - j. Recommendation for approval of FY27 Internal Audit Plan, Audit & Ethics Committee Charter, Internal Audit Charter**
  - k. FY27 Internal Audit Plan**
  - l. Audit and Ethics Committee Charter**
  - m. Internal Audit Charter**
- 4. Executive Session (if needed)**
- 5. Miscellaneous**



# **DRAFT**

**Electric Power Board Meeting  
Wednesday, 07/22/2026  
8:30 – 10:00 AM CT**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
  - a. Legal Committee**
  - b. Audit and Ethics Committee**
- 4. Consent Agenda**
  - a. Recommendation for approval of minutes from the regular meeting held  
June 24, 2026**
- 5. Discussion Items**
  - a. Four Pillars Update – Teresa Broyles-Aplin**
  - b. Recommendation for approval of an amendment to the Music City Solar  
ground lease – Antonio Carroll**
    - i. Draft Amendment**
    - ii. Exhibit A**
  - c. Recommendation for approval of Purchases – Amanda Cochran**
- 6. Referenced Items Included in Board Materials (Information Only) – No  
Presentation**
  - a. Financial Report – David Frankenberg**
  - b. Quarterly Report on Community Involvement and Economic Development –  
Laura Smith**
  - c. President’s Report – Teresa Broyles-Aplin**
- 7. Miscellaneous**

- 8. Recess to Civil Service Board Meeting**
- 9. Consent Agenda**
  - a. Recommendation for approval of minutes of the meeting held June 24, 2026**
- 10. Referenced Items Included in Board Materials (Information Only) – No Presentation**
  - a. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 11. Miscellaneous**
- 12. Adjournment of the Civil Service Meeting**
- 13. Reconvene to ratify actions taken by Civil Service Board**
- 14. Adjournment of Electric Power Board Meeting**
- 15. Annual Meeting of the Electric Power Board**
  - a. Election of Chair and Vice Chair**
  - b. Discussion of Committee Assignments**
  - c. Presentation of Report on past 12 Months’ Operations – Teresa Broyles-Aplin/David Frankenberg**
    - i. 2026 Company-Wide Accomplishments – Teresa Broyles-Aplin**
    - ii. 2026 Financial Operations – David Frankenberg**
  - d. Recess to Annual Meeting of the Board of Trustees for Other Post-Employment Benefits Trust**
- 16. Annual Meeting of the Board of Trustees for Other Post-Employment Benefits Trust**
  - a. Approval of minutes of the Board of Trustees for Other Post-Employment Benefits Trust held July 23, 2025**
  - b. Report on the Board of Trustees actions taken during the year – David Frankenberg**
  - c. Adjournment of Trustee Meeting**
- 17. Reconvene Annual Meeting to ratify actions taken by the Board of Trustees for Other Post-Employment Benefits Trust**
- 18. Adjournment of Annual Meeting**