



DRAFT

**Electric Power Board Meeting
Wednesday, 06/24/2026
8:00 – 10:00 AM CT
Board Chair Anne Davis**

- 1. Call to Order**
- 2. Safety Moment – Daniel Johnson**
- 3. Public Comment Period – David Frankenberg**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held May 27, 2026**
- 5. Discussion Items**
 - a. Independent Review Update – Anne Davis**
 - b. Winter Storm Fern Update – Teresa Broyles-Aplin**
 - c. Seven States | NES Battery and Energy Storage Project – Betsey Kirk McCall**
 - d. Recommendation for approval of T&D Contracts – Brad Heck**
 - e. Recommendation for approval of Vegetation Management Contracts – Daniel Johnson**
 - f. Recommendation for approval of updates to the NES Bylaws – Laura Smith**
 - g. Recommendation for approval of a Resolution regarding Lineworkers’ Appreciation Day – Laura Smith**
 - h. Recommendation for approval of Revision to Outdoor Lighting Facility Charge Percentage – Barry Daniel**
 - i. Recommendation for approval of Pension and OPEB Plan Funding for Plan Year 2027 – David Frankenberg**
 - j. 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 from the Civil Service meeting held May 27, 2026**
- 10. Referenced Items Included in Board Materials (Information Only) – No Presentation**
 - a. HR – Corporate Services Workforce Update**
- 11. Miscellaneous**
- 12. Adjournment of Civil Service Board Meeting**
- 13. Reconvene to ratify actions taken by the Civil Service Board**
- 14. Adjournment of Electric Power Board Meeting**