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THE MINUTES OF THE ONE THOUSAND TWENTY FIRST MEETING OF THE ELECTRIC EMPLOYEES' CIVIL SERVICE AND PENSION BOARD HELD SEPTEMBER 23, 2026

The regular meeting of The Electric Employees' Civil Service and Pension Board was held September 23, 2026.

Board Members Present: Vice Chair Clifton Harris, Ian Prunty, Jaz Boon; and, Rob McCabe attended virtually. Officers Present: Teresa Broyles-Aplin, Tabitha Beach, Brad Heck, Laura Smith, and Dr. Trish Holliday.

Vice Chair Clifton Harris called the meeting to order at 9:16 a.m. and stated that the matters on the consent agenda had been provided to the Board in advance. The consent agenda included the recommendation for approval of the Civil Service Minutes from the meeting held August 26, 2026.

> Upon motion by Member Prunty and seconded by Member Boon, the consent agenda was approved, which included the minutes from the meeting held August 26, 2026.

HUMAN RESOURCES WORKFORCE UPDATE

Dr. Holliday noted that the HR – Corporate Services Workforce Update was included in the Board packet for review. Key accomplishments and activities across Training, Staffing & Employee Relations, Safety, Fleet, and Facilities & Security were highlighted to provide the Board with an overview of the department's current efforts.

MISCELLANEOUS

There were no miscellaneous items to come before the Board.

ADJOURNMENT

The meeting adjourned at approximately 9:20 a.m.

Approved,

DocuSigned by:
Clifton Harris
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Vice Chair

Attest:

DocuSigned by:
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Secretary
09-23-2026