



**Special Electric Power Board Meeting
Monday 2/9/2026
8:30 AM – 10:30 AM CT
Board Chair Delta Anne Davis**

- 1. Call to Order**
- 2. Committee Reports**
 - a. Legal Committee**
- 3. Board Discussion – Winter Storm Fern Response**
- 4. Discussion Items**
 - a. Recommendation for approval to increase the emergency spending authority of the President and Chief Executive Officer and Executive Vice President for operational expenditures related to power restoration as a result of Winter Storm Fern – Laura Smith**
 - b. Recommendation for approval to donate to the Winter Storm Recovery Fund – Teresa Broyles-Aplin**
- 5. Public Comment Period- David Frankenberg**
- 6. Adjournment of Special Power Board Meeting**