



**Electric Power Board Meeting
Wednesday, 10/23/2024
8:00 – 9:30 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Safety Tip – Brandon Whitlock**
- 3. Public Comment Period**
- 4. Committee Reports**
 - a. Legal Committee**
 - b. Audit and Ethics Committee**
- 5. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held September 25, 2024**
- 6. Discussion Items**
 - a. Recommendation for approval of Insurance Coverage beginning November 1, 2024 – Matt Kiser**
 - i. Premium Summary**
 - b. Recommendation for approval of Company Memberships – Laura Smith**
 - c. Recommendation for approval of Purchases – David Frankenberg**
- 7. TVA Feedback on Board Questions – TVA Representative Ernie Peterson**
- 8. Financial Report and Benchmarking Update – David Frankenberg**
- 9. Monthly Ellipse Update – Ron Womble**
- 10. Monthly Encompass Program Update – Brent Baker**
- 11. Customer Service Survey Summary of Results – Brent Baker and Tom Logue, Message Factors Representative**
 - a. 2024 NES Customer Satisfaction Report**
- 12. Quarterly Supplier Diversity Report – Amy McGlother**

- 13. Quarterly Community Involvement and Economic Development Report – Laura Smith**
- 14. Central Substation Update – Daniel Johnson**
- 15. Management Succession Plan Update – Dr. Trish Holliday**
- 16. NES Emergency Succession Policy Update – Teresa Broyles-Aplin**
- 17. President’s Report – Teresa Broyles-Aplin**
- 18. Miscellaneous**
- 19. Recess to Civil Service Board Meeting**
- 20. Consent Agenda**
 - a. Recommendation for approval of minutes from the meeting held September 25, 2024**
 - b. Report on Management–NESEA Meeting – Dr. Trish Holliday**
- 21. Discussion Items**
 - a. Recommendation for approval of the Order of Michael Hosford’s Termination – Board Chair Michael Vandenberg**
- 22. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 23. Miscellaneous**
- 24. Adjournment of Civil Service Board Meeting**
- 25. Reconvene and ratify actions taken by Civil Service Board**
- 26. Adjournment of Electric Power Board Meeting**



**Audit and Ethics Committee Meeting
Wednesday, 10/23/2024
9:30 – 10:00 AM CT
Committee Chair Rob McCabe**

- 1. Approval of minutes of the Audit and Ethics Committee meeting held September 25, 2024**
- 2. Conflict of Interest Statements – David Frankenberg**
 - a. 2024 Conflict of Interest Reporting**
 - b. 2024 Conflict of Interest – Board and Executive Management**
 - c. 2024 Conflict of Interest – Management, Supervisors, and Designated Staff**
- 3. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 4. Executive Session**
- 5. Miscellaneous**