



DRAFT

**Electric Power Board Meeting
Wednesday, 01/22/2025
8:00 – 9:30 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Safety Tip – Vaughan Charles**
- 3. Public Comment Period – David Frankenberg**
- 4. TVA Clean Energy Benchmarking – Ernie Peterson**
- 5. Committee Reports**
 - a. Legal Committee**
 - b. Audit and Ethics Committee**
- 6. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held
December 11, 2024**
- 7. Discussion Items**
 - a. Recommendation for approval of Purchases – David Frankenberg**
- 8. Financial Report – David Frankenberg**
- 9. Monthly Encompass Program Update – Brent Baker**
- 10. Quarterly Sustainability Update – Kat Pohlman and Nathan Publow**
- 11. Metro Lighting Update – Vaughan Charles**
- 12. Quarterly Supplier Diversity Report – Amy McGlother**
- 13. Quarterly Community Involvement and Economic Development Report – Laura
Smith**
- 14. President’s Report – Teresa Broyles-Aplin**
- 15. Miscellaneous**
- 16. Recess to Civil Service Board Meeting**

17. Consent Agenda

- a. Recommendation for approval of minutes of the meeting held December 11, 2024**
- b. Management/NESEA meeting – Dr. Trish Holliday**

18. HR-Corporate Services Workforce Update – Dr. Trish Holliday

19. Miscellaneous

20. Adjournment of Civil Service Meeting

21. Reconvene to ratify actions taken by Civil Service Board

22. Adjournment of Electric Power Board Meeting



DRAFT

**Audit and Ethics Committee Meeting
Wednesday, 01/22/2025
9:30 – 10:00 AM CT
Committee Chair Rob McCabe**

- 1. Approval of minutes of the Audit and Ethics Committee meeting held December 11, 2024**
- 2. FY25 Audit Plan – PricewaterhouseCoopers Presentation – Rich Call**
 - a. Recommendation for approval of External Auditor and Related Fees – David Frankenberg**
- 3. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 4. Executive Session**
- 5. Miscellaneous**