



DRAFT

**Electric Power Board Meeting
Wednesday, 11/13/2024
8:30 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Safety Tip – Daniel Johnson**
- 3. Public Comment Period**
- 4. Committee Reports**
 - a. Audit and Ethics Committee**
- 5. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held October 23, 2024**
- 6. Discussion Items**
 - a. Recommendation for approval of 2025 Operations Goals and Quarterly Operations Report – Daniel Johnson**
 - b. Recommendation for approval of In-Lieu-of-Tax Payments to Metro Satellite Cities and Surrounding Counties – Tabitha Beach**
 - i. In-Lieu-of-Tax Payments Resolution**
 - c. Recommendation for approval of a Resolution renewing the \$25 Million Electric System Anticipation Note – Tabitha Beach**
 - i. Line of Credit Recommendation**
 - ii. Pinnacle Bank LOC – Resolution**
 - iii. Pinnacle Bank LOC – Note**
 - iv. Pinnacle Bank LOC – Pledge and Assignment of Revenues Agreement**
 - v. Pinnacle Bank LOC – Closing Certificate**
 - vi. Pinnacle Bank LOC – Patriot Act Form**

- d. Recommendation for approval of Purchases – David Frankenberg**
- 7. Financial Report – David Frankenberg**
- 8. Quarterly Asset Manager’s Report – David Frankenberg**
- 9. Go-Live Ellipse Update – Ron Womble**
- 10. Monthly Encompass Program Update – Brent Baker**
- 11. Quarterly Home Uplift and Power of Change Update – Jay Neal**
- 12. President’s Report – Teresa Broyles-Aplin**
- 13. Miscellaneous**
- 14. Recess to Civil Service Board Meeting**
- 15. Consent Agenda**
 - a. Recommendation for approval of minutes from the meeting held October 23, 2024**
 - b. Management–NESEA Meeting – Dr. Trish Holliday**
 - c. NES Health Benefits Update – Jeff Eck**
- 16. Discussion Items**
 - a. Recommendation for approval of a Cost-of-Living Increase for Retirees and Surviving Spouses/Dependents – Jeff Eck**
 - b. Recommendation for approval of an Amendment to the NES 457 Plan – Jeff Eck**
- 17. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 18. Miscellaneous**
- 19. Adjournment of Civil Service Board Meeting**
- 20. Reconvene and ratify actions taken by Civil Service Board**
- 21. Adjournment of Electric Power Board Meeting**