



**Electric Power Board Meeting
Wednesday, 02/26/2025
8:00 – 9:30 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Safety Tip – Daniel Johnson**
- 3. Public Comment Period – David Frankenberg**
- 4. Committee Reports**
 - a. Legal Committee**
- 5. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held January 22, 2025**
- 6. Discussion Items**
 - a. Quarterly Home Uplift - Power of Change Update and Recommendation for approval of Utility Bill Assistance Funding– Jay Neal**
 - b. Recommendation for approval of NES Customer Parking Decks Refurbishment – Dr. Trish Holliday**
 - c. Recommendation for approval of an Oracle Hardware/Software Purchases and Support Agreement – Brent Catoe**
 - d. Recommendation for approval of Purchases – David Frankenberg**
 - e. Recommendation for approval of Mutual Aid Policy – Laura Smith**
 - f. Recommendation for approval of Customer and Billing System Changes – Brent Baker**
- 7. Monthly Encompass Program Update – Brent Baker**
- 8. Identity Theft Prevention Policy Update – Brent Baker**
- 9. Strategic Plan Update – Laura Smith**
- 10. Financial Report – David Frankenberg**

- 11. Mid-year Review of the Capital and Operating Budgets – David Frankenberg**
 - a. FY25-Q2 Review of Capital Executive Summary**
 - b. FY25-Q2 Review of Operating Revenue and Expenses**
- 12. Quarterly Asset Manager’s Report – David Frankenberg**
- 13. Quarterly Operations Report – Daniel Johnson**
- 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 January 22, 2025**
 - b. Management/NESEA meeting – Dr. Trish Holliday**
- 18. Discussion Items**
 - a. Employee Engagement Survey Results – Jessica Adams and Tom Logue, Message Factors Representative**
- 19. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 20. Miscellaneous**
- 21. Adjournment of Civil Service Meeting**
- 22. Reconvene to ratify actions taken by Civil Service Board**
- 23. Adjournment of Electric Power Board Meeting**