



**Audit and Ethics Committee Meeting**  
**Wednesday, 03/26/2025**  
**8:00 – 8:15 AM CT**  
**Committee Chair Rob McCabe**

- 1. Safety Tip – Vaughan Charles**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held January 22, 2025**
- 3. Encompass QA Review – Kraft CPAs – Scott Nalley**
- 4. Executive Session (if needed)**
- 5. Miscellaneous**



**Electric Power Board Meeting  
Wednesday, 03/26/2025  
8:15 – 9:00 AM CT  
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
  - a. Audit and Ethics Committee**
- 4. Consent Agenda**
  - a. Recommendation for approval of minutes of the regular meeting held February 26, 2025**
- 5. Discussion Items**
  - a. Recommendation for approval of a Resolution requesting unclaimed funds from the State of Tennessee – Tabitha Beach**
    - i. Unclaimed Property Act Resolution**
    - ii. Unclaimed Property Request**
  - b. Recommendation for approval of Amendments to the NES Policy Manual related to Availability of Board Information – Laura Smith**
    - i. Redline of NES Policy Manual Changes**
  - c. Recommendation for approval of a Resolution designating April 18, 2025, as Lineman Appreciation Day – Laura Smith**
  - d. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Monthly Encompass Program Update – Brent Baker**
- 8. President’s Report – Teresa Broyles-Aplin**
- 9. Miscellaneous**
- 10. Recess to Civil Service Board Meeting**

**11. Consent Agenda**

- a. Recommendation for approval of minutes of the meetings held February 26, 2025**
- b. Management/NESEA meeting – Dr. Trish Holliday**

**12. Discussion Items**

**13. HR-Corporate Services Workforce Update – Dr. Trish Holliday**

**14. Miscellaneous**

**15. Adjournment of Civil Service Meeting**

**16. Reconvene to ratify actions taken by Civil Service Board**

**17. Adjournment of Electric Power Board Meeting**