



DRAFT

**Audit and Ethics Committee Meeting
Wednesday, 06/26/2024
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Tip – Jack Baxter**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held May 22, 2024**
- 3. Evaluation of Internal Audit Survey Results – Rob McCabe**
- 4. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



DRAFT

**Electric Power Board Meeting
Wednesday, 06/26/2024
8:30 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period**
- 3. Committee Reports**
 - a. Legal Committee**
 - b. Audit and Ethics Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held May 22, 2024**
- 5. Discussion Items**
 - a. Recommendation for approval of a Resolution regarding Lineworkers Appreciation Day July 10, 2024 – Laura Smith**
 - b. Recommendation for approval of Pension and OPEB Plan Funding for Plan Year 2025 – David Frankenberg**
 - c. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Central Substation Update – Daniel Johnson**
- 8. Encompass Program Update – Brent Baker**
- 9. Quarterly Corporate Communications Activity Report – Brent Baker**
- 10. President’s Report – Teresa Broyles-Aplin**
- 11. Miscellaneous**
- 12. Recess to Civil Service Board Meeting**
- 13. Consent Agenda**

a. Recommendation for approval of minutes from the Civil Service meeting held May 22, 2024

b. Management/NESEA meeting – Dr. Trish Holliday

14. Discussion Items

a. Recommendation for approval of an Amendment to and Restatement of the Defined Benefit Plan – Jeff Eck

15. HR – Corporate Services Workforce Update – Dr. Trish Holliday

16. Miscellaneous

17. Adjournment of Civil Service Board Meeting

18. Reconvene to ratify actions taken by the Civil Service Board

19. Adjournment of Electric Power Board Meeting