



**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**



**\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 the Reappointment of an Administrative Law Judge – Laura Smith**
  - c. Recommendation for approval of an addition and extension to the BG Staffing Contract – Ron Womble**
  - d. Recommendation for approval of Pension and OPEB Plan Funding for Plan Year 2025 – David Frankenberg**
  - e. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Encompass Program Update – Brent Baker**
- 8. Quarterly Corporate Communications Activity Report – Brent Baker**
- 9. President's Report – Teresa Broyles-Aplin**
- 10. Miscellaneous**
- 11. Recess to Civil Service Board Meeting**

**12. Consent Agenda**

- a. Recommendation for approval of minutes from the Civil Service meeting held May 22, 2024**
- b. Management/NESEA meeting – Dr. Trish Holliday**

**13. Discussion Items**

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

**14. HR – Corporate Services Workforce Update – Dr. Trish Holliday**

**15. Miscellaneous**

**16. Adjournment of Civil Service Board Meeting**

**17. Reconvene to ratify actions taken by the Civil Service Board**

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