



**Electric Power Board Meeting
Wednesday, 07/24/2024
8:00 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Safety Tip – Don Hill**
- 3. Public Comment Period – David Frankenberg**
- 4. Committee Reports**
 - a. Legal Committee**
- 5. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting held
June 26, 2024**
- 6. Discussion Items**
 - a. Recommendation for approval of Purchases – David Frankenberg**
- 7. Financial Report – David Frankenberg**
- 8. Monthly Encompass Program Update – Brent Baker**
- 9. Metro LED Lighting Project Update – Vaughan Charles**
- 10. Quarterly Report on Supplier Diversity Program – Amy McGlother**
- 11. Quarterly Report on Community Involvement and Economic Development – Laura
Smith**
- 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 of the meeting held June 26, 2024**
 - b. Management/NESEA Meeting – Dr. Trish Holliday**
- 16. HR-Corporate Services Workforce Update – Dr. Trish Holliday**

- 17. Management and NESEA Signed Memorandum of Understanding – Dr. Trish Holliday and Jessica Stewart**
- 18. Cultural Transformational Journey - Year Three – Dr. Trish Holliday**
- 19. Miscellaneous**
- 20. Adjournment of the Civil Service Meeting**
- 21. Reconvene to ratify actions taken by Civil Service Board**
- 22. Adjournment of Electric Power Board Meeting**
- 23. Annual Meeting of the Electric Power Board**
 - a. Election of Chair and Vice Chair**
 - b. Discussion of Committee Assignments**
 - c. Presentation of Report on past 12 Months’ Operations – Teresa Broyles-Aplin/David Frankenberg**
 - i. 2024 Company-Wide Accomplishments – Teresa Broyles-Aplin**
 - ii. 2024 Financial Operations – David Frankenberg**
 - d. Recess to Annual Meeting of the Board of Trustees for Other Post-Employment Benefits Trust**
- 24. Annual Meeting of the Board of Trustees for Other Post-Employment Benefits Trust**
 - a. Approval of minutes of the Board of Trustees for Other Post-Employment Benefits Trust held July 26, 2023**
 - b. Report on the Board of Trustees actions taken during the year – David Frankenberg**
 - c. Adjournment of Trustee Meeting**
- 25. Reconvene Annual Meeting to ratify actions taken by the Board of Trustees for Other Post-Employment Benefits Trust**
- 26. Adjournment of Annual Meeting**