



AGENDA

Regular Meeting – April 18, 2024
12:00 noon – GUC Board Room

Call to Order

[Chair Peter Geiger]

12:00

Ascertain Quorum

[Ferrell Blount]

Acceptance of the Agenda

[Chair Peter Geiger]

Safety Brief and Moment

[Kevin Keyzer]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes

Regular Meeting: March 21, 2024

2. Recommended Award of Bid for 499 kW Community Solar Project (ECP-10261)

Action Items

3. Review of Monthly Financial Statement – March 31, 2024

[Jeff McCauley]

4. Consideration of Adoption of Preliminary FY 2024-2025 Budget

[Tony Cannon]

Information Items

5. Update from the Joint Pay and Benefits Committee Meeting

[Chair Peter Geiger]

6. General Manager's Report

[Tony Cannon]

7. Board Chair's Remarks/Report

[Chair Peter Geiger]

8. Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Chair Peter Geiger]

Joint GUC and City of Greenville Meeting, Monday, April 22, 2024, 6:00 p.m., City Hall
GUC Regular Meeting, Thursday, May 16, 2024, 12:00 noon

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Adjournment

[Chair Peter Geiger]

1:00