



# Greenville Utilities

## AGENDA

Regular Meeting – August 17, 2010

Board Room

5:30 PM

- |  |                         |       |      |
|--|-------------------------|-------|------|
| <b>Call to Order - Ascertain Quorum</b>  | <i>[Freeman Paylor]</i> |       | 5:30 |
| 1. <u>Approval of Minutes</u>  | <i>[Freeman Paylor]</i> | (E-1) |      |
| July 20, 2010 (Regular Meeting)  |                         |       |      |
| <b>Acceptance of the Agenda</b>  | <i>[Freeman Paylor]</i> |       |      |
| Recognition of Service as Commissioner – Lester Brown  | <i>[Freeman Paylor]</i> |       |      |
| <b>Action Items</b>  |                         |       |      |
| 2. <u>Review of Monthly Financial Statement – July 31, 2010</u>  |                         | (E-2) |      |
| <i>[Jeff McCauley]</i>   |                         |       |      |
| <b>Information Items</b>   |                         |       |      |
| 3. <u>Presentation – GUC’s Participation with City of Greenville’s Energy Conservation Program</u>                             | <i>[George Reel]</i>    | (E-3) | 5:45 |
| 4. <u>Training Refresher – Ethics &amp; Conflicts of Interest</u>  |                         | (E-4) | 6:00 |
| <i>[Phil Dixon]</i>  |                         |       |      |
| 5. <u>Update – Aquifer Storage &amp; Recovery (ASR) Project</u>  |                         | (E-5) | 6:25 |
| <i>[Tony Cannon]</i>   |                         |       |      |
| 6. <u>Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports &amp; Load Management Report)</u> |                         | (E-6) | 6:45 |
| <i>[Ron Elks]</i>  |                         |       |      |
| 7. <u>General Manager’s Report</u>   | <i>[Ron Elks]</i>       |       |      |

**Commissioners' Comments**

Board Chair Remarks *[Freeman Paylor]*  
Appointment of Board Committees

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Freeman Paylor]*  
Joint Meeting with City Council, Monday, August 23, 5:30 PM, Board Room  
GUC Workshop, Tuesday, September 14, 5:30 PM, Board Room (if needed)  
GUC Regular Meeting, Tuesday, September 21, 5:30 PM, Board Room

**Adjournment** *[Freeman Paylor]* 7:00