



# **Greenville Utilities**

## **AGENDA**

Regular Meeting – June 7, 2011  
Board Room  
5:30 p.m.

- |  |                         |         |      |
|--|-------------------------|---------|------|
| <b>Call to Order - Ascertain Quorum</b>  | <i>[Freeman Paylor]</i> |         | 5:30 |
| 1. <u>Approval of Minutes</u>  | <i>[Freeman Paylor]</i> | (Tab 1) |      |
| May 17, 2011 (Regular Meeting)   |                         |         |      |
| <b>Acceptance of the Agenda</b>  | <i>[Freeman Paylor]</i> |         |      |
| <b>Action Items</b>  |                         |         |      |
| 2. <u>Consideration of Adoption of FY 2011-2012 Budget</u>   |                         | (Tab 2) |      |
| <i>[Ron Elks]</i>  |                         |         |      |
| 3. <u>Resolution Approving the Establishment of a Local Government Other-Post Employment Benefits (OPEB) Trust Required for Participation in the North Carolina Department of State Treasurer's Local Government OPEB Fund</u> |                         | (Tab 3) |      |
| <i>[Jeff McCauley]</i>   |                         |         |      |
| 4. <u>Approval of Technical Amendment to Electric Capital Project (ECP 133 and 134) – Sugg Parkway Substation</u>  |                         | (Tab 4) | 5:50 |
| <i>[Phil Dixon]</i>  |                         |         |      |
| 5. <u>Recommended Adoption of Electric Capital Project (ECP 135) and Award of Bid – Frog Level Substation</u>  |                         | (Tab 5) |      |
| <i>[Roger Jones]</i>   |                         |         |      |
| 6. <u>Approval of Banking Services Contract</u>  |                         | (Tab 6) |      |
| <i>[Jeff McCauley]</i>   |                         |         |      |

7. Recommended Adoption of Amendments to Personnel Policies (Tab 7) 6:10  
*[Patrice Alexander]*

**Information Items**

8. Review of Monthly Financial Statement – May 31, 2011 (Tab 8)  
*[Jeff McCauley] [Action to be taken in July]*
9. Update – Activities by Commission Attorney (Tab 9)  
*[Tony Cannon & Phil Dixon]*
10. Informational Reading (Tab 10) 6:30  
*[Ron Elks]*
11. Key Performance Indicators (KPIs) (Tab 11)  
*[Ron Elks]*
12. General Manager’s Report  
*[Ron Elks]*

- APPA Annual Conference – June 17-22, 2011 in Washington, DC
- ElectriCities Annual Conference – August 25-27 in Asheville, NC
- APGA Annual Conference – July 24-27 in Memphis, TN
- Update of Lifeline Program

**Commissioners’ Comments**

Board Chair Remarks *[Freeman Paylor]*

Board Members’ Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Freeman Paylor]*

Adoption of GUC Budget by City Council, June 9, 2011, 7:00 p.m.,  
City Council Chambers

GUC Budget Workshop – July 12, 2011 (if needed)

GUC Regular Meeting, Tuesday, July 19, 5:30 p.m., Board Room

**Closed Session** – N.C.G.S. Section 143-318.11(a)(6) To Consider the  
Qualifications, Competence, Performance, Condition of Appointment  
of a Public Officer or Employee or Prospective Public Officer of Employee

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