



# **Greenville Utilities**

## **AGENDA**

Regular Meeting – May 17, 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) |      |
| April 19, 2011 (Regular Meeting)  |                         |         |      |
| <b>Acceptance of the Agenda</b>   | <i>[Freeman Paylor]</i> |         |      |
| Recognition of Phil Dixon – Lake Public Service Award<br><i>[Tony Cannon]</i>   |                         |         |      |
| <b>Action Items</b>   |                         |         |      |
| 2. <u>Review of Monthly Financial Statement – April 30, 2011</u><br><i>[Jeff McCauley]</i>                                    |                         | (Tab 2) |      |
| 3. <u>Consideration of FY 2010-2011 Budget Amendments</u><br>(End-of-Year)<br><i>[Jeff McCauley]</i>                          |                         | (Tab 3) |      |
| 4. <u>Recommended Adoption of Electric Capital Project and Award of Bid - Sugg Parkway Substation</u><br><i>[Roger Jones]</i> |                         | (Tab 4) | 5:45 |
| 5. <u>Informational Reading</u>   | <i>[Ron Elks]</i>       | (Tab 5) |      |
| 6. <u>North Carolina Legislative Update</u>   | <i>[Ron Elks]</i>       | (Tab 6) |      |

### Information Items

- |    |  |                   |         |      |
|----|--|-------------------|---------|------|
| 7. | <u>Key Performance Indicators (KPIs)</u> | <i>[Ron Elks]</i> | (Tab 7) |      |
| 8. | <u>General Manager's Report</u>          | <i>[Ron Elks]</i> | (Tab 8) | 6:00 |
- Update on recent tornados
  - Update on Balanced Budget Presentation to City Council
  - APPA Annual Conference – June 17-22, 2011 in Washington, DC
  - ElectriCities Annual Conference – August 25-27 in Asheville, NC
  - AGPA Annual Conference – July 24-27 in Memphis, TN

### Commissioners' Comments

Board Chair Remarks *[Freeman Paylor]*

Board Members' Remarks *[Board]*

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

Budget Public Hearing, Monday, June 6, 2011, 6:00 p.m., City Council Chambers  
GUC Regular Meeting, Tuesday, June 7, 5:30 p.m., Board Room  
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)

**Closed Session** - N.C.G.S. Section 143-318.11(a)(3) To Consult with our Attorney 6:15  
to Protect the Attorney-Client Privilege and N.C.G.S. Section 143-318.11(a)(1)  
To Prevent the Disclosure of Privileged Information

**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]* 6:30