



# AGENDA

Regular Meeting – September 15, 2011  
Board Room - 12:00 noon

---

**Call to Order - Ascertain Quorum** 12:00  
*[Freeman Paylor]*

1. Approval of Minutes (Tab 1)  
*[Freeman Paylor]*

August 18, 2011 (Regular Meeting)

**Acceptance of the Agenda**  
*[Freeman Paylor]*

**Recognition of Recent Awards Presented to GUC by ElectriCities** (Tab A)  
*[Freeman Paylor]*

**Competitive Business Environment**  
**Energy Efficiency**  
**Financial Stability**  
**Legislative Involvement**  
**Service Excellence**

## Action Items

2. Review of Monthly Financial Statement – August 31, 2011 (Tab 2)  
*[Jeff McCauley]*
3. Consideration of Approval of Eastside Water Tank - US Cellular Agreement Amendment (Tab 3) 12:15  
*[Randy Emory]*
4. Consideration of Amendment to Bylaws (Tab 4)  
*[Freeman Paylor]*
5. Consideration of Recommendations from Joint Pay and Benefits Committee (Tab 5)  
*[Ron Elks]*
6. Consideration of Revisions to Pay Plan (Tab 6) 12:35  
*[Ron Elks]*

**Information Items**

- 7. Informational Reading (Tab 7)  
*[Ron Elks]*
- 8. Key Performance Indicators (KPIs) (Tab 8)  
*[Ron Elks]*
- 9. Commendations (Tab 9)  
*[Tony Cannon]*
- General Manager’s Report  
*[Ron Elks]*
- 10. Annual Reflections on Efforts of GUC During 1999 Flood;  
Efforts of GUC During Hurricane Irene (Tab 10) 12:45  
*[Ron Elks]*

**Commissioners’ Comments**

- 11. Board Chair’s Remarks/Report (Tab 11)  
*[Freeman Paylor]*

Information from Finance Committee:

Approved Agenda – September 16, 2010  
November 22, 2010  
February 8, 2011  
March 8, 2011

Approved Minutes – September 16, 2010  
November 22, 2010  
February 8, 2011  
March 8, 2011

Board Members’ Remarks  
*[Board]*

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

GUC Workshop – October 11, 2011 (if needed)  
GUC Regular Meeting, Thursday, October 20, 2011, 12:00 noon, Board Room

**Adjournment**

*[Freeman Paylor]*