



Greenville Utilities

AGENDA

Regular Meeting – January 27, 2009
Board Room
5:30 PM

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|---|--|------|
| Call to Order - Ascertain Quorum | <i>[Lynn Evans]</i> | 5:30 |
| 1. <u>Approval of Minutes</u> (AR) | <i>[Lynn Evans]</i> (E-1) | |
| November 18, 2008 (Regular Meeting)
December 9, 2008 (Regular Meeting) | | |
| Acceptance of the Agenda | <i>[Lynn Evans]</i> | |
| 2. <u>Review of Monthly Financial Statement – November 30, 2008</u> (AR) | <i>[Tony Cannon & Keith Jones]</i> (E-2) | |
| 3. <u>Review of Monthly Financial Statement – December 31, 2008</u> (AR) | <i>[Tony Cannon & Keith Jones]</i> (E-3) | |
| 4. <u>Consideration of Actions for Electric System Enhancement Projects</u> (AR) | <i>[Keith Jones & Roger Jones]</i> (E-4) | 5:40 |
| Adoption of Electric Capital Projects Budget
Adoption of Reimbursement Resolution | | |
| 5. <u>Recommended Renewal of Contract – The Ferguson Group</u> (AR) | <i>[Tony Cannon]</i> (E-5) | |
| 6. <u>Recommended Award of Construction Services Contract - Greenville Paving/NC 33 and US 13 Gas Distribution System Improvement Projects</u> (AR) | <i>[Jonathan Britt]</i> (E-6) | |
| 7. <u>Consideration of Memorandum of Understanding between GUC & ECU – Sewer Systems Interconnection Points</u> (AR) | <i>[Randy Emory]</i> (E-7) | 5:55 |

8. Consideration of Interlocal Agreement for Aerial Photography (E-8)
(AR) [Sandy Barnes]
9. Consideration of Amendments to GUC's Utility Regulations - (E-9) 6:10
Hearing Procedures (AR) [Ron Elks & Phil Dixon]
10. Proposed FY 09-10 Budget Outline & Topics to be Covered (E-10)
(AR) [Tony Cannon]
11. Update on Cost Management Strategies to Offset Electric Rate (E-11) 6:20
Increase and Changing Economic Environment [Ron Elks]
12. Notification of Natural Gas "Tracking" Rate Decrease (E-12)
[Freddie Martin]
13. Informational Reading (Bids/Contracts Awarded, Statistical Data, (E-13) 6:35
Work Progress Reports & Load Management Report)
[Ron Elks]

Semi-Annual Report on Disposal of Surplus Property

14. General Manager's Report [Ron Elks] (E-14)

Relicensing of Harris Nuclear Plant

Board Chair Remarks [Lynn Evans]

Board Members' Remarks [Board]

Notice of Upcoming Meetings/Functions: [Lynn Evans]

GUC Budget Workshop, Tuesday, February 10, 5:30 PM, Board Room

GUC Regular Meeting, Tuesday, February 17, 5:30 PM, Board Room

Closed Session - N.C.G.S. 143-318.11(a)(3) To Consult with Attorney to
Consider and Give Instructions Concerning a Potential or Actual Claim,
Administrative Procedure, or Judicial Action

Adjournment [Lynn Evans] 7:00