



AGENDA

Regular Meeting – August 18, 2011
Board Room - 12:00 noon

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

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

July 19, 2011 (Regular Meeting)

Acceptance of the Agenda
[Freeman Paylor]

Action Items

2. Approval of Joint Minutes (Tab 2)
[Freeman Paylor]

January 11, 2011 (Joint Meeting)
February 17, 2011 (Joint Meeting)
March 21, 2011 (Joint Meeting)
May 10, 2011 (Joint Meeting)

3. Review of Monthly Financial Statement – July 31, 2011 (Tab 3)
[Jeff McCauley]
4. Consideration of Approval of Westside Tower - US Cellular Agreement Amendment (Tab 4) 12:20
[Roger Jones]
5. Consideration of Approval of Revised Investment Policy (Tab 5)
[Jeff McCauley]

Information Items

6. Notification of Amendment to Bylaws (Tab 6)
[Freeman Paylor]
7. Notification of Natural Gas Rate Adjustment (Tab 7) 12:40
[Anthony Miller]

8. Informational Reading (Tab 8)
[Ron Elks]
9. Key Performance Indicators (KPIs) (Tab 9)
[Ron Elks]
10. Commendations (Tab 10) 12:50
[Tony Cannon]
11. General Manager's Report
[Ron Elks]

- Electricities Annual Conference – August 25-27 in Asheville, NC

Commissioners' Comments

Board Chair's Remarks/Report
[Freeman Paylor]

Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:
[Freeman Paylor]

GUC Workshop – September 13, 2011 (if needed)
GUC Regular Meeting, Thursday, September 15, 2011, 12:00 noon, Board Room

Closed Session

[Freeman Paylor]

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

Adjournment

[Freeman Paylor]

1:10