



AGENDA

Regular Meeting – February 17, 2022
12:00 noon – Virtual

Call to Order

[Chair Tommy Stoughton]

12:00

Roll call and ascertain quorum

[Amy Wade]

Acceptance of the Agenda

[Chair Tommy Stoughton]

Safety Moment

[Kevin Keyzer]

1. Approval of Minutes
[Chair Tommy Stoughton]

Regular Meeting: January 20, 2022

2. Review of Monthly Financial Statement – January 31, 2022 (Preliminary)
[Jeff McCauley]
3. Request for Authorization to Initiate Condemnation Proceedings for Easement Acquisitions – Mt. Pleasant to Indigreen Substation (ECP – 10218)
[Phil Dixon]
4. Consideration of Abandonment of 10' Wide Electrical Easement Across Tax Parcel No. 74017
[Phil Dixon]

Information Items

5. General Manager's Report
[Tony Cannon]
6. Board Chair's Remarks/Report
[Chair Tommy Stoughton]
7. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Tommy Stoughton]

GUC Regular Meeting, Thursday, March 17, 2022, 12:00 noon

Adjournment

[Chair Tommy Stoughton]

1:00