



# AGENDA

Regular Meeting – January 20, 2022  
12:00 noon – Virtual

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**Call to Order**

*[Chair Tommy Stoughton]*

12:00

**Ascertain Quorum**

*[Kelly Darden]*

**Acceptance of the Agenda**

*[Chair Tommy Stoughton]*

**Safety Brief**

*[Kevin Keyzer]*

**Legal Update**

*[Phil Dixon]*

**Recognition from American Public Power Association for the Community-Owned Video Award**

*[Steve Hawley]*

1. Approval of Minutes  
*[Chair Tommy Stoughton]*

Regular Meeting: December 16, 2021

2. Review of Monthly Financial Statement – December 31, 2021 (Preliminary)  
*[Jeff McCauley]*

**Information Items**

3. Capital Project Update  
*[Chris Padgett]*
4. General Manager's Report  
*[Tony Cannon]*
5. Board Chair's Remarks/Report  
*[Chair Tommy Stoughton]*
6. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Tommy Stoughton]*

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

**Adjournment**

*[Chair Tommy Stoughton]*

1:00