



AGENDA

Regular Meeting – July 15, 2021
12:00 noon – Board Room

Call to Order

12:00

[Chair-Elect Tommy Stoughton]

Ascertain Quorum

[Minnie Anderson]

Acceptance of the Agenda

[Chair-Elect Tommy Stoughton]

Safety Brief

[Kevin Keyzer]

Recognition of Chamber Leadership Institute Graduates:

[Tony Cannon]

2020 Troy Heath and Jarrett McGalliard

2021 Ron Cullipher and JoEllen Gay

Recognition of TradesFormer Pre-Apprentices

[Richie Shreves : Ken Wade]

2020 Seth Garris

2021 Isaiah Edwards and Malachi Wolf

1. Election of Officers and Appointment of First Alternate Commissioner to the North Carolina Eastern Municipal Power Agency Board of Commissioners
[Tony Cannon]

2. Approval of Minutes
[Chair]

Regular Meeting: June 10, 2021

3. Review of Monthly Financial Statement – June 30, 2021 (Preliminary)
[Jeff McCauley]

4. Consideration of Budget Amendment for Electric Capital Project (ECP 10168) Point of Delivery #3 to Simpson Substation Transmission Loop
[Ken Wade]

Information Items

5. Update of Annual Statement of Conflict-of-Interest Policy, Disclosure and Ethics Briefing
[Phil Dixon]
6. Update of Activities by General Counsel
[Phil Dixon]
7. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
8. General Manager's Report
[Tony Cannon]
9. Board Chair's Remarks/Report
[Chair]
10. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions: *[Chair]*

GUC Regular Meeting, Thursday, August 19, 2021, 12:00 noon

Closed Sessions:

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

Adjournment *[Chair]*

1:00