



AGENDA

Regular Meeting – July 20, 2023
12:00 noon – Board Room

Call to Order 12:00
[Chair Kelly Darden]

Ascertain Quorum
[Lindsey Griffin]

Acceptance of the Agenda
[Chair Kelly Darden]

Safety Brief
[Kevin Keyzer]

Recognition of NCAMES and APPA Lineworkers Rodeo Teams
[John Worrell]

Recognition of Certificate of Appreciation - 2023 Light Up Navajo
[John Worrell]

Recognition of Mark Howery's Induction into the NCAMES Hall of Fame
[John Worrell]

Recognition of 2023 Chamber Leadership Institute Graduates
[Tony Cannon]

Consent Agenda
[Tony Cannon]

1. Approval of Minutes : Regular Meeting: June 8, 2023
2. Consideration of Award of Bulk Chemical Bids for Aluminum Sulfate, Sodium Hydroxide and Sodium Hypochlorite
3. Recommended Award of Bid for Tubular Steel Structures for FY 23-24 115 kV Transmission Structure Replacements (ECP – 10220)

Action Items

4. Election of Officers
[Tony Cannon]
5. Review of Monthly Financial Statements – May 31, 2023 and June 30, 2023 (Preliminary)
[Jeff McCauley]

6. Recommended Adoption of Capital Project Budget Amendment and Award of Bid for a Flood Hardened 120 MVA Point of Delivery Substation Transformer (ECP – 10248)
[John Worrell : John Powell]

Information Items

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

Notice of Upcoming Meetings/Functions:

[Chair]

GUC Regular Meeting, Thursday, August 17, 2023, 12:00 noon

Adjournment

[Chair]

1:00