



AGENDA

Regular Meeting – July 21, 2022
12:00 noon – Board Room

Call to Order 12:00
[Chair Tommy Stoughton]

Ascertain Quorum
[Kelly Darden]

Acceptance of the Agenda
[Chair Tommy Stoughton]

Safety Brief
[Kevin Keyzer]

Introduction of New Commissioner: Marcus Jones
[Chair Tommy Stoughton]

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

Recognition of Certificate of Appreciation - 2022 Light Up Navajo
[John Worrell]

Recognition of 2022 Chamber Leadership Institute Graduates: Andy Anderson and Jacob Swink
[Tony Cannon]

Consent Agenda

1. Approval of Minutes
[Chair]

Regular Meeting: June 9, 2022

2. Recommended Award of Bid for Electrical Supplies – Distribution Transformers
[John Worrell]

Action Items

3. Election of Officers
[Tony Cannon]

4. Recommended Approval of GUC Representatives to Serve on the Greenville ENC Alliance Board of Directors
[Tony Cannon]

5. Review of Monthly Financial Statement – June 30, 2022 (Preliminary)
[Jeff McCauley]
6. Consideration of Acceptance of Offer to Sell Old Operations Center on Mumford Road (Twelve (12) Parcels)
[Phil Dixon]

Information Items

7. Update of Annual Statement of Conflict-of-Interest Policy, Disclosure and Ethics Briefing
[Phil Dixon]
8. Update of Activities by General Counsel
[Phil Dixon]
9. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
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 18, 2022, 12:00 noon

Adjournment

[Chair]

1:00