



# AGENDA

Regular Meeting – March 17, 2022  
12:00 noon – GUC Board Room

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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]*

### 1. Approval of Minutes

*[Chair Tommy Stoughton]*

Regular Meeting: February 17, 2022

### 2. Review of Monthly Financial Statement – February 28, 2022 (Preliminary)

*[Jeff McCauley]*

### 3. Consideration of FY 2021-22 Budget Amendment for the Gas Fund

*[Jeff McCauley]*

### 4. Recommendation of the Finance/Audit Committee to Award the Auditing Services Contract

*[Peter Geiger, Committee Chair]*

### 5. Recommended Award of Bid for 800 kW Peak Shaving/Standby Generation System at Operations Center, Phase II (FCP-10072)

*[John Worrell : John Powell]*

## Information Items

### 6. Update of the Status of the Budget Development

*[Tony Cannon]*

### 7. General Manager's Report

*[Tony Cannon]*

### 8. Board Chair's Remarks/Report

*[Chair Tommy Stoughton]*

9. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Tommy Stoughton]*

GUC Regular Meeting, Thursday, April 21, 2022, 12:00 noon

Joint GUC and City of Greenville Meeting, Monday, April 25, 2022, 6:00 p.m.

**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)(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

**Adjournment**

*[Chair Tommy Stoughton]*

1:00