



AGENDA

Regular Meeting – May 16, 2019
Board Room – 12:00 noon

Call to Order - Ascertain Quorum
[Chair Rebecca Blount]

12:00

Acceptance of the Agenda
[Chair Rebecca Blount]

Safety Brief
[Tony Cannon : Kevin Keyzer]

Recognition of Recent Awards Presented to GUC by ElectriCities
[Tony Cannon : Roy Jones]

Value of Public Power
Grid Modernization
Continuous Improvement
Workforce Development
Wholesale Power Cost

Recognition of NC Department of Labor Safety Awards
[Tony Cannon : Kevin Keyzer]

Recognition of 2019 Communicator of the Year by North Carolina City & County Communicators (NC3C) – Steve Hawley
[Tony Cannon]

1. Approval of Minutes
[Chair Rebecca Blount]

Regular Meeting: April 18, 2019

2. Review of Monthly Financial Statement – April 30, 2019
[Jeff McCauley]

3. Consideration of Adoption of FY 2018-19 Budget Amendment for Operations and Capital Projects
[Tony Cannon : Jeff McCauley]

Information Items

4. Update on FY 2019-20 Budget for Operations and Capital Projects
[Tony Cannon]

5. Update on Efforts to Diversify Applicant Pools
[Chris Padgett : Richie Shreves]
6. Capital Project Updates
[Chris Padgett]
7. General Manager’s Report
[Tony Cannon]
8. Board Chair’s Remarks/Report
[Chair Rebecca Blount]
9. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Rebecca Blount]

GUC Regular Meeting, Thursday, June 13, 2019, 12:00 noon, Board Room

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, or to discuss matters relating to military installation closure or realignment.

Adjournment

[Chair Rebecca Blount]

1:00