



AGENDA

Regular Meeting – May 20, 2021
12:00 noon - Board Room and Virtual

Call to Order

12:00

[Chair Parker Overton]

Ascertain Quorum

[Minnie Anderson]

Acceptance of the Agenda

[Chair Parker Overton]

Safety Brief

[Tony Cannon : Kevin Keyzer]

Recognition of Service as Commissioner: Joel Butler

[Chair Parker Overton]

Recognition of 2020 Public Power Awards of Excellence Presented to GUC by ElectriCities

[Tony Cannon : Roy Jones]

Continuous Improvement

Grid Modernization

Value of Public Power

Wholesale Power Cost

Workforce Development

1. Approval of Minutes

[Chair Parker Overton]

Regular Meeting: April 15, 2021

2. Review of Monthly Financial Statement – April 30, 2021

[Jeff McCauley]

3. Consideration of Adoption of FY 2020-2021 Budget Amendment for Operations and Capital Projects

[Tony Cannon : Jeff McCauley]

4. Recommendation of the Finance/Audit Committee to Consider Adoption of Other Post Employment Benefits (OPEB) Funding Policy

[Tommy Stoughton : Jeff McCauley]

5. Consideration of Approval of Series Resolution for 0% Interest and Principal Forgiveness Loan in the Amount of \$1,367,000

[Jeff McCauley]

6. Consideration of Approval of Resolution for \$3,000,000 Wastewater Grant
[Jeff McCauley]

Information Items

7. Capital Project Update
[Chris Padgett]
8. General Manager's Report
[Tony Cannon]
9. Board Chair's Remarks/Report
[Chair Parker Overton]
10. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Parker Overton]

GUC Regular Meeting, Thursday, June 10, 2021, 12:00 noon

Adjournment

[Chair Parker Overton]

1:00