



# AGENDA

Regular Meeting – November 15, 2018  
Board Room – 12:00 noon

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## Call to Order - Ascertain Quorum

12:00

*[Chair Rebecca Blount]*

## Acceptance of the Agenda

*[Chair Rebecca Blount]*

## Safety Brief

*[Tony Cannon : Kevin Keyzer]*

## American Public Power Association's Excellence in Public Power Communications Awards

- Video Category
  - Web / Social Media Category
- [Steve Hawley]*

### 1. Approval of Minutes

*[Chair Rebecca Blount]*

Regular Meeting: October 18, 2018

### 2. Review of Monthly Financial Statement – October 31, 2018

*[Jeff McCauley]*

### 3. Presentation of Annual Audit Report Fiscal Year 2017-2018

*[Jeff McCauley]*

### 4. Resolution for Designating Authorized Representatives for Federal Emergency Management Agency (FEMA) Reporting

*[Jeff McCauley]*

### 5. Consideration of 2019 GUC Meeting Schedule

*[Tony Cannon]*

## Information Items

### 6. Update on Operations Center Project

*[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, December 20, 2018, 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)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.

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.

N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

**Adjournment**  
*[Chair Rebecca Blount]*

1:00