

AGENDA Regular Meeting – November 17, 2022 12:00 noon – Board Room

Call to Order [Chair Kelly Darden] 12:00

Ascertain Quorum [Lindsey Griffin]

Acceptance of the Agenda [Chair Kelly Darden]

Safety Brief and Moment [Kevin Keyzer]

**Recognition of American Public Power Association's Smart Energy Provider Award** [Scott Mullis]

Recognition of American Public Power Association's Excellence in Communications Awards (Video and Social Media) [Steve Hawley]

### **Consent Agenda**

1. <u>Approval of Minutes</u> [Chair Kelly Darden]

Regular Meeting: October 20, 2022

2. <u>Consideration of 2023 GUC Meeting Schedule</u> [Tony Cannon]

#### **Action Items**

3. <u>Review of Monthly Financial Statement – October 31, 2022</u> [*Jeff McCauley*]

#### **Information Items**

- 4. <u>Update from City of Greenville Environmental Advisory Commission</u> [Dr. Robert Shaw and Dr. Jeff McKinnon]
- 5. <u>Update from the Finance/Audit Committee Meeting</u> [Committee Chair Peter Geiger]
- 6. <u>Update on Efforts to Diversify Applicant Pools</u> [Chris Padgett : Richie Shreves]

Agenda – November 17, 2022 Page 2

- 7. <u>General Manager's Report</u> [Tony Cannon]
- 8. <u>Board Chair's Remarks/Report</u> [Chair Kelly Darden]
- 9. <u>Board Members' Remarks</u> [Board]

# Notice of Upcoming Meetings/Functions:

[Chair Kelly Darden]

GUC Regular Meeting, Thursday, December 15, 2022, 12:00 noon

## Adjournment

[Chair Kelly Darden]

1:00