



**Greenville  
Utilities**

# AGENDA

Regular Meeting – October 15, 2020  
12:00 noon – Virtual Meeting

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**Call to Order**

*[Chair Parker Overton]*

12:00

**Ascertain Quorum with Roll Call**

*[Amy Wade]*

**Acceptance of the Agenda**

*[Chair Parker Overton]*

**Recognition of Awards Presented to GUC by Electricities**

*[Tony Cannon : Roy Jones]*

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

1. Approval of Minutes

*[Chair Parker Overton]*

Regular Meeting: September 17, 2020

2. Review of Monthly Financial Statement – September 30, 2020 (Preliminary)

*[Jeff McCauley]*

3. Consideration of Approval of Series Resolution

*[Jeff McCauley]*

**Information Items**

4. Capital Project Updates

*[Randy Emory : David Springer]*

5. General Manager's Report

*[Tony Cannon]*

6. Board Chair's Remarks/Report

*[Chair Parker Overton]*

7. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Parker Overton]*

Finance/Audit Committee Meeting, October 21, 2020, 10:00 a.m.

GUC Regular Meeting, Thursday, November 19, 2020, 12:00 noon

**Closed Sessions**

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 Parker Overton]*

1:00