



# AGENDA

Regular Meeting – October 21, 2021  
12:00 noon – Board Room and Virtual

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**Call to Order** 12:00  
*[Chair Tommy Stoughton]*

**Ascertain Quorum**  
*[Kelly Darden]*

**Acceptance of the Agenda**  
*[Chair Tommy Stoughton]*

**Safety Brief**  
*[Kelly Smith]*

**Introduction of New Commissioner: Ferrell L. Blount, III**  
*[Chair Tommy Stoughton]*

**Recognition of NC Department of Labor Safety Awards**  
*[Tony Cannon]*

1. Approval of Minutes  
*[Chair Tommy Stoughton]*

Regular Meeting: September 16, 2021

2. Review of Monthly Financial Statement – September 30, 2021 (Preliminary)  
*[Jeff McCauley]*

3. Recommended Award of Labor Proposal for Tree Removal Services along Mt. Pleasant to Sugg Pkwy 115 kV Transmission Route (ECP-10218)  
*[John Worrell : Jacob Swink]*

4. Recommended Award of Bid for 1,500 kW Peak Shaving Generation System (ECP-10219)  
*[John Worrell : Kyle Brown]*

## Information Items

5. Finance/Audit Committee Update  
*[Tony Cannon : Committee Chair Peter Geiger]*

6. Capital Project Update  
*[David Springer]*

7. General Manager's Report  
*[Tony Cannon]*
8. Board Chair's Remarks/Report  
*[Chair Tommy Stoughton]*
9. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Tommy Stoughton]*

GUC Regular Meeting, Thursday, November 18, 2021, 12:00 noon

**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)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

**Adjournment**

*[Chair Tommy Stoughton]*

1:00