



AGENDA

Regular Meeting – September 15, 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

[Kevin Keyzer]

Recognition of GUC by ElectriCities for the 2021 Public Power Awards of Excellence

[Tony Cannon : Roy Jones]

- *Workforce Planning and Development*
- *Wholesale Power Cost*
- *Continuous Improvement*
- *Grid Modernization*
- *The Value of Public Power*

Recognition of the Gas Department's American Public Gas Association Safety Award

[Anthony Miller : Carl Smith]

Consent Agenda

1. Approval of Minutes

[Chair Kelly Darden]

Regular Meeting: August 18, 2022

2. Recommended Award of Bid for Replacement of 115 kV Transmission Structures along Circuits 11, 12, 16, and 17 (ECP-10220)

[John Worrell]

3. Recommended Execution of NCDOT Utility Preliminary Engineering Agreement (UPEA) for U-2817 (Evans Street) and Approval of Purchase Order for Pike Engineering LLC

[John Worrell]

Action Items

4. Review of Monthly Financial Statement – August 31, 2022 (Preliminary)
[Jeff McCauley]
5. Recommended Approval of Adoption of a Resolution Relating to the Issuance of up to \$30,000,000 Greenville Utilities Commission Combined Enterprise System Revenue Bonds, Series 2022
[Jeff McCauley]
6. Recommended Award of Contract for Oracle Customer Cloud Service (CCS) Implementation Services
[Andy Anderson]

Information Items

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

Notice of Upcoming Meetings/Functions:

[Chair Kelly Darden]

COG/GUC Joint Meeting, Monday, September 19, 2022, 6:00 p.m., City Hall

GUC Regular Meeting, Thursday, October 20, 2022, 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 Kelly Darden]

1:00