



# AGENDA

Regular Meeting – September 21, 2023  
12:00 noon – Board Room

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**Call to Order** 12:00  
*[Chair Peter Geiger]*

**Ascertain Quorum**  
*[Ferrell Blount]*

**Acceptance of the Agenda**  
*[Chair Peter Geiger]*

**Safety Brief**  
*[Kevin Keyzer]*

**Introduction of New Commissioner-Dillon Godley**  
*[Chair Peter Geiger]*

**Recognition of GUC by ElectriCities for the 2022 Public Power Awards of Excellence**  
*[Tony Cannon : Roy Jones]*

- *Future-focused*
- *Strengthen Public Power*
- *Provide Superior Power*
- *Customer-centered Innovation*
- *People*

**Recognition of United Way’s Spirit of Community Award:  
Amanda Wall and LeAnne Wetherington**  
*[Tony Cannon : James Earl Jones]*

**Recognition of GUC Employees:  
James Forrest and Billy Owens**  
*[Tony Cannon : John Worrell]*

**Consent Agenda**  
*[Tony Cannon]*

1. Approval of Minutes: Regular Meeting: August 17, 2023
2. Consideration of a Project Partnership Agreement with the U.S. Army Corps of Engineers for a Streambank and Shoreline Erosion Protection Project at the Water Treatment Plant (WCP 10033)
3. Consideration of a Resolution supporting the Application for the Per-and polyfluoroalkyl substances (PFAS) Treatment Options Planning Project

### **Action Items**

4. Review of Monthly Financial Statement – August 31, 2023 (Preliminary)  
*[Jeff McCauley]*
5. Recommended Adoption of Capital Project Budget Amendment and Resolution of Tentative Award of Bid for Bethel Wastewater System Improvements (SCP – 10241)  
*[David Springer]*

### **Information Items**

6. Update on Community Solar Project  
*[John Worrell : Kyle Brown]*
7. Update on Residential Renewable Energy Buyback Rate  
*[John Worrell : Craig Brown]*
8. General Manager’s Report  
*[Tony Cannon]*
9. Board Chair’s Remarks/Report  
*[Chair Peter Geiger]*
10. Board Members’ Remarks  
*[Board]*

### **Notice of Upcoming Meetings/Functions:**

*[Chair Peter Geiger]*

GUC Regular Meeting, Thursday, October 19, 2023, 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 Peter Geiger]*

1:00