



# AGENDA

Regular Meeting – February 15, 2024  
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 and Recognition of Heroic Act**  
*[Kevin Keyzer]*

**Recognition of American Public Power Association’s Excellence in Public Power Communications Award**  
*[Steve Hawley]*

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

1. Approval of Minutes: Regular Meeting: January 18, 2024 and Governance Workshop: January 22-23, 2024
2. Recommended Award of Bid for Tubular Steel Structures for Point of Delivery 3 to Simpson 115 kV Transmission Loop - ECP 10168

**Staff Presentation**  
*[Tony Cannon]*

Proposed NCEMPA Rider No. 1 Adjustment Factor

**Public Hearing**  
*[Chair Peter Geiger]*

The Public Hearing is a period reserved for comments by the public. Each Individual is allowed no more than 5 minutes. Individuals who register with the Executive Secretary to speak will speak in the order registered.

**Action Items**

3. Consideration of Proposed NCEMPA Rider No. 1 Adjustment Factor  
*[Tony Cannon]*

4. Review of Monthly Financial Statement – January 31, 2024  
*[Jeff McCauley]*
5. Recommended Approval of GUC Representative to Serve on the Greenville ENC Alliance Board of Directors  
*[Tony Cannon]*

**Information Items**

6. General Manager’s Report  
*[Tony Cannon]*
7. Board Chair’s Remarks/Report  
*[Chair Peter Geiger]*
8. Board Members’ Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Peter Geiger]*

Finance/Audit Committee Meeting, Wednesday, March 6, 2024, 12:00 noon

GUC Regular Meeting, Thursday, March 21, 2024, 12:00 noon

**Adjournment**

*[Chair Peter Geiger]*

1:00