



AGENDA

Regular Meeting – November 20, 2025
12:00 noon – Board Room

Call to Order

12:00

[Chair Mark Garner]

Ascertain Quorum

[Wanda Carr]

Acceptance of the Agenda

[Chair Mark Garner]

Safety Brief and Recognition of Heroic Acts

[Kevin Keyzer]

Recognition of GUC's Information Technology Department by Trimble for receiving the Trailblazer Award

[Andy Anderson]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes : Regular Meeting October 16, 2025
2. Consideration of 2026 GUC Meeting Calendar
3. Consideration of Acceptance of Real Property from Boviet USA Property LLC located in the Indigreen Subdivision to be used as an Electric Substation, a New Access Easement and a New 30' Utility Easement
4. Recommended Approval to Purchase Two (2) – 2 Megawatt (MW) Peak Shaving Generators for the Boviet Substation (ECP-10276)

Action Items

5. Review of Monthly Financial Statement – October 31, 2025 (Preliminary)
[Jeff McCauley]
6. Consideration of Conveyance of Right of Way and Easements for the North Carolina Department of Transportation Project U-2718 (Evans Street/Old Tar Road Project)
[Phil Dixon]

Information Items

7. General Manager's Report
[Tony Cannon]

8. Board Members' Remarks
[Board]

9. Board Chair's Remarks/Report
[Chair Mark Garner]

Notice of Upcoming Meetings/Functions:
[Chair Mark Garner]

GUC Regular Meeting, Thursday, December 20, 2025, 12:00 noon, GUC Board Room

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 Mark Garner]

1:00