

AGENDA

Regular Meeting – September 18, 2025 12:00 noon – Board Room

Call to Order

[Chair-Elect Ferrell Blount]

Ascertain Quorum

[Wanda Carr]

Acceptance of the Agenda

[Chair-Elect Ferrell Blount]

Safety Brief

[Kevin Keyzer]

Recognition of GUC by ElectriCities for the 2024 Public Power Awards of Excellence

[Tony Cannon: Roy Jones]

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

Recognition of GUC's Cybersecurity Improvement Initiative Team by NC Department of Information Technology for the 2025 Best of North Carolina Technology Award for Outstanding Leadership and Innovation

[Andy Anderson]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes: Regular Meeting August 21, 2025

Action Items

2. Review of Monthly Financial Statement – August 31, 2025 (Preliminary)

[Jeff McCauley: Amanda Wall]

Information Items

3. <u>Update on Efforts to Diversify Applicant Pools</u>

[Chris Padgett : Lena Previll]

- 4. <u>Update on Plan Year 2026 Health and Dental Insurance Benefits</u> [Chris Padgett]
- 5. <u>General Manager's Report</u> [Tony Cannon]
- 6. <u>Board Members' Remarks</u> [Board]
- 7. <u>Board Chair's Remarks/Report</u> [Chair-Elect Ferrell Blount]

Notice of Upcoming Meetings/Functions:

[Chair-Elect Ferrell Blount]

Joint City Council/GUC Board of Commissioners Meeting, Monday, September 22, 2025, 6:00 p.m., City Hall

GUC Regular Meeting, Thursday, October 16, 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)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

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 1:00

[Chair-Elect Ferrell Blount]