



AGENDA

Regular Meeting – May 16, 2024
12:00 noon – GUC Board Room

Call to Order 12:00
[Chair Peter Geiger]

Ascertain Quorum
[Ferrell Blount]

Acceptance of the Agenda
[Chair Peter Geiger]

Safety Brief and Moment
[Kevin Keyzer]

Recognition of NC Department of Labor Safety Awards
[Tony Cannon : Kevin Keyzer]

Recognition of American Public Power Association (APPA) Safety Award of Excellence
[John Worrell]

Recognition of American Public Power Association (APPA) Reliable Public Power Provider (RP3) Platinum Designation
[John Worrell : Jacob Barnes]

Recognition of the Wastewater Treatment Plant Smooth Operators
[David Springer : Jason Manning]

Adam Garris, Chris Hill, Bryon Orr, and Kyle Meeks

Recognition of 2024 Oracle Utilities User Group Customer Excellence Award
[Andy Anderson]

Consent Agenda
[Tony Cannon]

1. Approval of Minutes

Regular Meeting: April 18, 2024

Action Items

2. Review of Monthly Financial Statement – April 30, 2024
[Jeff McCauley]

3. Consideration of FY 2023-2024 Budget Amendment for Operations and Capital Projects
[Tony Cannon : Jeff McCauley]
4. Recommended Award of Labor Bid for Point of Delivery 3 (POD3) Installation of G230S to Simpson 115kV Transmission Line
[John Worrell : Jacob Swink]

Information Items

5. General Manager's Report
[Tony Cannon]
6. Board Chair's Remarks/Report
[Chair Peter Geiger]
7. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Peter Geiger]

GUC Regular Meeting, Thursday, June 13, 2024, 12:00 noon

Adjournment

[Chair Peter Geiger]

1:00