

GREENVILLE UTILITIES COMMISSION

GREENVILLE, NORTH CAROLINA

Thursday, February 17, 2022

The Board of Commissioners of the Greenville Utilities Commission met virtually at 12:00 noon with the following members, and others present, and Chair Stoughton presiding.

Commission Board Members Present:

Tommy Stoughton, Chair
Kelly L. Darden, Jr.
Peter Geiger
Lindsey Griffin

Ann E. Wall
Minnie J. Anderson
Ferrell L. Blount III
Kristin S. Braswell

Commission Staff Present:

Tony Cannon, General Manager/CEO
Chris Padgett
Amy Wade
John Worrell
Jeff McCauley
Phil Dixon
Anthony Miller
Randy Emory
Richie Shreves
Steve Hawley
David Springer
Scott Mullis
Andy Anderson
Colleen Sicley
Ken Wade
Durk Tyson

Lou Norris
Kevin Keyzer
Kathy Howard
Jonathan Britt
Amanda Wall
Tony Godwin

Others Attending:

Rick Smiley, City Council Liaison; and Ginger Livingston, The Daily Reflector; Michael Holland, Chamber Leadership Institute.

Chair Stoughton called the meeting to order. Ms. Amy Wade, Executive Secretary, called the roll and ascertained that a quorum was present.

ACCEPTANCE OF THE AGENDA

A motion was made by Dr. Braswell, seconded by Mr. Darden, to accept the agenda as presented. The motion carried unanimously.

Chair Stoughton welcomed Greenville-Pitt County Chamber Leadership Institute participant Michael Holland of Hyster-Yale.

SAFETY BRIEF

Mr. Kevin Keyzer, Operations Support Manager, provided a safety moment.

APPROVAL OF MINUTES (Agenda Item 1)

A motion was made by Mr. Geiger, seconded by Ms. Anderson, to approve the January 20, 2022, Regular Meeting minutes as presented. The motion carried unanimously.

REVIEW OF MONTHLY FINANCIAL STATEMENT – JANUARY 31, 2022 PRELIMINARY
(Agenda Item 2)

January 31, 2022 Financial Statement Preliminary:

Key financial metrics for the combined funds for the period ending January 31, 2022 Preliminary:

Operating Cash:	\$83,473,736	Days of Cash on Hand:	135
Less Current Liabilities:	(\$29,674,064)		
Fund Balance:	\$53,799,672		
Fund Balance Available for Appropriation:	20.3%	Days of Cash on Hand After Liabilities:	87
Average Investment Yield:	.70%		

Fund Equity/Deficit Before Transfers

	Current Month			Year to Date		
	Actual	Budget	Last Year	Actual	Budget	Last Year
Electric	\$786,995	\$35,901	(\$813,359)	\$3,818,776	(\$124,914)	\$3,986,294
Water	\$57,067	(\$37,860)	\$199,551	\$3,041,738	\$2,952,270	\$2,633,030
Sewer	(\$19,977)	(\$185,462)	(\$55,910)	\$2,326,651	\$563,325	\$2,432,893
Gas	\$238,613	\$533,439	\$1,238,361	(\$1,435,566)	(\$612,717)	\$2,335,998
Combined	\$1,062,698	\$346,018	\$568,643	\$7,751,599	\$2,777,964	\$11,388,215

Fund Equity/Deficit After Transfers

	Current Month			Year to Date		
	Actual	Budget	Last Year	Actual	Budget	Last Year
Electric	\$86,995	\$35,901	(\$813,359)	\$368,776	(\$124,914)	\$2,702,974
Water	\$57,067	(\$37,860)	\$99,551	\$306,738	(\$2,735)	\$972,996
Sewer	(\$19,977)	(\$247,962)	(\$55,910)	\$226,651	\$125,825	\$1,266,225
Gas	\$238,613	\$533,439	\$1,150,861	(\$1,435,566)	(\$612,717)	\$2,073,498
Combined	\$362,698	\$283,518	\$381,143	(\$533,401)	(\$614,541)	\$7,015,693

Mr. Jeff McCauley, Chief Financial Officer, provided a presentation on the preliminary Financial Statement for January 31, 2022.

The weather impact for the month of January 2022 indicated that the December Heating Degree Days were higher than last year, and the Cooling Degree Days were higher than last year. The January rainfall was approximately 5.11 inches which was less than last year. The portfolio earned .70 % for the month of January.

Overall year-to-date results through the end of January remain stable. The Electric Rate Stabilization Reserves are approximately \$24.6 million, and the Gas Rate Stabilization Reserves are \$4.0 million. The Operating Reserves are 135 Days Cash on Hand, and Renewals and Replacements Reserves are approximately \$2.6 million. The Capital Project Funds Reserved for Existing and Future Capital Projects are approximately \$34.5 million.

After discussion, a motion was made by Mr. Geiger, seconded Ms. Anderson, to accept the January 31, 2022 Preliminary Financial Statement. The motion carried unanimously.

REQUEST FOR AUTHORIZATION TO INITIATE CONDEMNATION PROCEEDINGS FOR EASEMENT ACQUISITIONS – MT. PLEASANT TO INDIGREEN SUBSTATION (ECP-10218) (Agenda Item 3)

Mr. Phil Dixon, General Counsel, stated that the acquisition of 78 individual easements is necessary in order to upgrade existing electrical facilities along NC 903/Whichard Road/Lewis Dudley Road/Old Creek Road from Mt. Pleasant Substation to Indigreen Substation. The proposed work will involve the installation of new poles and wiring for the construction of a new

115 kV transmission line. To date, all but two (2) of the easements needed have been obtained. The remaining parcels are owned by Mabel Barnes Stokes, et als. (Tax Parcel No. 21377), and Rosa Barnes King, et als. (Tax Parcel No. 62843). Numerous attempts have been made to settle these claims with the property owners. However, the property owners remain unwilling to settle for the appraised value of the land. The offers for the easements are based off the NCDOT's property appraisals.

To begin construction, it will be necessary to acquire all easements. To do so, it may be necessary to acquire the remaining easements by condemnation under the power of eminent domain granted to the Commission and the City of Greenville. By filing condemnation actions and depositing the estimated fair market value of the easements to be acquired, the easements automatically are granted by operation of law to the City of Greenville for the use and benefit of Greenville Utilities Commission and the property owners can thereafter request a jury trial to determine whether the deposited amount is "just compensation" for the "taking."

A motion was made by Mr. Darden, seconded by Dr. Braswell, to approve a request for the City Council of the City of Greenville to allow Greenville Utilities Commission to initiate condemnation actions to acquire property and/or easements necessary for the Mt. Pleasant to Indigreen Substation Project. The motion carried unanimously.

CONSIDERATION OF ABANDONMENT OF 10' WIDE ELECTRICAL EASEMENT
ACROSS TAX PARCEL NO. 74017 (Agenda Item 4)

Mr. Dixon announced that the Sheetz convenient store located at 10th Street and Charles Boulevard is expanding the footprint of the store. In order to facilitate the redevelopment, the property owner, Tenth Street Properties, LLC, is requesting that the City of Greenville abandon a 10' wide Electrical Easement across Tax Parcel No. 74017. The new development will consist of demolishing the Sheetz store at the corner of 10th Street and Charles Boulevard and the adjacent Carolina Pregnancy Center building to accommodate a different layout for a larger Sheetz store with a drive thru. The request to abandon the existing Electrical Easement is being made since the existing transformer is being relocated to the west side of the property. In addition, this will allow room for the new drive thru and revised parking lot. This 10' wide Electrical Easement is no longer needed by Greenville Utilities Commission.

A motion was made by Mr. Geiger, seconded by Mr. Griffin, to authorize the execution of a Resolution requesting the City Council of the City of Greenville, North Carolina, to abandon such Electrical Easement and request the execution of a Deed of Release in favor of the current owner. The motion carried unanimously.

RESOLUTION _____

RESOLUTION OF GREENVILLE UTILITIES COMMISSION
OF THE CITY OF GREENVILLE, NORTH CAROLINA,
ABANDONING A TEN FOOT (10') WIDE ELECTRICAL EASEMENT
(MAP BOOK 66 AT PAGE 92, PITT COUNTY PUBLIC REGISTRY)
AND REQUESTING EXECUTION OF A DEED OF RELEASE

WHEREAS, Greenville Utilities Commission of the City of Greenville, North Carolina (hereinafter referred to as "Commission") heretofore obtained a ten foot (10') wide Electrical Easement across Tax Parcel No. 74017, which said easement is more particularly described in Map Book 66 at Page 92, Pitt County Public Registry; and

WHEREAS, the current owner of such property, Tenth Street Properties, LLC, a North Carolina Limited Liability Company, has requested the City of Greenville and Commission to abandon such ten foot (10') wide Electrical Easement as hereinafter described as to be

abandoned, and said owner has requested the City of Greenville to acknowledge such abandonment and to execute a Deed of Release in its favor; and

WHEREAS, such ten foot (10') wide Electrical Easement heretofore granted to Commission is no longer needed by Commission; and

WHEREAS, Commission desires to abandon such ten foot (10') wide Electrical Easement hereinafter described as to be abandoned, all as is shown as to be abandoned on that certain plat entitled "ELECTRICAL EASEMENT ABANDONMENT MAP FOR SHEETZ STORE #397 SW CORNER OF 10TH ST. AND CHARLES BLVD." dated January 27, 2022, Project No. 2021036, Drawing No. S-990-X, prepared by Rivers & Associates, Inc., NC License Number F-0334, 107 East Second Street, Greenville, North Carolina 27858, Telephone (252) 752-4135, a copy of which said map is marked Exhibit "A" and is attached hereto and made a part hereof, and to which reference is hereby made for a more particular and accurate description of the said ten foot (10') wide Electrical Easement to be abandoned. Reference is hereby further made to Exhibit "B" which is attached hereto and made a part hereof which is a diagram entitled "Sheetz Store # 397 Easement to be Abandoned Pitt Co., NC" dated February 1, 2022, and prepared by Commission, which sets forth the ten foot (10') wide Electrical Easement to be abandoned; and

WHEREAS, Commission deems such abandonment to be reasonable and in the best interests of Commission and all parties and has requested the City of Greenville of North Carolina to acknowledge such abandonment and release of such ten foot (10') wide Electrical Easement as shown on such plats as to be abandoned as hereinabove described.

NOW, THEREFORE, BE IT RESOLVED by Greenville Utilities Commission of the City of Greenville, North Carolina, in Regular Session on the _____ day of _____, 2022, as follows:

1. That Greenville Utilities Commission has no need or desire to use such ten foot (10') wide Electrical Easement previously granted to the City of Greenville for the use and benefit of Greenville Utilities Commission, which said easement is more particularly described in Map Book 66 at Page 92, Pitt County Public Registry, and which is shown as to be abandoned on that certain plat attached hereto as Exhibit "A". Reference is hereby further made to Exhibit "B" which is attached hereto and made a part hereof.

2. That a request be made to the City Council of the City of Greenville, North Carolina, as soon as practicable that it acknowledge an abandonment of the said ten foot (10') wide Electrical Easement to be abandoned as hereinabove described, and that the City Council of the City of Greenville authorize the appropriate City officials to, make, execute, and deliver to Tenth Street Properties, LLC, a North Carolina Limited Liability Company, as the current owner of said

property encumbered by the said ten foot (10') wide Electrical Easement to be abandoned, an instrument in a form suitable for recording and releasing whatever interests the City of Greenville for the use and benefit of Greenville Utilities Commission might have in and to the ten foot (10') wide Electrical Easement to be abandoned, all as is shown on Exhibit "A" and Exhibit "B."

Adopted this the _____ day of _____, 2022.

GREENVILLE UTILITIES COMMISSION

By _____
/s/ TOMMY STOUGHTON, CHAIR

ATTEST:

/s/ KELLY L. DARDEN, JR., SECRETARY

(SEAL)

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GREENVILLE, NORTH CAROLINA,
ABANDONING A TEN FOOT (10') WIDE ELECTRICAL EASEMENT
PREVIOUSLY GRANTED TO THE CITY OF GREENVILLE
FOR THE USE AND BENEFIT OF GREENVILLE UTILITIES COMMISSION
(MAP BOOK 66 AT PAGE 92, PITT COUNTY PUBLIC REGISTRY),
AND AUTHORIZING EXECUTION OF A DEED OF RELEASE

WHEREAS, Greenville Utilities Commission of the City of Greenville, North Carolina (hereinafter referred to as "Commission") heretofore obtained a ten foot (10') wide Electrical Easement across Tax Parcel No. 74017, which said easement is more particularly described in Map Book 66 at Page 92, Pitt County Public Registry; and

WHEREAS, the current owner of such property, Tenth Street Properties, LLC, a North Carolina Limited Liability Company, has requested the City of Greenville and Commission to abandon such ten foot (10') wide Electrical Easement as hereinafter described as to be abandoned, and said owner has requested the City of Greenville to acknowledge such abandonment and to execute a Deed of Release in its favor; and

WHEREAS, Commission anticipates no use or need now or in the future for such ten foot (10') wide Electrical Easement hereinafter described as to be abandoned; and

WHEREAS, Commission desires to abandon such ten foot (10') wide Electrical Easement hereinafter described as to be abandoned, all as is shown as to be abandoned on that certain plat entitled "ELECTRICAL EASEMENT ABANDONMENT MAP FOR SHEETZ STORE #397 SW CORNER OF 10TH ST. AND CHARLES BLVD." dated January 27, 2022, Project No. 2021036, Drawing No. S-990-X, prepared by Rivers & Associates, Inc., NC License Number F-0334, 107

East Second Street, Greenville, North Carolina 27858, Telephone (252) 752-4135, a copy of which said map is marked Exhibit "A" and is attached hereto and made a part hereof, and to which reference is hereby made for a more particular and accurate description of the said ten foot (10') wide Electrical Easement to be abandoned. Reference is hereby further made to Exhibit "B" which is attached hereto and made a part hereof which is a diagram entitled "Sheetz Store # 397 Easement to be Abandoned Pitt Co., NC" dated February 1, 2022, and prepared by Commission, which sets forth the ten foot (10') wide Electrical Easement to be abandoned; and

WHEREAS, Commission deems such abandonment to be reasonable and in the best interests of Commission and all parties and has requested the City of Greenville of North Carolina to acknowledge such abandonment and release of such ten foot (10') wide Electrical Easement as shown on such plats as to be abandoned as hereinabove described.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Greenville, North Carolina, in Regular Session in the Council Chambers of the Municipal Building, City of Greenville, North Carolina, on the _____ day of _____, 2022, as follows:

1. That the City Council of the City of Greenville does hereby abandon such ten foot (10') wide Electrical Easement previously granted to the City of Greenville for the use and benefit of Greenville Utilities Commission, which said easement is more particularly described in Map Book 66 at Page 92, Pitt County Public Registry, and which said Electrical Easement to be abandoned is shown on that certain plat attached hereto as Exhibit "A". Reference is hereby further made to Exhibit "B" which is attached hereto and made a part hereof.

2. That the appropriate City officials be and they hereby are empowered to make, execute, and deliver to Tenth Street Properties, LLC, a North Carolina Limited Liability Company, the current owner of the property encumbered by such ten foot (10') wide Electrical Easement to be abandoned, an instrument in a form suitable for recording and releasing whatever interests the City of Greenville might have in and to such ten foot (10') wide Electrical Easement to be abandoned as hereinabove described.

Adopted this the _____ day of _____, 2022.

CITY OF GREENVILLE

By: _____
/s/ P.J. CONNELLY, MAYOR

ATTEST:

/s/ VALERIE P. SHIUWEGAR, CITY CLERK

[SEAL]

Prepared by: Phillip R. Dixon, Attorney
File: Greenville Utilities Commission
Post Office Box 1847
Greenville, NC 27835

NORTH CAROLINA

DEED OF RELEASE

PITT COUNTY

THIS DEED OF RELEASE, made and entered into this the ___ day of _____, 2022, by and between the City of Greenville, North Carolina, a municipal corporation in Pitt County, North Carolina, party of the first part (hereinafter called GRANTOR), and Tenth Street Properties, LLC, 1100 Conference Drive, Greenville, Pitt County, North Carolina 27858, party of the second part (hereinafter called GRANTEE).

THAT WHEREAS, the GRANTOR, for the use and benefit of Greenville Utilities Commission (hereinafter referred to as "Commission"), previously received a ten foot (10') wide Electrical Easement across Tax Parcel No. 74017, which said easement is more particularly described in Map Book 66 at Page 92, Pitt County Public Registry; and

WHEREAS, such ten foot (10') wide Electrical Easement is no longer needed by the Commission; and

WHEREAS, such ten foot (10') wide Electrical Easement to be abandoned is shown on that certain plat entitled "ELECTRICAL EASEMENT ABANDONMENT MAP FOR SHEETZ STORE #397 SW CORNER OF 10TH ST. AND CHARLES BLVD." dated January 27, 2022, Project No. 2021036, Drawing No. S-990-X, prepared by Rivers & Associates, Inc., NC License Number F-0334, 107 East Second Street, Greenville, North Carolina 27858, Telephone (252) 752-4135, a copy of which said map is marked Exhibit "A" and is attached hereto and made a part hereof, and to which reference is hereby made for a more particular and accurate description of the said ten foot (10') wide Electrical Easement to be abandoned. Reference is hereby further made to Exhibit "B" which is attached hereto and made a part hereof, which is a diagram entitled "Sheetz Store # 397 Easement to be Abandoned Pitt Co., NC" dated February 1, 2022, and prepared by Commission, which sets forth the ten foot (10') wide Electrical Easement to be abandoned; and

WHEREAS, the current owner of the underlying fee interest in such property, Tenth Street Properties, LLC, has requested abandonment of such ten foot (10') wide Electrical Easement to be abandoned; and

WHEREAS, Commission has requested GRANTOR to indicate formally that it has no plans or interest in such property encumbered by such ten foot (10') wide Electrical Easement to be abandoned; and

WHEREAS, Commission has therefore requested GRANTOR to execute a Deed of Release to GRANTEE, or the current owner(s) of such property, to indicate its abandonment and release of such ten foot (10') wide Electrical Easement to be abandoned, as described and shown on Exhibit "A" and Exhibit "B", which are attached hereto and made a part hereof; and

WHEREAS, the City Council of the GRANTOR, acting on the recommendation of Commission, has duly adopted the Resolution abandoning to GRANTEE, such ten foot (10') wide Electrical Easement as shown on Exhibit "A" and Exhibit "B" as to be abandoned, and a copy of which said Resolution is attached hereto as Exhibit "C" and made a part hereof.

NOW THEREFORE, pursuant to and in accordance with said Resolution, GRANTOR does hereby remise, release, discharge, and forever quitclaim unto Tenth Street Properties, LLC, as the current owner of the subject property, its heirs and assigns, all the GRANTOR's rights, title, and interest in and to such ten foot (10') wide Electrical Easement previously granted to the City of Greenville, for the use and benefit of Greenville Utilities Commission, which said easement is more particularly described in Map Book 66 at Page 92, Pitt County Public Registry, all as is shown as to be abandoned on Exhibit "A" and Exhibit "B", which are attached hereto and made a part hereof.

IN TESTIMONY WHEREOF, GRANTOR has caused this Deed of Release to be executed in its name by its Mayor, attested by the City Clerk, and its official seal hereunto affixed, all by Resolution duly entered by the City Council of GRANTOR, on the day and year first above written.

CITY OF GREENVILLE

By: _____
/s/ P.J. CONNELLY, MAYOR

ATTEST:

/s/ VALERIE P. SHIUWEGAR, CITY CLERK

[SEAL]

NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, certify that VALERIE P. SHIUWEGAR personally came before me this day and acknowledged that she is City Clerk of the City of Greenville, North Carolina, and that by authority duly given and as the act of the City of Greenville, North Carolina, the foregoing instrument was signed in its name by its Mayor, sealed with its official seal, and attested by her as its City Clerk.

WITNESS my hand and official stamp or seal, this the ___ day of _____, 2022.

NOTARY PUBLIC

My Commission Expires: _____

Exhibit A

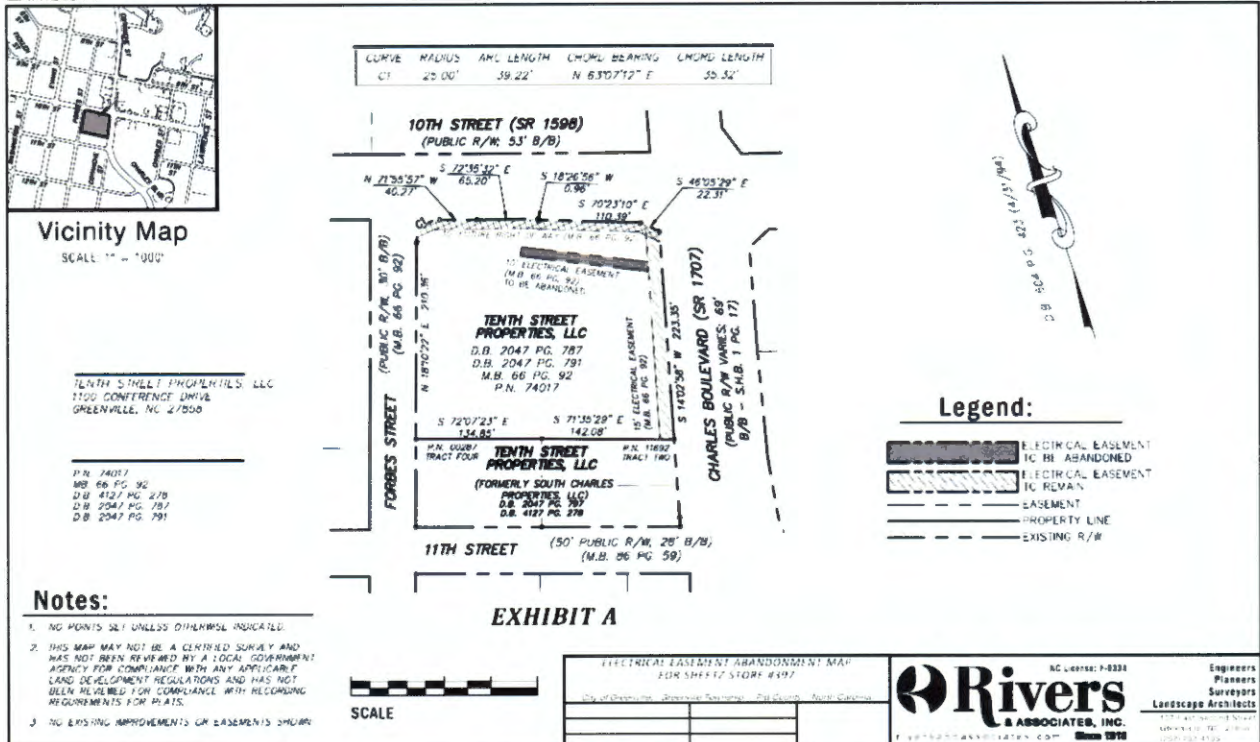


Exhibit B

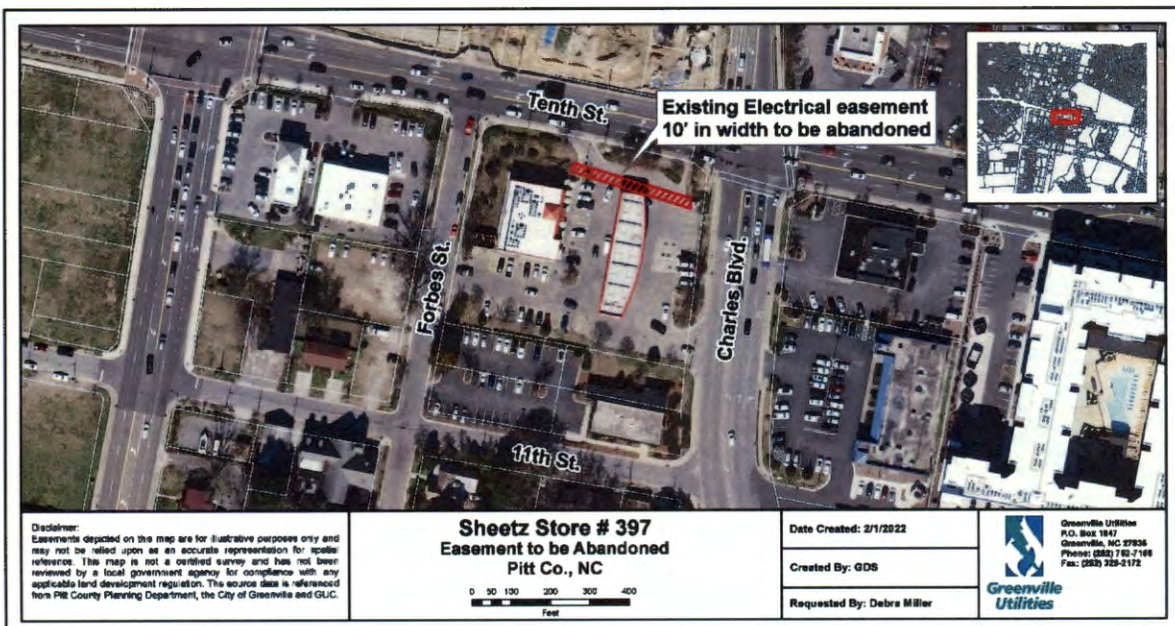


Exhibit C to the Deed of Release is a copy of the City Resolution.

GENERAL MANAGER’S/CEO REPORT (Agenda Item 5)

1. Informational Reading

Bids, Statistical Data Report, Sewer Spill Tracking Report, Load Management Report, and PGA Report were provided.

The following Bids awarded by the General Manager/CEO during the past month were reported for information:

GREENVILLE UTILITIES COMMISSION

RANKING OF PROPOSALS RECEIVED

IT SECURITY ASSESSMENT
DECEMBER 1, 2021 @ 3:00 PM

VENDOR RANKING OF TOP THREE
Agio, Inc.*
Securance Consulting
Elliott Davis, LLC

* Indicates recommended vendor to negotiate a contract.

TABULATION OF BIDS RECEIVED

28,000’ OF 2” CONDUIT PVC, GUC STK# 202570,
17,600’ OF 3” CONDUIT PVC, GUC STK# 206050,
11,400’ OF 4” CONDUIT PVC, GUC STK# 202580

JANUARY 5, 2022 @ 3:00 PM

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 2” CONDUIT PVC	TOTAL
Wesco Distribution, Inc.	Cantex	4-6	\$3.03	\$84,840.00*
Border States	Cantex	2	3.08	86,240.00
State Electric	Atkore-Heritage	8-10	3.19	89,320.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 3” CONDUIT PVC	TOTAL
Wesco Distribution, Inc.	Cantex	2-3	\$5.79	\$101,904.00*
Border States	Cantex	2	5.83	102,608.00
State Electric	Atkore-Heritage	8-10	6.10	107,360.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 4” CONDUIT PVC	TOTAL
Wesco Distribution, Inc.	Cantex	2-3	\$7.98	\$90,972.00*
Border States	Cantex	2	8.04	91,656.00
State Electric	Atkore-Heritage	8-10	8.41	95,874.00

* Indicates recommended award based on the lowest responsible, responsive bid.

15,000' OF #6 UG TRIPLEX WIRE, GUC STK# 205950,
 66,000' OF 1/0 15KV UG PRIMARY CABLE, GUC STK# 201360,
 25,000' OF 2/0 600V UG TRIPLEX, GUC STK# 201250,
 25,000' OF 4/0 600V UG TRIPLEX, GUC STK# 201260,
 30,000' OF 350 MCM 600V UG TRIPLEX, GUC STK# 201330

JANUARY 6, 2022 @ 3:00 PM

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE #6 UG TRIPLEX WIRE	TOTAL
CME Wire & Cable	CME	30-32	\$.5443333	\$8,165.00*
Wesco Distribution, Inc.	Southwire	28	1.08	16,200.00
Border States	Southwire	28	1.18	17,700.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 1/0 15KV UG CABLE	TOTAL
Wesco Distribution, Inc.	Okonite	30-32	2.78	\$183,480.00*
CME Wire & Cable	CME	30-32	3.0705454	202,656.00
Border States	Kerite	16	3.60	237,600.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 2/0 600V UG TRIPLEX	TOTAL
CME Wire & Cable	CME	30-32	\$1.46828	\$36,707.00*
Wesco Distribution, Inc.	Southwire	28	2.48	62,000.00
Border States	Southwire	28	2.58	64,500.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 4/0 600V UG TRIPLEX	TOTAL
CME Wire & Cable	CME	4-6	\$1.95164	\$48,791.00*
Wesco Distribution, Inc.	Southwire	28	2.96	74,000.00
Border States	Southwire	28	3.09	77,250.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 350 MCM 600V UG TRIPLEX	TOTAL
CME Wire & Cable	CME	4-6	\$3.140	\$94,200.00*
Wesco Distribution, Inc	Southwire	28	5.14	154,200.00
Border States	Southwire	28	5.16	154,800.00

* Indicates recommended award based on the lowest responsible, responsive bid.

5,000 LBS. OF 1272 ALUMINUM WIRE NARCISSUS, GUC STK# 206760,
 17,500 LBS. OF 336.4 SCSR WIRE, GUC STK# 204580,
 1,100' OF 4/0 QUADRAPLEX CABLE, GUC STK# 204600,
 1,500' OF 2/0 QUADRAPLEX CABLE, GUC STK# 204660,

JANUARY 11, 2022 @ 3:00 PM

VENDORS	MFG.	DELIVERY WEEKS	MINIMUM QUOTED	UNIT PRICE 1272 ALUMINUM WIRE	TOTAL
CME Wire & Cable	CME	20-22	5,000	\$2.801*	\$14,005.00
Border States	Southwire	26	14,646	3.16	46,281.36
Wesco Distribution, Inc.	Southwire	26-28	9,764	3.19	31,147.16

VENDORS	MFG.	DELIVERY WEEKS	MINIMUM QUOTED	UNIT PRICE 336.4 SCSR WIRE	TOTAL
CME Wire & Cable	CME	21-23	17,500	\$2.5910285*	\$45,343.00
Wesco Distribution, Inc.	Southwire	26-28	17,500	3.26	57,050.00
Border States	Southwire	26	16,620	3.37	56,009.40

VENDORS	MFG.	DELIVERY WEEKS	MINIMUM QUOTED	UNIT PRICE 4/0 QUADRAPLEX	TOTAL
CME Wire & Cable	CME	30-31	5,500	\$2.9818181*	\$16,400.00
Wesco Distribution, Inc.	Southwire	18-20	1,100	4.35	4,785.00
Border States	Southwire	26	3,300	3.93	12,969.00

VENDORS	MFG.	DELIVERY WEEKS	MINIMUM QUOTED	UNIT PRICE 2/0 QUADRAPLEX	TOTAL
CME Wire & Cable	CME	30-31	6,000	\$1.9973333*	\$11,984.00
Wesco Distribution, Inc.	Southwire	26-28	3,000	\$2.74	8,220.00
Border States	Southwire	26	3,000	2.85	8,550.00

* Indicates recommended award based on the lowest responsible, responsive bid.

30,000' OF 2" CONDUIT ROLL SDR 11, GUC STK# 210540,
 5,000' OF 3" CONDUIT ROLL SDR 11, GUC STK# 210550,
 10,000' OF 4" CONDUIT ROLL SDR 11, GUC STK# 210560,
 5,000' OF 1" CONDUIT CABLE IN, GUC STK# 210530

JANUARY 12, 2022 @ 3:00 PM

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 2" CONDUIT SDR 11	TOTAL
Wesco Distribution, Inc.	Four Star	14-16	\$1.395	\$41,850.00*
Border States	Dura-Line	15	1.34	40,200.00(1)
Graybar Electric	Dura-Line	8	1.40	42,000.00(1)

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 3" CONDUIT SDR 11	TOTAL
Wesco Distribution, Inc.	Four Star	14-16	\$2.965	\$14,825.00*
Border States	Dura-Line	15	3.49	17,450.00(1)
Graybar Electric	Dura-Line	8	3.63	18,150.00(1)

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 4" CONDUIT SDR 11	TOTAL
Wesco Distribution, Inc.	Four Star	14-16	\$4.925	\$49,250.00*
Graybar Electric	Dura-Line	8	4.85	48,500.00(1)
Border States	Dura-Line	15	4.96	49,600.00(1)

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE 1" CONDUIT CABLE IN	TOTAL
Border States	Dura-Line	15	\$1.70	\$8,500.00(1)
Graybar Electric	Dura-Line	15	1.77	8,850.00(1)
Wesco Distribution, Inc. (NO BID)	--	--	--	--

* Indicates recommended award based on the lowest responsible, responsive bid.

(1) Indicates that the vendor withdrew their bid(s).

(2) PMH-9 SWITCHGEAR, (2) PMH-12 SWITCHGEAR,
(1) PMH-11 SWITCHGEAR, (1) PME-11 SWITCHGEAR

JANUARY 18, 2022 @ 3:00 PM

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE PMH-9	TOTAL
S&C Electric Co. / Chapman	S&C Electric	12-14	\$17,075.00	\$34,150.00*
Border States	Federal Pacific	15	22,823.00	45,646.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE PMH-12	TOTAL
S&C Electric Co. / Chapman	S&C Electric	12-14	\$18,285.00	\$36,570.00*
Border States	Federal Pacific	15	25,174.00	50,348.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE PMH-11	TOTAL
S&C Electric Co. / Chapman	S&C Electric	12-14	\$16,425.00	\$16,425.00*
Border States	Federal Pacific	15	20,188.00	20,188.00

VENDORS	MFG.	DELIVERY WEEKS	UNIT PRICE PMH-9	TOTAL
S&C Electric Co. / Chapman	S&C Electric	12-14	\$19,545.00	\$19,545.00*
Border States	Federal Pacific	15	23,455.00	23,455.00

* Indicates recommended award based on the lowest responsible, responsive bid.

The Duke Energy Progress (DEP) monthly peak occurred on January 23, 2022 for the hour ending at 8:00 a.m. GUC's load management system was in full operation during this period. As a result, the estimated avoided demand costs amount to \$1,448,974.

2. Key Performance Indicators (KPIs)

The Corporate KPI report was provided.

3. Commendations

Customer Dennis Adams called to compliment John Sheppard, Gas Service Worker Senior, for providing excellent customer service. He stated that John was very nice, courteous, and professional when he responded to a leak at his residence. In turn, he said John deserved kudos for the outstanding work he provides as a Greenville Utilities employee.

Gas Systems Supervisor Parham Stanley received a call from Mr. Dennis Adams who called to compliment John Sheppard, Gas Service Worker Senior; and Jason Haddock, Gas Service Worker Senior, for providing excellent customer service. John Sheppard responded to a leak earlier in the day. Later, Jason and John returned to investigate another gas leak. Mr. Adams was very pleased with their excellent customer service and persistence in identifying the gas leak. In addition, he stated that the house beside him was vacant which presented a challenge in finding the leak; yet Jason and John both displayed above and beyond behavior in addressing the issue.

Mr. Thomson sent an email to the Town of Winterville and Winterville's Electric Utility Director Robert Sutton shared it with Ken Wade, GUC's Assistant Director of Electric Systems. Mr. Thomson wrote, "Please allow me to offer kudos to the electric service folks (Greenville Utilities too!) who brought the power back in only two hours yesterday. I'm no power system engineer, but I would guess that in order to repair the fault at the Vernon White substation, all the downstream substations would also need to be taken offline, and then brought back into service one at a time after Vernon White was fixed. If I'm right (or even in the ballpark), that doesn't seem like a small feat to pull off in only two hours! So, kudos and thanks to all Winterville and GUC folks involved!" Employees' Names: Lee Ausbon, Substation/Communications Supervisor, and Brian Dorman, Control Systems Supervisor

General Manager/CEO Tony Cannon received a letter from customer Mary Stoneham. Ms. Stoneham wrote to thank the GUC Gas Department staff for their assistance on two different nights when she called to report gas leaks. She stated that the service was superb, super-fast, and they made sure that she was safe first and then worked outside and inside to find and fix the issue. Employees' Names: Justin Oakes, Gas Service Worker; Stephen Roebuck, Gas Systems Technician III; Glenn Crumpler, Gas Systems Supervisor; Jason Service Worker Senior; and John Sheppard, Gas Service Worker Senior.

4. Other

- Mr. Tony Cannon, General Manager/CEO, reported that gas pricing is a challenge during shoulder months without having the volume and it is hoped to get caught up over the next few months.
- The budget schedule may need to be revised due to City Council revising their schedule. An update will be provided once confirmed.

BOARD CHAIR'S REMARKS/REPORT (Agenda Item 6)

Chair Stoughton announced the GUC Regular Board meeting is scheduled for Thursday, March 17, 2022, at 12:00 noon, in the GUC Board Room. There will also be a Finance/Audit Committee meeting and Pay and Benefits Committee meeting prior to the next Board meeting.

BOARD MEMBERS' REMARKS (Agenda Item 7)

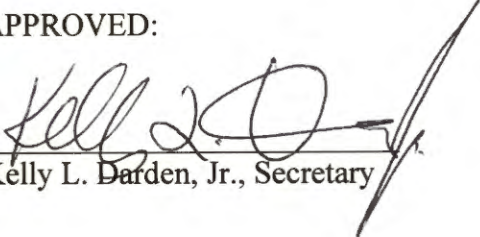
Commissioner Geiger asked about the status of Compute North's plans for locating a facility in Greenville. General Manager/CEO responded that a power supply agreement is under negotiation.

There being no further business to come before the Board of Commissioners, upon motion by Mr. Geiger, seconded by Dr. Braswell, the Board of Commissioners unanimously agreed to adjourn the meeting at 12:15 p.m.

Respectfully submitted,

Amy Carson Wade
Amy Carson Wade, Executive Secretary

APPROVED:


Kelly L. Darden, Jr., Secretary

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