

GREENVILLE UTILITIES COMMISSION
GREENVILLE, NORTH CAROLINA

Thursday, June 8, 2023

The Board of Commissioners of the Greenville Utilities Commission met in the Greenville Utilities Board Room in regular session at 12:00 noon with the following members, and others present, and Chair Darden presiding.

Commission Board Members Present:

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

Ann E. Wall
Ferrell L. Blount III
Mark Garner

Marcus Jones was absent.

Commission Staff Present:

Tony Cannon, General Manager/CEO
Chris Padgett
Jeff McCauley
Phil Dixon
Anthony Miller
Richie Shreves
John Worrell
Steve Hawley
Durk Tyson
Colleen Sicley
Ken Wade
Amy Wade
Scott Farmer

Lou Norris
Kevin Keyzer
Amanda Wall
Tony Godwin
Jessica Hardy
Michelle Yeager
Will Prescott
Angie Taylor
David Moore
Cody Adams
Kevin Hudson
Jeff Upright
Billy Colon
Dontae Thomas
Ricardo Bagan
Jeremiah Mosley
Dell Laster

Others Attending:

Howard Corey, North Carolina 811; Ginger Livingston, Daily Reflector; Nehak Rathore and Jordan Lynch, City of Greenville Interns.

Chair Darden called the meeting to order. Secretary Griffin ascertained that a quorum was present.

ACCEPTANCE OF THE AGENDA

Tony Cannon stated that the agenda needs to be amended to remove Item 2, Review of Monthly Financial Statement – May 31, 2023. A motion was made by Ms. Wall, seconded by Mr. Geiger, to accept the agenda as amended. The motion carried unanimously.

SAFETY BRIEF AND MOMENT

Mr. Kevin Keyzer, Operations Support Manager, provided a safety brief and explained the plan of action should there be an emergency at today's meeting. Mr. Keyzer provided a safety moment on reducing heat stress exposure by keeping hydrated.

RECOGNITION OF DAMAGE PREVENTION MOST VALUABLE PROFESSIONAL: WILL PRESCOTT

Mr. Anthony Miller, Director of Gas Systems, stated GUC is responsible for over 4,413 miles of underground utilities and the locators must ensure and protect our facilities. GUC's Damage Prevention Specialists serve as the first line of defense against excavation damage to underground facilities. Last fiscal year, these individuals, with our locate contractor, Southern Cross, responded to over 31,000 locate requests. The majority of these locate requests require GUC's Damage Prevention Specialists to locate electric, natural gas, water, and sewer underground lines and pipes. Their accuracy rate is less than 1 locate error per 1,000 locate requests or 99.9% accuracy rate. Mr. Miller noted that Damage Prevention Technician II Cody Adams responded to over 9,000 locate requests and had zero underground utility damages attributed to him over a two-year period, April 2021-April 2023. Mr. Will Prescott is Chief Utility Locator and manages the program.

Mr. Miller introduced Mr. Howard Corey, North Carolina 811 Education Liaison, who stated that Mr. Prescott was selected as the North Carolina 811 Most Valuable Professional for going above and beyond in his work and for his service to North Carolina 811. This program began two years ago, and Mr. Prescott is the third person in the state of North Carolina to receive this award.

CONSENT AGENDA

Mr. Tony Cannon, General Manager/CEO, presented the following items for approval on the consent agenda:

(Agenda Item 1) Approval of Minutes - Regular Meeting: May 18, 2023

A motion was made by Mr. Geiger, seconded by Mr. Griffin, to approve the consent agenda as presented. The motion carried unanimously.

REVIEW OF MONTHLY FINANCIAL STATEMENT – MAY 31, 2023 (Agenda Item 2)

This item was removed from the agenda.

CONSIDERATION OF ADOPTION OF FY 2023-2024 BUDGET (Agenda Item 3)

Mr. Cannon reminded the Board that at the May 18, 2023 Board meeting, the preliminary FY 2023-2024 budget was adopted. One change he noted was Electric Point of Delivery (POD) Transformer Replacement capital project. It was necessary to include this project in the budget due to long lead times.

Highlights of the FY 2023-24 proposed budget are listed below:

- Expenditures budgeted for FY 2023-24 have increased by 2.3%, or \$6.6M, when compared to the FY 2022-23 budget. Key points are:
 - \$4.8M increase in operations
 - \$2.8M increase in purchased power
 - \$2.3M increase in capital outlay
 - \$2.8M decrease in purchased gas
 - \$2.2M increase in debt service
 - \$2.8M decrease in transfers to capital projects
- No rate adjustment for the Electric Fund, the same as last year's forecast
- 4.0% rate increase for the Water Fund, a 0.1% reduction from last year's forecast
- No rate adjustment for the Sewer Fund, a 1.1% reduction from last year's forecast
- 5.5% rate increase for the Gas Fund, a 1.8% increase from last year's forecast
- Funding for a 2.0% employee merit/market adjustment
- Continuation of a self-insured health insurance plan which includes a high deductible Health Savings Account option
- Continuation of self-insured dental insurance plan
- Funding to hire replacements prior to the retirement of key personnel to facilitate succession planning, leverage the knowledge and experience of long-term employees for training on critical issues and ensure smooth transitions

- Continuation of investment in the Greenville ENC Alliance to promote economic development in our region
- Transfer to Other Post-Employment Benefits (OPEB) of \$500K
- Transfer of \$150K to City's housing energy conservation program
- Investment of \$16.9M for capital outlay to maintain system reliability and comply with regulatory requirements
- Annual turnover or transfer of \$7.1M to the City of Greenville in accordance with the Charter issued by the North Carolina General Assembly

Highlights of the FY 2023-24 capital budget are listed below:

- GUC continues to make investments in capital projects to maintain reliability, meet ongoing regulatory requirements, and remain strategically positioned to facilitate growth. To that end, in FY 2023-24, GUC will be establishing capital projects totaling \$10.75M.

Project Type	Project Description	Project Amount
Electric	Hudson's Crossroads Substation	\$4,000,000
Electric	POD Transformer Replacement	4,250,000
Water	WTP Lab Upgrades	1,000,000
Gas	Gas System Improvements for Industry and Commercial	1,500,000
	Total	\$10,750,000

Mr. Cannon added that with the budget highlights there are necessary changes that will be made and implemented to the utility rates, Part A Terms and Conditions of Electric Service, Part C Terms and Conditions of Water and Sewer, and Part D Customer Service Policy.

Should the budget be approved today and the City Council tonight, the \$295 million budget will be effective July 1, 2023.

**RESOLUTION RECOMMENDING TO THE CITY COUNCIL
ADOPTION OF A RESOLUTION PROVIDING FOR THE
REIMBURSEMENT TO THE GREENVILLE UTILITIES COMMISSION,
OF THE CITY OF GREENVILLE, NORTH CAROLINA, A BODY POLITIC
DULY CHARTERED BY THE STATE OF NORTH CAROLINA, FROM THE
PROCEEDS OF ONE OR MORE FINANCING(S) FOR THE EXPENDITURE OF
FUNDS FOR CERTAIN IMPROVEMENTS TO THE COMBINED ENTERPRISE
SYSTEM**

WHEREAS, in accordance with Chapter 861 of the 1991 Session Laws of North Carolina, the Greenville Utilities Commission (the "Commission") has been created for the proper management of the public utilities of the City of Greenville, North Carolina (the "City"), comprising an electric system, a natural gas system, a sanitary sewer system and a water system within and without the corporate limits of the City, (collectively the "Combined Enterprise System") with responsibility for the entire supervision and control of the management, operation, maintenance, improvement and extension of the Combined Enterprise System;

WHEREAS, Section 1.150-2 of the Treasury Regulations prescribes specific procedures which will be applicable to certain bonds, notes or other indebtedness ("Debt") issued by or on behalf of the Commission and the City including, without limitation, a requirement that the City declare official intent to reimburse certain expenditures with proceeds of Debt to be incurred prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed;

WHEREAS, the Commission has identified certain improvements (the "Additional Improvements") to the Combined Enterprise System that have been and must be funded from available funds pending reimbursement from the proceeds of Debt to be issued for such purposes;

WHEREAS, the Additional Improvements consist of a substation, transformer replacement, water treatment plant upgrades, and gas system improvements for industry and commercial; now, therefore,

BE IT RESOLVED BY THE GREENVILLE UTILITIES COMMISSION as follows;

1. The City is hereby requested to give favorable consideration to and pass the proposed resolution, which resolution (the "Reimbursement Resolution") effectively would provide for the reimbursement to the Commission from the proceeds of one or more Debt financing(s) (estimated to be \$10,750,000) for certain expenditures for the Additional Improvements made not more than 60 days prior to the adoption of the Reimbursement Resolution, the Commission having determined that such adoption will be in the best interests of the Combined Enterprise System.

2. This resolution shall take effect immediately upon its passage, and a certified copy thereof shall be provided to the City Clerk for presentation to the City Council at its next regularly scheduled meeting.

Adopted this the 8th day of June, 2023.

/s/ Kelly L. Darden, Jr., Chair

ATTEST:

/s/ Lindsey Griffin
Secretary

APPROVED AS TO FORM:

/s/ Phillip R. Dixon
General Counsel

RESOLUTION NO. 23-__
RESOLUTION DECLARING THE INTENTION OF THE
CITY COUNCIL OF THE CITY OF GREENVILLE TO REIMBURSE THE
GREENVILLE UTILITIES COMMISSION, OF THE CITY OF GREENVILLE, NORTH
CAROLINA, A BODY POLITIC DULY CHARTERED BY THE STATE OF NORTH
CAROLINA, FROM THE PROCEEDS OF ONE OR MORE FINANCING(S) FOR
CERTAIN EXPENDITURES MADE AND TO BE MADE IN CONNECTION WITH THE
ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS

WHEREAS, in accordance with Chapter 861 of the 1991 Session Laws of North Carolina, the Greenville Utilities Commission (the "Commission") has been created for the proper management of the public utilities of the City of Greenville, North Carolina (the "City"), comprising an electric system, a natural gas system, a sanitary sewer system and a water system within and without the corporate limits of the City, (collectively the "Combined Enterprise System") with responsibility for the entire supervision and control of the management, operation, maintenance, improvement and extension of the Combined Enterprise System; and

WHEREAS, Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds, notes or other indebtedness ("Debt") issued by or on behalf of the Commission and the City including, without limitation, a requirement that the City declare official intent to reimburse certain expenditures with proceeds of Debt to be incurred prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed;

WHEREAS, the Commission has determined to pay certain expenditures (the "Expenditures") incurred no more than 60 days prior to the date hereof and thereafter relating to the acquisition and construction of certain improvements (collectively, the "Additional Improvements") more fully described below;

WHEREAS, the Additional Improvements consist of a substation, transformer replacement, water treatment plant upgrades, and gas system improvements for industry and commercial; and

WHEREAS, the City Council of the City has determined that those moneys previously advanced by the Commission no more than 60 days prior to the date hereof to pay such Expenditures are available only on a temporary period and that it is necessary to reimburse the Commission for the Expenditures from the proceeds of one or more issues of Debt;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL as follows:

Section 1. The City hereby declares concurrence with the Commission's intent to reimburse the Commission from the proceeds of the Debt for the Expenditures made with respect to the Additional Improvements no more than 60 days prior to the date hereof and thereafter.

Section 2. Each Expenditure was or will be either (a) of a type chargeable to capital account under general federal income tax principles (determined as of the date of the Expenditures), (b) the cost of issuance with respect to the Debt, (c) a non-recurring item that is not customarily payable from current revenues of the Combined Enterprise System, or (d) a grant to a party that is not related to or an agent of the Commission or City so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Commission or City.

Section 3. The principal amount of the Debt estimated to be issued to reimburse the Commission for Expenditures for the Additional Improvements is estimated to be not more than \$10,750,000.

Section 4. The Commission and the City will make a reimbursement allocation, which is a written allocation by the Commission and the City that evidences the Commission's use of proceeds of the Debt to reimburse an Expenditure no later than 18 months after the later of the date on which such Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The City recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, (expenditures by "small issuers" based on the year of issuance and not the year of expenditure), and expenditures for construction projects of at least 5 years.

Section 5. This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations.

Section 6. The resolution shall take effect immediately upon its passage.

Adopted this the 8th day of June, 2023.

/s/ P. J. Connelly, Mayor

ATTEST:

/s/ Valerie Shiuwegar
City Clerk

Upon motion of Council member _____, seconded by Council member _____, the foregoing resolution was adopted by the following vote:

Ayes: _____

Noes: _____

I, Valerie Shiuwegar, City Clerk of the City of Greenville, North Carolina DO HEREBY CERTIFY that the foregoing is a true copy of such much of the proceedings of the City Council of said City at a regular meeting held on June 8, 2023 as it relates in any way to the passage of the foregoing resolution and that said proceedings are recorded in the minutes of said Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City, this 8th day of June, 2023.

/s/ City Clerk

[SEAL]

**RESOLUTION RECOMMENDING TO THE CITY COUNCIL
ADOPTION OF A RESOLUTION PROVIDING FOR THE
REIMBURSEMENT TO THE GREENVILLE UTILITIES COMMISSION,
OF THE CITY OF GREENVILLE, NORTH CAROLINA, A BODY POLITIC
DULY CHARTERED BY THE STATE OF NORTH CAROLINA, FROM THE
PROCEEDS OF ONE OR MORE FINANCING(S) FOR THE EXPENDITURE OF
FUNDS FOR CERTAIN IMPROVEMENTS TO THE COMBINED ENTERPRISE
SYSTEM**

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WHEREAS, Section 1.150-2 of the Treasury Regulations prescribes specific procedures which will be applicable to certain bonds, notes or other indebtedness ("Debt") issued by or on behalf of the Commission and the City including, without limitation, a requirement that the City declare official intent to reimburse certain expenditures with proceeds of Debt to be incurred prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed;

WHEREAS, the Commission has identified certain improvements (the "Additional Improvements") to the Combined Enterprise System that have been and must be funded from available funds pending reimbursement from the proceeds of Debt to be issued for such purposes;

WHEREAS, the Additional Improvements consist of light and heavy vehicles (including certain bucket and utility trucks, trailers, and forklift) and other related equipment; now, therefore,

BE IT RESOLVED BY THE GREENVILLE UTILITIES COMMISSION as follows;

1. The City is hereby requested to give favorable consideration to and pass the proposed resolution, which resolution (the "Reimbursement Resolution") effectively would provide for the reimbursement to the Commission from the proceeds of one or more Debt financing(s) (estimated to be \$3,283,000) for certain expenditures for the Additional Improvements made not more than 60 days prior to the adoption of the Reimbursement Resolution, the Commission having determined that such adoption will be in the best interests of the Combined Enterprise System.

2. This resolution shall take effect immediately upon its passage, and a certified copy thereof shall be provided to the City Clerk for presentation to the City Council at its next regularly scheduled meeting.

Adopted this the 8th day of June, 2023.

/s/ Kelly L. Darden, Jr., Chair

ATTEST:

/s/ Lindsey Griffin
Secretary

APPROVED AS TO FORM:

/s/ Phillip R. Dixon
General Counsel

RESOLUTION NO. 23-__
RESOLUTION DECLARING THE INTENTION OF THE
CITY COUNCIL OF THE CITY OF GREENVILLE TO REIMBURSE THE
GREENVILLE UTILITIES COMMISSION, OF THE CITY OF GREENVILLE, NORTH
CAROLINA, A BODY POLITIC DULY CHARTERED BY THE STATE OF NORTH
CAROLINA, FROM THE PROCEEDS OF ONE OR MORE FINANCING(S) FOR
CERTAIN EXPENDITURES MADE AND TO BE MADE IN CONNECTION WITH THE
ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS

WHEREAS, in accordance with Chapter 861 of the 1991 Session Laws of North Carolina, the Greenville Utilities Commission (the "Commission") has been created for the proper management of the public utilities of the City of Greenville, North Carolina (the "City"), comprising an electric system, a natural gas system, a sanitary sewer system and a water system within and without the corporate limits of the City, (collectively the "Combined Enterprise System") with responsibility for the entire supervision and control of the management, operation, maintenance, improvement and extension of the Combined Enterprise System; and

WHEREAS, Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds, notes or other indebtedness ("Debt") issued by or on behalf of the Commission and the City including, without limitation, a requirement that the City declare official intent to reimburse certain expenditures with proceeds of Debt to be incurred prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed;

WHEREAS, the Commission has determined to pay certain expenditures (the "Expenditures") incurred no more than 60 days prior to the date hereof and thereafter relating to the acquisition and construction of certain improvements (collectively, the "Additional Improvements") more fully described below;

WHEREAS, the Additional Improvements consist of light and heavy vehicles (including certain bucket and utility trucks, trailers, and forklift) and other related equipment; and

WHEREAS, the City Council of the City has determined that those moneys previously advanced by the Commission no more than 60 days prior to the date hereof to pay such Expenditures are available only on a temporary period and that it is necessary to reimburse the Commission for the Expenditures from the proceeds of one or more issues of Debt;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL as follows:

Section 1. The City hereby declares concurrence with the Commission's intent to reimburse the Commission from the proceeds of the Debt for the Expenditures made with respect to the Additional Improvements no more than 60 days prior to the date hereof and thereafter.

Section 2. Each Expenditure was or will be either (a) of a type chargeable to capital account under general federal income tax principles (determined as of the date of the Expenditures), (b) the cost of issuance with respect to the Debt, (c) a non-recurring item that is not customarily payable from current revenues of the Combined Enterprise System, or (d) a grant to a party that is not related to or an agent of the Commission or City so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Commission or City.

Section 3. The principal amount of the Debt estimated to be issued to reimburse the Commission for Expenditures for the Additional Improvements is estimated to be not more than \$3,283,000.

Section 4. The Commission and the City will make a reimbursement allocation, which is a written allocation by the Commission and the City that evidences the Commission's use of proceeds of the Debt to reimburse an Expenditure no later than 18 months after the later of the date on which such Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The City recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, (expenditures by "small issuers" based on the year of issuance and not the year of expenditure), and expenditures for construction projects of at least 5 years.

Section 5. This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations.

Section 6. The resolution shall take effect immediately upon its passage.

Adopted this the 8th day of June, 2023.

/s/ P. J. Connelly, Mayor

ATTEST:

/s/ Valerie Shiuwegar
City Clerk

Upon motion of Council member _____, seconded by Council member _____, the foregoing resolution was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Valerie Shiuwegar, City Clerk of the City of Greenville, North Carolina DO HEREBY CERTIFY that the foregoing is a true copy of such much of the proceedings of the City Council of said City at a regular meeting held on June 8, 2023 as it relates in any way to the passage of the foregoing resolution and that said proceedings are recorded in the minutes of said Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City, this 8th day of June, 2023.

/s/ City Clerk

[SEAL]

RESOLUTION AUTHORIZING THE GREENVILLE UTILITIES COMMISSION, OF THE CITY OF GREENVILLE, NORTH CAROLINA, A BODY POLITIC DULY CHARTERED BY THE STATE OF NORTH CAROLINA, TO ESTABLISH AND ADOPT SYSTEM DEVELOPMENT FEES ASSESSED BY THE WATER AND SEWER FUNDS ACCORDING TO THE PROVISIONS OF GS 162A, "NORTH CAROLINA WATER AND SEWER AUTHORITIES ACT"

WHEREAS, the Greenville Utilities Commission of the City of Greenville, North Carolina, a body politic duly chartered by the State of North Carolina, (the Commission) is authorized to assess a system development fee for service imposed with respect to new development to fund costs of capital improvements necessitated by and attributable to such new development, and

WHEREAS, the City of Greenville, North Carolina (the "City"), a municipal corporation in Pitt County, North Carolina, for the use and benefit of Greenville Utilities Commission, owns certain public utility or public service enterprise facilities comprising an electric system, a natural gas system, a sanitary sewer system and a water system, within and without the corporate limits of the City (collectively, the "Combined Enterprise System"), and

WHEREAS, in accordance with Chapter 861 of the 1991 Session Laws of North Carolina, the Greenville Utilities Commission (the "Commission") has been created for the proper management of the public utilities of the City, within and without the corporate limits of the City, with responsibility for the entire supervision and control of the management, operation, maintenance, improvement and extension of the public utilities of the City, including the Combined Enterprise System, and

WHEREAS, GS 162A requires that system development fees be adopted by resolution for water and sewer service.

NOW, THEREFORE, BE IT RESOLVED by the Greenville Utilities Commission of the City of Greenville, North Carolina, that the System Development Fees set forth in the terms and conditions are hereby established and adopted to become effective on July 1, 2023.

RESOLVED this the 8th day of June, 2023.

/s/ Kelly L. Darden, Jr., Chair

ATTEST:

/s/ Lindsey Griffin, Secretary

APPROVED AS TO FORM:

/s/ Phillip R. Dixon, General Counsel

After discussion, a motion was made by Mr. Garner, seconded by Mr. Geiger, to adopt the proposed FY 2023-2024 budget as follows:

- GUC's FY 2023-24 Operating and Capital Projects Budgets
- Reimbursement Resolution - Capital Projects
- Reimbursement Resolution - Operations Equipment and Vehicle Purchases
- Resolution adopting System Development Fees Supporting Analysis

and, request the City Council to take similar action and adopt GUC's budget and include it in the City's overall budget as well as ordinance and associated Reimbursement Resolutions. The motion carried unanimously.

GENERAL MANAGER'S/CEO REPORT (Agenda Item 4)

1. Informational Reading

Ranking of Proposals and Bids, Sewer Spill Tracking Report, Load Management Report, and PGA Report were provided.

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

GREENVILLE UTILITIES COMMISSION

RANKING OF PROPOSALS RECEIVED

One Copier/Printer

VENDOR PROPOSAL RANKING
System Business Equipment *

*Indicates recommended vendor to negotiate a contract

TABULATION OF BIDS RECEIVED

OPERATIONS PAVING
APRIL 20, 2023 @ 3:00 PM

VENDORS	COMPLETION TIME (WKS)	TOTAL
Barnhill Contracting Company	2	\$231,874.00*
S.T. Wooten Corporation	8-9	249,965.00

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

TREE TRIMMING SERVICES
APRIL 27, 2023 @ 3:00 PM

VENDORS	TOTAL
Xylem Tree Experts	\$335,170.52*
Buford's Tree, LLC.	359,003.98
BDG Trees, LLC.	790,500.00
Lainer Tree Service, LLC.	861,740.00

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

The Duke Energy Progress (DEP) monthly peak occurred on May 16, 2023, for the hour ending at 6:00 p.m. GUC's load management system was in full operation during this period. As a result, the estimated avoided demand costs amount to \$1,517,051.

2. Key Performance Indicators (KPIs)

The Corporate KPI report was not available.

3. Commendations

- General Manager/CEO Cannon received a letter from the President and Board of Directors of the North Carolina Association of Municipal Electric Systems (NCAMES). They wrote to thank Greenville Utilities Commission for hosting the NCAMES Annual Conference and Lineman's Rodeo on May 16-18, 2023 at the Greenville Convention Center. In addition they appreciate GUC allowing John Powell, Substation Control Engineer, to serve on the NCAMES Board of Directors for the past few years.
- Assistant Director of Customer Relations received a call from an employee with Mitchell Tractor and Equipment Company who was traveling in the area of 10th Street and Greenville Boulevard when he noticed smoke coming behind him. He pulled into a parking lot and got out of the truck and saw flames. A GUC truck pulled in behind him and asked what they could do to help. James Forrest and Billy Owens handed the man their fire extinguisher to use and took their igloo cooler off the back of their truck and dumped water on the fire which extinguished the flames and saved the truck and his valuable equipment. The man did not have the GUC employees' names and called to thank them for their assistance. He said that there was no hesitation for them to help, he is truly grateful, and he wanted their bosses to know how good of employees they have.

Employees' Name: Underground Electric Crew Leader James Forrest, Jr. and Lineworker First Class Billy Owens

4. Other

- Mr. Cannon stated that bids received to paint the Southside water tank came in under budget. The project will begin in August. The Southside water tank will be offline during this work and Farmville and Greene County have partnered with GUC to use their water tanks for storage during this process.
- The annual pipeline inspections will begin soon.
- Mr. Cannon attended a North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners special meeting in Wilson, North Carolina to discuss the Duke Energy Progress filing to add non-coincident peak charge to GUC's contract. A settlement has been reached and approval has been received from the Electricities Board of Directors, NCEMPA Board of Commissioners, and the Rate Committee. He noted amendments will need to be made to the Power Supply Agreement.

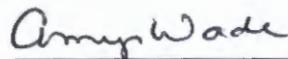
BOARD CHAIR'S REMARKS/REPORT (Agenda Item 7)

Chair Darden congratulated Will Prescott on his award and his leadership to his team for their 99.9% reliability that they achieved.

Chair Darden announced the GUC Regular Board meeting is scheduled for Thursday, July 20, 2023, at 12:00 noon.

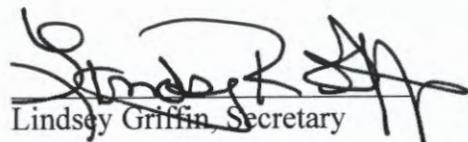
There being no further business to come before the Board of Commissioners in Regular Session, upon motion by Mr. Blount, seconded by Mr. Geiger, the Board of Commissioners unanimously agreed to adjourn the Board of Commissioners meeting at 12:26 p.m.

Respectfully submitted,



Amy Wade, Executive Secretary

APPROVED:



Lindsey Griffin, Secretary

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