



AGENDA

Regular Meeting – August 22, 2024
12:00 noon – Board Room

Call to Order 12:00
[Chair Lindsey Griffin]

Ascertain Quorum
[Ferrell Blount]

Acceptance of the Agenda
[Chair Lindsey Griffin]

Safety Brief
[Kevin Keyzer]

Recognition of American Public Gas Association (APGA) 2024 System Operational Achievement Recognition (SOAR) Gold Award
[Anthony Miller]

Consent Agenda
[Tony Cannon]

1. Approval of Minutes : Regular Meeting: July 18, 2024

Public Hearing Staff Presentation
[Tony Cannon : Chris Padgett]

Economic Development Incentives and Grant Agreements for Boviet Solar Technology (formerly Project Gen)

Public Hearing
[Chair Lindsey Griffin]

The Public Hearing is a period reserved for comments by the public. Each individual is allowed no more than 5 minutes. Individuals who register with the Executive Secretary to speak will speak in the order registered.

Action Items

2. Consideration of Economic Development Incentives, Grant Agreements and Capital Project Budgets for Boviet Solar Technology (formerly Project Gen)
[Tony Cannon : Chris Padgett]
3. Review of Monthly Financial Statement - July 31, 2024 (Preliminary)
[Jeff McCauley]

4. Consideration of Approval of Agreements between Greenville Utilities Commission and the Town of Grimesland
[Phil Dixon]
5. Recommended Approval to Purchase a 10 MW Peak Shaving Generator Plant at MacGregor Downs Substation
[John Worrell : John Powell]

Information Items

6. General Manager's Report
[Tony Cannon]
7. Board Chair's Remarks/Report
[Chair Lindsey Griffin]
8. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Lindsey Griffin]

GUC Regular Meeting, Thursday, September 19, 2024, 12:00 noon, GUC Board Room
Joint COG/GUC Meeting, Monday, September 23, 2024, 6:00 p.m., City Hall

Adjournment

[Chair Lindsey Griffin]

1:00