



AGENDA

Regular Meeting – December 19, 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 and Moment
[Kevin Keyzer]

Recognition of iLead Graduates
[Tony Cannon : Richie Shreves]

Latoria Barrett, Doug Boone, Isaiah Bradshaw, Samantha Evans, Jessica Hardy, Brandon Jones, Dell Laster, Caitlyn McLawhorn, Taylor Miller, Ernest Overton, Jr., Nick Peaden, Jasmine Phillips, Aracely Smith, and Brandon Smith

Consent Agenda
[Tony Cannon]

1. Approval of Minutes: Regular Meeting: November 21, 2024
2. Consideration of Amendment of 2025 GUC Meeting Schedule

Action Items

3. Review of Monthly Financial Statement – November 30, 2024
[Jeff McCauley : Amanda Wall]
4. Presentation of Annual Audit Report for Fiscal Year 2023-24
[Jeff McCauley : Amanda Wall]
5. Consideration of Approval of Resolution for Accepting USDOT Pipeline and Hazardous Materials Safety Administration (PHMSA) Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) Grant for Natural Gas Distribution Infrastructure Improvements
[Anthony Miller : Durk Tyson]

Information Items

6. Update on Community Solar Project
[John Worrell : Kyle Brown]
7. General Manager’s Report
[Tony Cannon]
8. Board Chair’s Remarks/Report
[Chair Lindsey Griffin]
9. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Lindsey Griffin]

GUC Regular Meeting, Thursday, January 16, 2025, 12:00 noon

GUC Workshop Meeting, Thursday, January 16, 2025, 2:00 p.m.

GUC Workshop Meeting, Friday, January 17, 2025, 8:00 a.m.

Adjournment

[Chair Lindsey Griffin]

1:00