



AGENDA

Regular Meeting – July 18, 2024
12:00 noon – Board Room

Call to Order 12:00
[Chair Peter Geiger]

Ascertain Quorum
[Ferrell Blount]

Acceptance of the Agenda
[Chair Peter Geiger]

Safety Brief
[Kevin Keyzer]

Introduction of New Commissioner – Justin Fuller
[Chair Peter Geiger]

Recognition of 2024 Chamber Leadership Institute Graduates
[Tony Cannon]

Juanita Sims and Jacob Barnes

Consent Agenda
[Tony Cannon]

1. Approval of Minutes : Regular Meeting: June 13, 2024

Action Items

2. Election of Officers
[Tony Cannon]
3. Review of Monthly Financial Statements –June 30, 2024 (Preliminary) and May 31, 2024
[Jeff McCauley]
4. Annual Review of the Combined Enterprise System as Required by Section 504 of the Revenue Bond Order
[Jeff McCauley]
5. Recommendation of the Finance/Audit Committee to adopt a Resolution Reauthorizing Negotiation and Execution of Natural Gas Supply Agreement with Gulf States Gas District
[Committee Chair Lindsey Griffin: Anthony Miller]

6. Recommended Award of Contract for Construction Services for GCP10124 Gas System Improvements for Industry and Commercial
[Anthony Miller : Dillon Wade]

Information Items

7. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
8. Update of Annual Statement of Conflict-of-Interest Policy, Disclosure & Ethics Briefing
[Phil Dixon]
9. Update of Activities by General Counsel
[Phil Dixon]
10. General Manager's Report
[Tony Cannon]
11. Board Chair's Remarks/Report
[Chair]
12. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair]

GUC Regular Meeting, Thursday, August 22, 2024, 12:00 noon

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract for the acquisition of real property.

Adjournment

[Chair]

1:00