



AGENDA

Regular Meeting – November 21, 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 Mutual Aid Team – City of Morganton and Town of Drexel
[John Worrell : Jacob Swink]

Overhead Supervisor Jeffrey Williams; Crew Leaders Mike Ashley, David Bunch, James Forrest, and Timmy Pollard; First Class Lineworkers Derek Elks, Richard Gould, Zach Kruger, Matt McLawhorn, and Billy Owens; Second Class Lineworkers Matt Board, CJ Forrest, and Gustavo Smith; Third Class Lineworkers Jordan Bradshaw, Tyler Bradshaw, Chandler Fornes, Hunter Forrest, Oscar Meeks, and Davis Wynne; Tree Trimmer Crew Leader Connie McGowan; Tree Trimmers I Jordan Clymer and Will Waggoner; and Tree Trimmer II Bradley Hardee.

Recognition of the Wastewater Treatment Plant Smooth Operators
[David Springer : Jason Manning]

Adam Garris, Steve Hedgepeth, Chris Hill, Bryon Orr, and Kyle Meeks

Recognition of American Public Power Association’s Excellence in Communications Award (Video)
[Steve Hawley]

Consent Agenda
[Tony Cannon]

1. Approval of Minutes: Regular Meeting: October 17, 2024
2. Consideration of 2025 GUC Meeting Schedule
3. Recommended Award of Bid for Hudson Substation Structures and Equipment

Action Items

4. Recommended Adoption of Capital Project Budget Amendment for NC DOT Corey and Worthington Project (SCP 10253)
[David Springer : Travis Welborn]
5. Review of Monthly Financial Statement – October 31, 2024
[Jeff McCauley]

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, December 19, 2024, 12:00 noon

Adjournment

[Chair Lindsey Griffin]

1:00