



# AGENDA

Regular Meeting – September 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**  
*[Kevin Keyzer]*

**Recognition of GUC by ElectriCities for the 2023 Public Power Awards of Excellence**  
*[Tony Cannon : Roy Jones]*

- *Strengthen Public Power*
- *Provide Superior Power*
- *People*

**Consent Agenda**  
*[Tony Cannon]*

1. Approval of Minutes : Regular Meeting August 22, 2024
2. Consideration of Oracle Customer Cloud Service (CCS) Annual Renewal

## Action Items

3. Review of Monthly Financial Statement – August 31, 2024 (Preliminary)  
*[Jeff McCauley]*

## Information Items

4. Update on Efforts to Diversify Applicant Pools  
*[Chris Padgett : Lena Previll]*
5. Update on 2024 Customer Satisfaction Survey Results  
*[Chris Padgett : Scott Mullis]*
6. Update on Plan Year 2025 Health and Dental Insurance Benefits  
*[Chris Padgett]*

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, October 17, 2024, 12:00 noon, GUC Board Room

**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)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

**Adjournment**

*[Chair Lindsey Griffin]*

1:00