



# AGENDA

Regular Meeting – January 16, 2025  
12:00 noon – Board Room

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**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 2023 Water Treatment Plant Area Wide Optimization Program (AWOP) Award**  
*[David Springer : Julius Patrick]*

**Public Hearing Staff Presentation**  
*[John Worrell : Kyle Brown]*

Community Solar Rate Presentation

**Public Hearing**  
*[Chair Lindsey Griffin]*

The following changes to the Electric Rate Schedules are subject to this public hearing:

Recommended Addition of Community Solar Rider, Electric Rate Schedule RR-5  
*(Action Item 5 below)*

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.

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

1. Approval of Minutes: Regular Meeting: December 19, 2024
2. Consideration of Approval of Resolutions to extend the 2018C and 2019A Public Energy Authority of Kentucky (PEAK) Gas Supply Contracts by up to 6 years
3. Recommended Award of Construction Contract for Whitehurst Station Water Main Extension Project, WCP-10043

**Action Items**

4. Review of Monthly Financial Statement – December 31, 2024  
*[Jeff McCauley]*
5. Recommended Addition of the Electric Rate Schedule RR-5, Community Solar Rider  
*[John Worrell]*

**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 Governance Workshop Session, January 16-17, 2025, 2:00 p.m. at Brook Valley Country Club

GUC Regular Meeting, Thursday, February 20, 2025, 12:00 noon

**Adjournment**

*[Chair Lindsey Griffin]*

1:00