



Crisp County Power Commission

A G E N D A

January 25, 2022

2:00 P.M.

**Power Commission
Board Room
202 South 7th Street**

- I. Call to Order
- II. Administration of Oath of Office
- III. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
- IV. Appointments
 - a. Attorney
 - b. Agri-Industrial Representative
 - c. Lake Blackshear Appeals Board
 - d. Chamber of Commerce Board Member
 - e. Keep Crisp Beautiful Board Member
 - f. Main Street Board Member
 - g. Crisp-Dooly Joint IDA Board Member
- V. Approve By-Laws
- VI. Approve Check Signing Resolution
- VII. Approve Authorization for Municipal Competitive Trust Transfers
- VIII. Approve Authorization for ECG Voting
- IX. Approval of Minutes from December's 2021 Meeting
- X. Review of Financial Statements for December 2021
- XI. Budget to Actual Review for 2021
- XII. MEAG Telecom/GPW Sale
- XIII. Report on MEAG January 2022 BOD Meeting
- XIV. Report on Current Projects
- XV. Other Business
- XVI. Executive Session
- XVII. Adjournment