



Crisp County Power Commission

A G E N D A

January 24, 2023

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 Rules and Regulations
- VIII. Approve Authorization for Municipal Competitive Trust Transfer
- IX. Approve Authorization for ECG Voting
- X. Approve Minutes from December's 2022 Meeting
- XI. Customer Stan Jones Discussion
- XII. Review of Financial Statements for December 2022
- XIII. January 12th Storm
- XIV. Southern Drag Boat Association
- XV. Nextera Lighting Project Review
- XVI. General Manager's Search Update
- XVII. Report on Current Projects
- XVIII. Other Business
- XIX. Adjournment