

CRISP COUNTY POWER COMMISSION  
CORDELE, GEORGIA

2:00 P.M.  
July 27, 2021

The regular monthly meeting of the Crisp County Power Commission was held on the above-mentioned date and time in the Power Commission Board Room at 202 South Seventh Street.

There Were Present: Ray Hughes, Vice-Chairman  
Rusty Slade  
Alissa Wilkerson  
Sam Farrow  
James Dowdy  
Mark Crenshaw

Others Present: Michael Ivey, General Manager  
Ladreka Daniels, Secretary  
Hayden Hooks, Attorney  
Chris Hewitt, Tech Services Manager  
Matthew Chancey, MEAG  
Blake Manning, Operations Manager  
Becky Fitzgibbons, Office Manager  
Ronnie Miller, Production Manager  
Rick Vaughn, Staff Engineer  
Troy Gilliam, Resource Manager  
Chad Young, IT Director  
Grant Buckley, IDC Director

Absent: John Pridgen  
Larry Felton

Media: None

**Call to Order**

Vice-Chairman Hughes called the meeting to order and welcomed all present. Mark Crenshaw will be a voting member in the absence of Larry Felton.

**Oath of Commissioner**

Commissioner Felton was absent. No action taken.

**Minutes**

A motion was made by Alissa Wilkerson, seconded by Rusty Slade, and unanimously carried to approve the minutes of the regular June meeting.

### Review of June 2021 Financial Statements

Operating Revenues	\$4,154,981.09
Operating Expenses	\$3,778,127.66
Net Revenues (After Adjustments)	\$402,038.69
Year to Date Net Revenues	\$(201,926.95)
Total Funds on Hand	\$10,154,281.55

Manager Ivey reported heating degree days for June 2021 were 408, 9.6% below the long-term average and less than June 2020 at 428. Energy production was 7.0% above last year. Sales for June were greater than the same month last year in all the Classes with the exception of the Residential Class which saw a 1.7% decrease. Energy sales for the month were 10.3% above last year and revenue from sales was greater than the same month last year by 8.8%. Comparing the actual results for the first six months to the 2020 Budget, the Commission is .3% below budget year to date.

Hydro-electric production during the month of June was 9.9% less than the long-term average and 15.1% less than June 2020. SEPA was 26.9% above budget.

A motion was made by Sam Farrow, seconded by Rusty Slade, and unanimously carried to approve the June 2021 Financial Statement.

### Approval of Solar Agreements

Manager Ivey reported MEAG completed negotiations with the second developer for an 80 MW (1 MW for us) solar project and Walmart has signed the retail agreements to cover all costs associated with the project. Ivey reported for our portion size, an example calculation shows that the PPC projection is \$65k/year energy purchase, a \$78k/year energy sale, \$12k/year costs, and fees billed to Walmart which will leave a net \$662 credit to Walmart. He explained the dollar amounts are very small so any residual risk would also be small.

Manager Ivey is requesting approval to execute the Resolution approving Renewable Energy Customer Agreement (RECA), Tariff No. 1 and associated form customer agreement, updates to standard Power Commission utility terms, conditions, and other purposes due by August 13, 2021.

A motion was made by Rusty Slade, seconded by Alissa Wilkerson, and unanimously carried authorizing the General Manager, Michael Ivey, to execute the Resolution as stated above.

Manager Ivey is also requesting approval to execute the Resolution of a Power Purchase Contract between Crisp County Power Commission and MEAG, the pledge of the full faith and credit of the Solar Participant to secure its payment obligations thereunder, and for such other purposes due by August 13, 2021.

A motion was made by James Dowdy, seconded by Alissa Wilkerson, and unanimously carried authorizing the execution of the resolution as stated above.

Manager Ivey reported with our MEAG contracts, the County provides the taxing authority needed to back up the contract. He also reported the deadline for the MEAG board approval is August 19, 2021.

### **Report on MEAG 2021 BOD Meeting**

Manager Ivey reported that the July MEAG Board Meeting was held on July 14<sup>th</sup> as part of the Annual MEAG meeting. It was well attended with meeting delegates.

Manager Ivey reported the presentation of summary reports included a presentation on fixed and variable costs. Ivey reported that natural gas prices above budgetary levels due to replenishing NG storage that was used in the previous storm. Ivey reported MEAG's nuclear units continue to perform well and utilization was 0.5% below budget. Coal utilization was 19.1% above budget due increased market prices, off-system sales, and covering the Hatch #1 outage. NG utilization was 12.0% above budget due to owned resources being cheaper than market prices. SEPA was 17.1% above budget. Off-system purchases were below budget with YTD cost 47.8% (7M) below budget.

Mr. Ivey also presented new developments in corporate affairs and issues on the federal and state levels around MEAG communities. Ivey also presented an update and slide presentation on the Vogtle projects. He gave a brief report from the June 29<sup>th</sup> MEAG ALCO committee's report.

### **Current Projects**

- Chris Hewitt, presented a slide presentation of the Osmose report which outlined out of 2,650 poles around 147 poles need to be replaced and 94% of the poles are serviceable and were treated with a total cost around \$80,058. Chris also reported we are working on monthly station inspection and crews are continuing to work on the Hwy 280 project in which wires have been pulled and energized.
- MEAG's rep, Matthew Chancey, expressed his gratitude to the Board and Commission for their participation in the solar initiative and he reported MEAG hopes to resume Vogtle tours by the first of 2022.
- Blake Manning reported crews are continuing to work on the Hwy 280 project and the bad underground primaries. He reported ROW is almost complete with the Tremont area using our crews and an outsourced crew.
- Becky Fitzgibbons reported that the Balance Sheet has a different look. She reported the architect and construction manager will meet with us next week regarding the construction project that will soon take place at the Front Office. She also reported the new Front Office doors have been replaced.
- Ronnie Miller reported the resurfacing of Unit #4 gate is complete and gave a brief report on Unit #2.
- Rick Vaughn reported they are working on re-closure maintenance and season uploads.
- Troy Gilliam reported docks are being built and weed spraying will begin next week. He reported a contractor is coming to assist us with an audit on docks and setting up a database and procedure management that will help us keep better records of docks construction and locations.

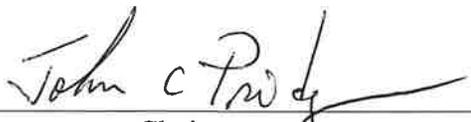
- Chad Young reported about 90% of the fiberoptic work is complete and they are still working on the outage management system (OMS).
- Grant Buckley reported on the unemployment rates showing an increase in June's number.

**Other Business**

None

**Meeting Adjourned**

Vice-Chairman Hughes announced that there was no further business to come before the Commission and declared the meeting adjourned.

  
Chairman

  
Secretary

Approved this 24<sup>th</sup> day of August 2021