

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
February 22, 2022

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

There Were Present:

Ray Hughes, Chairman
Alissa Wilkerson
John Pridgen
Rusty Slade
James Dowdy
Mark Crenshaw

Others Present:

Michael Ivey, General Manager
Angela Craft, Secretary
Rick Lawson, Attorney
Becky Fitzgibbons, Office Manager
Ronnie Miller, Production Manager
Blake Manning, Operations Manager
Chris Hewitt, Tech Services Manager
Chad Young, IT Director
Troy Gilliam, Resource Manager
Clark Harrell, County Administrator
Grant Buckley, IDC Director
Gary Youngblood, ECG Member

Absent:

James Nance

Media Present:

Rick Smarr

Call to Order

Chairman Hughes called the meeting to order and welcomed all present.

Oath of Office

Chairman Hughes turned the meeting over to the Attorney, Rick Lawson, who administered the Oath of Office to Commissioner Rusty Slade. Signed Oath are attached to and become a part of these minutes.

Approval of Minutes from January's Meeting

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

Review of January 2022 Financial Statements

Operating Revenues	\$3,787,089.07
Operating Expenses	\$4,537,025.56
Net Revenues (After Adjustments)	\$(766,334.71)
Year to Date Net Revenues	\$(766,334.71)
Total Funds On Hand	\$8,590,635.65

Manager Ivey reported that sales for January in the residential class were less than the same month last year and the commercial and industrial classes were more than the same month last year. Heating/Cooling Degree Days for the month of January 2022 were 9.2% above last year and 5.0% above the long-term monthly average. Energy production was down 5.0% compared to last year. Energy sales for the month were down 5.6% compared to last year. Revenue from sales were less than the same month last year by 1.1%. MWh sales for the month were 7.5% below budget.

Hydro-electric production for January was 8.6% more than the long-term average and about 10.4% more than January 2021. Manager Ivey reported with Unit#2 out of service for maintenance, we will begin opening flood gates sooner than normal and spill water rather than generating electricity. SEPA generation was 9.7% above average.

A motion was made by Rusty Slade, seconded by Alissa Wilkerson and unanimously carried to approve the January 2022 Financial Statements.

Residential Deposits

Manager Ivey previously reported we currently charge \$100 deposits for residential accounts and two times the average bill for commercial accounts based off the history of that specific address or similar address. He reported staff is recommending a change in residential deposit amounts. Becky Fitzgibbons reported since we bill and expect payment after the customer has used well over a month's worth of energy, the \$100 deposit is not enough to cover the final account balances which leaves CCPC behind on trying to collect on the bad debts (referencing the Bad and Doubtful Debt List). She reported staff recommends changing the residential deposit to two times the average of 24 monthly bills for the specific address or a similar address, effective March 1, 2022.

A motion was made by John Pridgen, seconded by James Dowdy and unanimously carried to increase the residential deposit to two times the average of 24 monthly bills for new residential customers.

Report on MEAG Feb 2022 BOD Meeting

Manager Ivey reported during the MEAG BOD meeting, it was reported that fixed and variable costs were under budget by 0.08 cents/kWh and under budget by 39.3% by projects. Projects are over budget due to fossil units running more than budgeted and CC are over budget due to native load use. R&R was under budget for Project 2 and Project 3 and transmission of \$53.9M vs. \$56.0M or \$2.1M under YTD. Ivey reported NG prices for 2022 are now above budget and will remain the same for the remainder of the year due to market volatility and colder forecasts. Spot market trends follow NG market

trends in the southeast. Nuclear utilization was 9.1% above budget. Coal generation was below budget but ran some due to high market prices. SEPA was 6% below budget.

Manager Ivey reported MEAG's energy resource mix for January and the last 12 months continue to be mostly from nuclear and gas fuels and low carbon emissions. He reported they were 59% non-emitting in January and 65% non-emitting for the last 12 months. Manager Ivey reported energy consumption was 16% above the same period last year. YTD energy consumption was on budget.

Manager Ivey also gave a brief report on some of the activities that are taking place in the State, Federal, and local communities. Ivey gave a brief report on the Power Supply Committee meeting. It was determined in the 2021 review that MEAG is in compliance with FERC & NERC rules. He also presented and update on Vogtle 3&4 Projects. He reported MEAG presented a resolution to recognize Edward Easterlin's and Darla Lowe's service at MEAG.

Report on Current Projects

- ❖ Clark Harrell reported on the upcoming railroad crossing closures.
- ❖ Gary Youngblood reported the ECG Economic Development Summit will be held the end of April and he encourages everyone to attend.
- ❖ Grant Buckley reported there was no new unemployment numbers as of today; however, he referenced the rates back in October, November, and December 2021. He reported Indian River should be completed by March and they are now hiring.
- ❖ Blake Manning reported the Hwy 280 project is almost complete. He reported AT&T is not on lines. Crews continue to work on Hwy 90 substation circuits.
- ❖ Troy Gilliam reported he has had a positive response on dilapidated docks.
- ❖ Chad Young reported the security project is now complete as well as the 1st phase fiber software training.
- ❖ Chris Hewitt reported Love's Truck Stop RV Park. He reported we are three to four months out on single phases and we are refurbishing what we have. He reported the Hwy 90 project will take six to eight weeks to complete and SE substation should be completed around April 15th. Hewitt reported on the new substation in the Pateville area.
- ❖ Ronnie Miller reported on Unit #2 and crews continue to work on resurfacing of the gates.
- ❖ Becky Fitzgibbons reported FEMA processed \$792,000 January 28th and the check is in the mail. She reported the lobby re-opened on 02/01/22 and has had some positive feedback from customers. She gave a brief update on the 2nd phase of the front office remodeling project.

Other Business

- ❖ Commissioner John Pridgen asked about the Ash Pong Removal project and it was reported that rain has affected the timeline as well as repairs on some equipment. The project is now 45% completed.
- ❖ Commissioner Mark Crenshaw asked are solar panels worth adding to homes? Manager Ivey stated it's up to what our customers' goals and objectives.

Manager Ivey reported a need to go into Executive Session to discuss real property issues.

A motion was made by Alissa Wilkerson, seconded by Rusty Slade, and unanimously carried to go into Executive Session to discuss real property issues.

Executive Session

No action taken.

At the conclusion of the Executive Session, the Chairman called the meeting of the Crisp County Power Commission back into regular order.

Meeting Adjourned

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



Chairman


Secretary

Approved this 22nd day of March 2022

GEORGIA, CRISP COUNTY

Personally appeared before the undersigned officer authorized to administer oaths, the undersigned chairperson of the Crisp County Power Commission, who in oath, states that he/she presided over the meeting of said organization on the date specified below, that he/she is an adult, competent to testify to the statements herein contained, is laboring under not disabilities and makes this statement to the best of his/her knowledge and belief, aware of the fact that this statement will be made part of the record of said meeting.

A portion of said meeting was closed to the public (held in "Executive Session"), and that the subject matter of the closed portion thereof was devoted exclusively to matters within the exceptions to the "Open Meeting Law" (OCGA section 50-14-1, et seq), and that the specific relevant exception(s) thereof is indicated below by a check mark in the blank immediately preceding said exception.

_____ Attorney/client privileged matters concerning pending or potential litigation.

_____ Tax matters made confidential by a state law.

_____ Staff meeting held for investigative purposes under duties or responsibilities imposed by law.

_____ Discussions concerning the future acquisition of real estate or real estate issues.

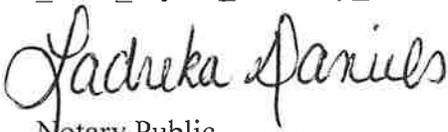
_____ Discussions or deliberating upon the appointment, and employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluations or rating of a public officer or employee.

This 22nd day of February, 2022



Chairman, Crisp County Power Commission

Cordele, Georgia
Sworn to and described before me this
22nd day of February, 2022.



Notary Public
My Commission Expires 11/07/2024.

SEAL

