

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
June 28, 2022

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, Chairman
Alissa Wilkerson, Vice Chairman
Rusty Slade
John Pridgen
James "Dickie" Dowdy
James Nance
Mark Crenshaw

Others Present:

Michael Ivey, General Manager
Ladreka Daniels, Secretary
Rick Lawson, Attorney
Katherine Twomey, Associate Attorney
Sam Farrow, Commissioner
Chris Hewitt, Tech Services Manager
Ronnie Miller, Production Manager
Chad Young, Director of IT
Blake Manning, Operations Manager
Miller Edwards, Mauldin & Jenkins
Grant Buckley, IDC Director
Rick Vaughn, Staff Engineer
Gary Youngblood, ECG Representative

Telephone Conference

Becky Fitzgibbons, Office Manager

Media

Rick Smarr

Call to Order

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

Minutes

A motion was made by John Pridgen, seconded by Alissa Wilkerson, and unanimously carried to approve the minutes of the regular May 2022 meeting.

MEAG Voting Delegates

Manager Ivey reported that we need to vote on our voting delegate and alternate delegate for the 2022 MEAG Power Annual Election that will be held on Tuesday, July 19, 2022.

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MEAG Voting Delegates

Manager Ivey reported that we need to vote on our voting delegate and alternate delegate for the 2022 MEAG Power Annual Election that will be held on Tuesday, July 19, 2022.

A motion was made by Rusty Slade, seconded by John Pridgen, and unanimously carried to delegate the Chairman as the voting delegate and the Vice-Chairman as the alternate delegate for the election.

Audit Presentations for 2021

Chairman Hughes introduced Miller Edwards, Audit Manager with Mauldin and Jenkins, the Power Commission's audit firm. Mr. Edwards stated that overall the Commission had a very good year and reported no significant deficiencies in the 2021 Audit. Mr. Edwards made no recommendations for change or other actions and stated the result was a very clean audit. He complimented the staff for their hard work throughout the year to help make the audit a success.

Review of May 2022 Financial Statement

Operating Revenues	\$3,712,773.45
Operating Expenses	\$5,383,830.99
Net Revenues (After Adjustments)	(\$590,121.73)
Year to Date Net Revenues	\$571,320.76
Total Funds on Hand	\$7,363,879.06

Manager Ivey reported energy sales for the month in the residential and commercial classes were up while the industrial class was down for the same month last year. Overall energy sales were up 2.3%. Revenue from sales were up 11.9%. Manager Ivey reported that Heating Degree/Cooling Degree Days (HDD/CDD) for May 2022 were 36.1% above last year and 12.3% above the long-term monthly average. Energy production was up 2.6% compared to last year.

Comparing the actual results for the first five months to the 2022 Budget, sales for May were above budgeted projections by 1.0% and we are now 2.2% below budgeted energy sales for the YTD.

Hydro production during the month was 26% below the long-term average and 23% less than May of last year. SEPA was 15% below budget. Unit #2 is currently still out of service for maintenance which means we must begin opening flood gates sooner than normal and spill water rather than generating electricity.

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

Current Projects

- ❖ Manager Ivey reported boards may consider higher priority as part of their oversight and as they set policies and objectives to include financial health, reliability, and customer satisfaction. He provided the board with highlights of our efforts of work that is being done to help fulfill the board's goals. He briefly discussed our finances to include the unmodified audit and our 10-year plan. He also discussed the reliability of our system to include system inspections and workplan. He discussed the infrastructure which is our means to deliver power

which includes system upgrades and the long-term plant renewal/replacement study. Ivey also discussed the personnel highlights to include salary maintenance, a 3rd party conducted employee survey, cross training, and succession planning. Ivey also discussed customer highlights to include modern AMI and data interface, multiple payment options, and the outage and repair information via web page.

- ❖ Gary Youngblood gave a brief report on what's happening in the ECG community.
- ❖ Blake Manning reported on the Osmose remediation in North Valhalla. He also reported they hope to heat up the wire at Valhalla South next week and when they do there will be some quick blinks. Blake reported ROW contractor will be back Tuesday and they will work in the Arabi area.
- ❖ Rick Vaughn reported on the reclosers at Raines substation. He also reported the hospital's switching scheme is now on the SCADA system.
- ❖ Chris Hewitt reported we have in-house crews and contractors that are 50% complete with performing inspections on pad mounts and transformers going to the house. He reported this inspection will be done every five years to make sure our equipment and etc. are working properly. Chris reported Osmose has completed around 50% of the 3,000 poles inspections. He hopes the number of pole rejects will drop. He reported the new company that bought the SPEC building on Hwy 300/Pateville has begun with movement at that facility. He reported Hunt Brothers on Pateville Road has started construction and he stated as of now the substation timeline for the Pateville area is next summer. Chris reported contractors are coming on July 11th to assist with maintenance issues and he reported that our crews will also begin a maintenance program focusing on circuits that blinks and other maintenance issues that may arise. He also reported that all the breakers in Cordele sub has been changed out.
- ❖ Ronnie Miller reported crews are still working on Unit #2 and parts have delayed again to mid-August. Crews will soon start construction of the new gas turbine site. The ash removal is going well and he hopes to have all the ash removed next month and there will be a final inspection by GeoSyntec and EPD.
- ❖ Grant Buckley reported the economy is looking good and he gave a report on the unemployment rate.
- ❖ Becky Fitzgibbons reported the bill inserts that will be mailed for July includes energy saving tips and places to go for help with energy bill.

Other Business

A motion was made by John Pridgen, seconded by Alissa Wilkerson, and approved to go into Executive Session to discuss potential litigation.

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 that there was no further business to come before the Commission and declared the June 2022 Board Meeting adjourned.



Chairman



Secretary

Approved this 26th day of July 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.

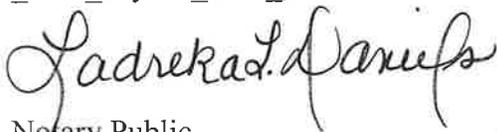
A portion of said meeting was closed to the public (held in "Executive Session"), and that the subject matter of the closed portion thereof was devoted exclusively to matters within the exceptions to the "Open Meeting Law" (OCGA section 50-14-1, et seq), and that the specific relevant exception(s) thereof 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.
- 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 28th day of June, 2022


Chairman, Crisp County Power Commission

Cordele, Georgia
Sworn to and described before me this
28th day of June, 2022.


Notary Public

My Commission Expires 11/07/2022

SEAL

