

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
November 22, 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
Rusty Slade
John Pridgen
James Dowdy
Sam Farrow
Larry Felton

Others Present:

Michael Ivey, General Manager
Angela Craft, Customer Service Supervisor
Rick Lawson, Attorney
Blake Manning, Operations Manager
Chris Hewitt, Tech Services Manager
Chad Young, IT Director
Rick Vaughn, Staff Engineer
Ronnie Miller, Production Manager
Becky Fitzgibbons, Office Manager
Clark Harrell, County Administrator
Grant Buckley, IDC Director

Media:

Dee Sinha

Call to Order

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

Grand Jury Appointees

Michael Ivey announced the Grand Jury reappointments of Alissa Wilkerson and Rusty Slade back to the Commission for an additional two-year term, expiring December 31, 2024.

Minutes

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

Review of October 2022 Financial Statements

Operating Revenues	\$3,552,122.48
Operating Expenses	\$4,336,037.25
Net Revenues (After Adjustments)	\$1,888,958.58
Year to Date Net Revenues	\$3,446,126.01
Total Funds On Hand	\$8,437,313.34

Manager Ivey reported on the effects of the inflation rates and the CPI for all consumers. He reported the CPI is dropping but not going negative which means increases have occurred and future increases are expected to slow, all costs have increased to date, and adjustments are needed to meet the historic rise to the current cost levels. He reported CCPC is still a little better than the industry as a whole. Ivey reported residential, commercial, and industrial classes are down for the month compared to last year. Revenue from sales were up 3.8%. HDD for October 2022 were 23.0% less (137 HCDD) than the prior year which saw 178 HCDD and 28.4% below the long-term average. Energy production was down 1.1% than the prior year. MWh sales for the month was 4.5% below budget. YTD total sales was 0.3% below budget. YTD large industrial was 0.2% above budget and YTD non-large industrial was 0.4% below budget.

Hydroelectric production was 43% less than the long-term average and 63% less than same month of the previous year. SEPA generation was 9.7% below the long-term average for the month of October. Ivey reported Unit #2 is out of service for maintenance which means we must spill water than generating electricity.

A motion was made by James Dowdy, seconded by Alissa Wilkerson, and unanimously carried to approve the October Financial Statements.

Budget Process Schedule

Manager Ivey reminded the Board that the Budget Work Session is scheduled for Tuesday, December 13th at 2 p.m. The regular Commission December's Board meeting has been changed to Tuesday, December 20th at 2 p.m.

Consideration of Employee Annual Bonus

After consideration and discussion, a motion was made by Larry Felton, seconded by Alissa Wilkerson and carried to give employees a bonus of one week's pay based on their current wage rate.

ECG Board Election Results

Manager Ivey reported there are eight (8) nominations for the ECG 2022 Board Election. The election will be held on Monday, December 5, 2022 at 3:00 p.m. Each delegate must select three (3) nominees.

A motion was made by Rusty Slade, seconded by Alissa Wilkerson, and unanimously carried to allow the General Manager and Chairman to select CCPC's three nominees.

Michael Ivey and Ray Hughes both selected Incumbent Mr. Rod Prince with the City of Cairo, Ms. Martha McAfee with Fort Valley Utility Commission, and Mr. Adam Wall with the City of Ellaville.

Report on MEAG November 2022 BOD Meeting

Manager Ivey reported that the MEAG November Board Meeting was held at the Annual Mayor's Summit. He and Ray Hughes both agreed that other board members should attend.

Manager Ivey reported all financials were not ready due to early meeting date. The fixed and variable costs were over budget by about \$1.52 cents/kWh and 0.76 cents/kWh over budget YTD through September. Variable costs by project was over budget YTD by \$52.6M (\$72.7M variable, -\$20.1M fixed). Ivey reported market prices are down from 8 cents to 5.5 cents for the month but are expected to rise to 7.5 cents by December. He reported the presentation of transmission reliability has improved and the final budget was presented and has since been approved.

Ivey updated the Board on the progress of the Plant Vogtle projects and mentioned the Vogtle Celebration (date to be determined) and stated that board members should be receiving information about the event soon. Ivey gave a summary of recent and upcoming events to include the Georgia Economic Outlook Luncheons that will be hosted four times in different cities of Georgia and the Cities United Summit that will be held at the MEAG Power Business Dinner on Sunday, January 22, 2023.

Current Projects

- ❖ Grant Buckley reported the unemployment rate is at 4.8%. Harris Press is finishing up their construction project. Love's Truck Stop is also doing well.
- ❖ Clark Harrell reported on the coal ash project.
- ❖ Blake Manning reported on the Osmose pole changes. He reported we were not really affected by the recent hurricane. He reported crews worked on Veterans Day due to lines being pulled down. Right of Way crews working on Circuit 1250.
- ❖ Rick Vaughn reported there were a total of 39 outages with 805 customers being affected and 808 total customer interruptions. He reported they are still working on electronic re-closures.
- ❖ Chris Hewitt reported the Bustie Project is complete. McLean transformer projects should be complete by 11/23//2022. Michael Ivey reported we have new switches which should result in less outages. The NextEra Outdoor Lighting Project kickoff meeting is scheduled for December 1st with billing and SEDC. Larry Felton asked how outdoor lighting outages are fixed? He wants CCPC to designate someone to ride around at night to find lights that are out. Chris reported that Mr. Redding with the City of Cordele checks on reports the outages throughout the city. He reported the lighting project should take around 11 months.
- ❖ Ronnie Miller reported the gas turbine is coming along well and should be up by Spring 2023. Unit #2 should be completed and ready to run by Spring 2023 as well. Ronnie reported he is meeting with someone today about demolition of the old plant turbine. Michael Ivey stated that eventually the steam plant needs to be torn down.

- ❖ Becky Fitzgibbons expressed her thanks for the bonus on behalf of employees. She reported a bill stuffer will go out explaining the new payment arrangement policy for 2023 allowing customers to get three arrangements per year.

Other Business

Larry Felton announced a need for an Executive Session to discuss personnel.

Executive Session

A motion was made by Larry Felton, seconded by Alissa Wilkerson to go into Executive Session.

No actions were taken.

A motion was made by Sam Farrow, seconded by John Pridgen to return regular session.

The Commission reconvened into regular session.

Other Business

Chairman Hughes made a motion to accept and approve Michael Ivey's resignation, effective immediately.

Sam Farrow made a motion to appoint Becky Fitzgibbons as Interim General Manager until a new General Manager is hired.

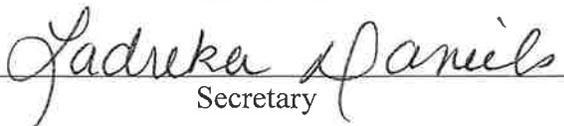
Sam Farrow made a motion for Steve Rentfrow to be hired as a consultant to assist Becky Fitzgibbons. Ray Hughes stated Becky Fitzgibbons will negotiate Steve Rentfrow's hourly rate and inform the Board of the amount.

Meeting Adjourned

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



Chairman



Secretary

Approved this 20th day of December 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 22nd day of November, 2022

Chairman, Crisp County Power Commission

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

Notary Public
My Commission Expires 11/7/2024.

