

CRISP COUNTY POWER COMMISSION  
CORDELE, GEORGIA

2:00 P.M.  
June 27, 2023

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 Dowdy

Others Present:

Chris Hewitt, General Manager  
Ladreka Daniels, Secretary  
Rick Lawson, Attorney  
Angela Craft, Customer Svc. Supervisor  
Sam Farrow, Commissioner  
Clint Branch, Tech Services Manager  
Ronnie Miller, Production Manager  
Chad Young, Director of IT  
Blake Manning, Operations Manager  
Clark Harrell, County Administrator  
Grant Buckley, IDC Director  
Rick Vaughn, Staff Engineer  
Troy Gilliam, Resource Manager  
Willmon Barrett, Line Superintendent  
Becky Fitzgibbons, Office Manager  
Monica Robinson, Community Council  
Executive Director

Absent

Mark Crenshaw, Commissioner  
James Nance, Commissioner

Media

Dee Sinha

**Call to Order**

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

**Public Agenda Request: Monica Robinson with Crisp County Community Council**

Monica Robinson, Executive Director with the Crisp County Community Council expressed here sincere appreciation for prior donations from the Commission. She briefly explained the Council's mission, vision, and community development goals. She hopes the Commission and the Council continues to grow in their relationship to help

ensure all kids in Cordele/Crisp County are healthy, ready for school, and successful in school, while living in a safe, self-sufficient family, and a thriving community. General Manager Hewitt recommended CCPC donate \$2,500 from our miscellaneous account and he informed Mrs. Robinson to notify CCPC annually around October to request a budgeted donation.

A motion was made by Rusty Slade, seconded by Alissa Wilkerson, and unanimously carried to approved the \$2,500 donation from our miscellaneous account.

**Minutes**

A motion was made by John Pridgen, seconded by James Dowdy, and unanimously carried to approve the minutes of the regular May 2023 meeting.

**MEAG Voting Delegates**

The 2023 MEAG Power Annual Election will be held on Tuesday, July 11, 2023. Manager Hewitt reported the current delegate is Chairman Ray Hughes and the alternate is Vice-Chairwoman Alissa Wilkerson. He reported if we decide to change our voting delegate and alternate delegate, we would have to execute another resolution by July 6th.

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

**Review of May 2023 Financial Statement**

Operating Revenues	\$3,606,432.90
Operating Expenses	\$4,903,573.13
Net Revenues	(\$1,254,568.35)
Net Revenues (After Adjustments)	\$347,746.69
Year to Date Net Revenues	(\$5,367,957.28)
Year to Date Net Revenues (After Adjustments)	\$2,693,066.48
Total Funds on Hand	\$4,222,247.37

Manager Hewitt reported energy sales for the month in all classes were lower than the same time last year due to mild weather. Revenue from sales was slightly lower than the same month last year by 2.9%. Sales were below the budgeted amount for the month for both large industrial and non-large industrial. Total KWh sales is now 8.5% below the YTD budget.

Manager Hewitt reported there were 241 heating degree/cooling degree days (HDD/CDD) for May 2023 which was 26.5% less compared to May 2022 which saw 141-degree days and 14.6% below the long-term average. Energy production was up 2.6% compared to last year. River flows in the Flint for May were significantly above the period for last year and slightly above the long-term average. Hydro-electric production was 2.2% greater than the long-term average and 37.8% greater than May of last year. Unit #2 is currently out of service for maintenance.

It was reported that cash available for operations as of May 31<sup>st</sup> was \$4.22 million which is a decrease of \$698,005 from the prior month. The available cash is lower than our recommended reserve level of \$7.9 million ~ \$9.5 million with no large expenditures for ash remediation or Pateville Sub expected. Manager Hewitt recommend an approval to possibly transfer \$2M from the MCT to bring available cash back up close to our recommended minimum, if needed. He reported will monitor the account as we are now in summer rates and hopefully things will stabilize as the weather warms up and we will not need to transfer at this time. We are doing this as a precautionary action.

A motion was made James Dowdy, seconded by John Pridgen, and unanimously carried to approve a \$2 million transfer from the MCT account, if necessary.

A motion was made by Rusty Slade, seconded by James Dowdy, and unanimously carried to approve the May 2023 Financial Statements.

### **Current Projects**

- ❖ Chad Young reported CCPC now has a Facebook page that will host any community events, outage data, employee spotlights, and other CCPC news to the public.
- ❖ Clint Branch reported Pateville sub control and transformers have been delivered. He reported Osmose should complete their inspections by the end of July and thus far, they have only found two priority poles that require attention.
- ❖ Rick Vaughn reported there were a total of 73 outages that affected 2,961 customers with a total of 3,395 interruptions. He said he is working on programming electronic re-closures and meters.
- ❖ Ronnie Miller reported the gas turbine is complete with a few cosmetic changes and is running. It has to run for 100 hours and so far, it is ready for operation if needed. He reported the Ash removal project is going well and he hopes it will be completed by September.
- ❖ Blake Manning reported the new charging station at Pilot has been completed. Big Tex is adding a couple of services. Crews are working on daily work. Manning reported in a couple of weeks, crews will be checking the street lights again. He also reported crews are working on spraying the lines.
- ❖ Troy Gilliam reported crews are here spraying now and hopes to be completed by Wednesday. He reported buoys were placed out.
- ❖ Grant Buckley reported the economy is looking good and he gave a report on the unemployment rate.

### **Other Business**

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

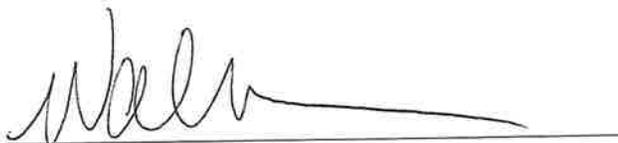
### **Executive Session**

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 2023 Board Meeting adjourned.



Chairman



Secretary

Approved this 25<sup>th</sup> day of July 2023

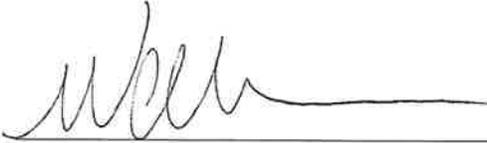
GEORGIA, CRISP COUNTY

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.

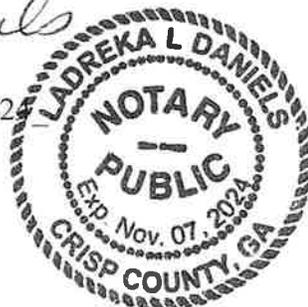
- Attorney/client privileged matters concerning pending or potential litigation.
- Tax matters made confidential by a state law.
- Staff meeting held for investigative purposes under duties or responsibilities imposed by law.
- Discussions concerning the future acquisition of real estate.
- Discussions 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 27th day of June, 2023

  
\_\_\_\_\_  
Chairman, Crisp County Power Commission

Cordele, Georgia  
Sworn to and described before me this  
27th day of June, 2023.

  
Notary Public  
My Commission Expires 11/07/2024



SEAL