

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
June 25, 2024

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:

Alissa Wilkerson, Chairwoman
Rusty Slade
William Edwards
James Dowdy
Mark Crenshaw
James Nance

Others Present:

Chris Hewitt, General Manager
Ladreka Daniels, Secretary
Rick Lawson, Attorney
Larry Felton, County Commissioner
Grant Buckley, IDC Director
Clark Harrell, County Administrator
Sam Farrow, Commissioner
Keith Stephens, Engineering Tech
Supervisor
Ronnie Miller, Production Manager
Chad Young, Director of IT
Blake Manning, Line Division Manager
Rick Vaughn, Staff Engineer
Troy Gilliam, Resource Manager
Larry Odom, Representing Mandy
Fitzgerald

Absent

John Pridgen, Vice-Chairman

Media

None

Call to Order

Chairwoman Wilkerson called the meeting to order and welcomed all present.

Minutes

A motion was made by Rusty Slade, seconded by William Edwards, and unanimously carried to approve the minutes of the regular May 2024 meeting.

Public Agenda Request: Lake Blackshear Resident, Larry Odum, father of Mandy Fitzgerald

Mr. Larry Odum, father of Mandy Fitzgerald, presented the board with a survey document and pictures of the land located at 118 Riverside Drive, Cobb, Georgia 31735, Land Lot 7, 15th Land District, Sumter County, Georgia that belongs to his daughter, Amanda “Mandy” Odum Fitzgerald. He reported that Mandy was not present because she had a very important business meeting and he is here on her behalf. Mr. Odum reported that after talking with several groundwater engineers, their consensus was the caving-in at his daughter’s property was a result of the lowering and raising of the lake water. He also reported that the previous owner that lived there for 15+ years stated they never experienced any problems. Mr. Odum reported it cost his daughter around \$113,000 to repair the issue by installing a sea wall. He stated he was not asking for the entire amount; however, if the Board wishes to help or assist them in any way, they would greatly appreciate it.

Chairwoman Wilkerson asked Mr. Odum about any underground springs and whether or not the groundwater engineers mentioned the drop in the water table. He stated the spring was to the east of her house and that if the water table drops, it drops about 8-10 inches. She told Mr. Odum this matter will be discussed later during an executive session and someone from CCPC will contact him with the decision.

MEAG Voting Delegates

The 2024 MEAG Power Annual Election will be held on Tuesday, July 30, 2024. Manager Hewitt reported the current delegate is past Chairman, Ray Hughes and the alternate is past Vice-Chairwoman, Alissa Wilkerson. He reported we have to change our voting delegate and alternate delegate and submit the official resolution by July 22nd. Commissioner Slade stated we should continue as we have in the past, electing the Chair as the voting delegate and the Vice-Chair as the alternate voting delegate.

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

Review of May 2024 Financial Statement

Operating Revenues	\$3,659,739.54
Operating Expenses	\$4,620,194.26
Net Revenues	(\$918,738.84)
Year to Date Net Revenues	(\$5,564,353.11)
Total Funds on Hand	\$1,286,741.42

Manager Hewitt reported energy sales for the month in the Residential and Commercial classes were greater than the same time last year and the Industrial class was lower. Revenue from sales was slightly greater than the same month last year by 1.5%. Sales were below the budgeted amount for the month with total sales 5.5% below budget. Large industrial was 19.4% below budget and non-large industrial on budget 100%. Total MWh sales is now 5.6% above the YTD budget.

Manager Hewitt reported there were 317 heating/cooling degree days (HDD/CDD) for May 2024 which was 31.3% more compared to May 2023 which saw 241 degree days and 8.5% above the long-term average of 292. River flows in the Flint for May were slightly above average and production was above for the same period last year and the long-term average. Hydro-electric production was 23.3% greater than the long-term average and 21.1% greater than May of last year. Unit #2 is currently out of service due to re-installment.

It was reported that cash available for operations as of May 31st was \$1,286,741, which is a decrease of \$313,066 from the prior month. The available cash is lower than our recommended reserve level of \$7.9 million ~ \$9.5 million. He reported we initiated a transfer of \$1,500,000 on the morning of 6/21/2024. YTD, we have transferred \$6.25M and we budgeted \$14M in transfers for the year. The MCT balance is \$10.77M as of today's date. There was discussion of rate increases. Hewitt reported ECG is working on a rate analysis and he will present it to the Board when it's complete that will provide assistance as to what CCPC should consider doing over the next five years. Manager Hewitt recommends an approval to transfer up to \$2M from the MCT to bring available cash back up close to our recommended minimum, if needed. He reported we will monitor the account.

A motion was made James Nance, seconded by Rusty Slade, and unanimously carried to approve a transfer up to \$2 million from the MCT account, if necessary.

A motion was made by Rusty Slade, seconded by William Edwards, and unanimously carried to approve the May 2024 Financial Statements.

Current Projects

- ❖ Grant Buckley reported on the unemployment rate for April 2024 was at 3.0%. he reported industrial sales and business is soft at the moment. He reported on the new CDL truck driving range at SGTC is near completion and they will begin to utilize the new area in August 2024.
- ❖ Chad Young reported we just finished our cyber security project and we are continuing to work with GTRI.
- ❖ Blake Manning reported line crews continue to perform daily maintenance work. He reported they finished the recloser upgrade to electronic at Cork Ferry Road. They are beginning the next phase at Pateville sub. They completed the street light patrol and found 41 lights that were out.
- ❖ Troy Gilliam reported docks are going up and there has been several customers inquiring about building two jet ski docks, some which are already maxed out in footage. He reported spraying will begin next week before the holiday.
- ❖ Keith Stephens reported the ground rods are installed for ground mat at Pateville sub. Osmose is here inspecting poles. He also reported we have two more poles left to assist MEAG with. We are working and waiting on the next step regarding the Fenn Road widening. He also mentioned they are working with the new Speedway (beginning construction) and Murphy's (continuing construction). He mentioned SGTC will be needing S/Ls installed at the new CDL driving range.
- ❖ Rick Vaughn reported there were a total of 82 outages that affected 6,070 customers with a total of 13,568 interruptions. He said he will begin going

around to the substations doing thermal imaging, looking for hotspots. Chairwoman Wilkerson asked if we could find something similar to these statistics from other utilities that we can publish or share with the public? Rick will work on that request.

- ❖ Ronnie Miller reported he is working with Don Lucas on getting a grant to help with the trunnion pin replacement costs and other dam safety related issues. Unit #2 re-installment is moving along a little slower because crews there have been helping the electrical techs replace a breaker. Gate #1 refurbishing and replacing the skin should be completed within the next week. Ash pond project is pretty much complete. We're just waiting on grass to grow but the dry weather is making that more difficult to do. Gas turbine is on and running well.

Other Business

Manager Hewitt gave a brief report of expenses paid to date for the Ash Pond closure. Of all expenses paid thus far, we total \$13,194,741.21 He also gave a brief report over the last five years of the MCT balance.

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

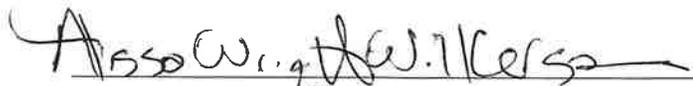
Executive Session

No action taken.

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

Meeting Adjourned

Chairwoman Wilkerson announced that there was no further business to come before the Commission and declared the June 2024 Board Meeting adjourned.


Chairman


Secretary

Approved this 23rd day of July 2024

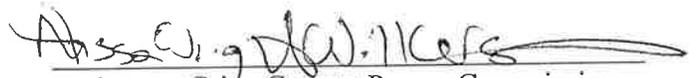
GEORGIA, CRISP COUNTY

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.

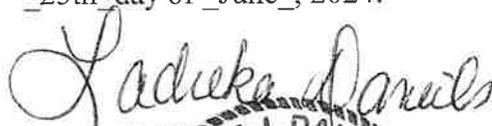
A portion of said meeting was closed to the public (held in "Executive Session"), and that the subject matter of the closed portion thereof was devoted exclusively to matters within the exceptions to the "Open Meeting Law" (OCGA section 50-14-1, et seq), and that the specific relevant exception(s) thereof 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 25th day of June, 2024


Chairman, Crisp County Power Commission

Cordele, Georgia
Sworn to and described before me this
25th day of June, 2024.


Notary Public
My Commission Expires 11/07/2024.
SEAL
