

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
June 30, 2025

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 John Pridgen William Edwards Eli Tinsley Mark Crenshaw Larry Felton
Others Present:	Chris Hewitt, General Manager Ladreka Daniels, Secretary Rick Lawson, Attorney Erin Hurt, Executive Assistant Angela Craft, Accounting Supervisor Grant Buckley, IDC Director Mickey Dunnavant, Interim County Adm. Sam Farrow, Commissioner Clint Branch, Tech Services Manager Ronnie Miller, Production Manager Chad Young, Director of IT Blake Manning, Line Division Manager Rick Vaughn, Staff Engineer Troy Gilliam, Resource Manager
Absent	James Nance, Commissioner James Dowdy, Commissioner
Media	None

Call to Order

Chairwoman Wilkerson called the meeting to order and welcomed all present. Larry Felton will be sitting as a voting member in the absence of James Nance.

Minutes

A motion was made by William Edwards, seconded by John Pridgen, and unanimously carried to approve the minutes of the regular May 2025 meeting.

Review of May 2025 Financial Statement

Operating Revenues	\$4,642,475.85
Operating Expenses	\$4,960,502.19
Net Revenues	(\$271,016.14)
Year to Date Net Revenues	(\$238,257.51)
Total Funds on Hand	\$2,350,921.22

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 26.9%. Sales were below the budgeted amount for the month with total sales 2.3% below budget. Large industrial was 6.5% below budget and non-large industrial on budget 1.0%. Total MWh sales is now 7.1% above the YTD budget. Energy consumption was about 1.64% above this time last year and about 1.19% greater than 2024 year to date.

Manager Hewitt reported there were 314 heating/cooling degree days (HDD/CDD) for May 2025 which was 31.3% more compared to May 2024 which saw 317 degree days and 7.4% above the long-term average of 292. River flows in the Flint for May were slightly above average. Hydro-electric production was 4.3% greater than the long-term average and 15.4% less than May of last year. Unit #2 is getting closer to being able to be back online, hopefully within the next month.

It was reported that cash available for operations as of May 30th was \$2,350,921.00, which is an increase of \$649,163 from the prior month. The available cash is lower than our recommended reserve level of \$9.0 million ~ \$10.9 million. The MCT balance is \$11.82 M as of June 27th. Manager Hewitt recommends approval to transfer up to \$2M from the MCT to offset the monthly MEAG bill to allow cash to remain close to our recommended minimum amount, if necessary.

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

A motion was made by William Edwards, seconded by Eli Tinsley, and unanimously carried to approve the May 2025 Financial Statements.

Current Projects

- ❖ Grant Buckley gave an update on the ADS project.
- ❖ Blake Manning reported line crews are continuing to change out Osmose poles. Rick has the crews on a 4 year to do recloser maintenance. Afternoon storm work is keeping them busy this time of year. They are about to start back street light patrol.
- ❖ Troy Gilliam reported that the new dock was completed at N. Cedar Creek boat ramp. He reported spraying will begin this week and all buoys have been replaced before the upcoming holiday. He also reported that he discovered an unpermitted jet ski ramp and had unsuccessful contact with the owner.
- ❖ Clint Branch reported the final graded gravel has been brought in at Pateville sub. Osmose poles are being changed out. Electrical work at Lake Blackshear Cabins

has begun. He updated on the housing construction on W 25th Ave. He will also be meeting with ADS later this week to discuss electrical plans.

- ❖ Rick Vaughn reported there were a total of 84 outages that affected 4,096 customers with a total of 6,151 interruptions. He said he will begin going around to the substations doing thermal imaging, looking for hot spots.
- ❖ Ronnie Miller presented a slide presentation of Unit #2 being reassembled.

Other Business

Manager Hewitt gave a brief report regarding the two lots behind the ash pond after further discussion with David Moore and Rick Lawson. It was decided that the Commission should refrain from selling the lots until the monitoring period is complete.

ADS is expanding and Manager Hewitt gave a brief update regarding the status.

Hewitt gave an update on the Data Center with further explanation of MEAG participant involvement.

He informed the board that the Commission will be hosting a plaque ceremony honoring Mr. Steve Rentfrow in September.

Meeting Adjourned

A motion was made by William Edwards, seconded by Larry Felton, and unanimously carried to adjourn the June 2025 meeting.

Chairwoman Wilkerson announced that there was no further business to come before the Commission and declared the June 2025 Board Meeting adjourned.


Chairman


Secretary

Approved this 22nd day of July, 2025