

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
January 27, 2026

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:

John Pridgen
Alissa Wilkerson
William Edwards
Eli Tinsley
James Dowdy
Mark Crenshaw
James Nance

Others Present:

Chris Hewitt, Chief Executive Officer
Kylee Rae Little, Secretary
Rick Lawson, Attorney
Sam Farrow, Commissioner
Larry Felton, Commissioner
Ronnie Miller, Chief Generation Officer
Clint Branch, Chief Technical Officer
Blake Manning, Chief Operating Officer
Sarah Howell, Chief Financial Officer
Rick Vaughn, SVP of Engineering
Troy Gilliam, SVP of Natural Resources
Chad Young, SVP of IT
Ladreka Daniels, SVP of HR
Grant Buckley, IDC Director
Mickey Dunnavant, County Administrator
Terry Ryan, Pastor of Penia Church

Absent:

None

Media Present:

None

Call to Order

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

Invocation

Terry Ryan, Pastor of Penia Church, led the invocation.

Pledge of Allegiance

Chris Hewitt, Chief Executive Officer, led the Pledge of Allegiance.

Oath of Office

Chairwoman Wilkerson turned the meeting over to the Attorney, Rick Lawson, who administered the Oath of Office to Commissioners Mark Crenshaw, James R. Dowdy III, William Edwards, Sammie Farrow, Larry Felton, John Pridgen, William Eli Tinsley, James Nance, and Alissa Wright Wilkerson. Signed Oaths are attached to and become a part of these minutes.

Election of Officers

The Chairwoman proceeded to call for a nomination of officers.

Chairman – John Pridgen was nominated.

Vice-Chairman – Alissa Wilkerson was nominated.

Secretary – Kylee Rae Little was nominated.

James Dowdy made a motion, seconded by Larry Felton and unanimously carried to appoint John Pridgen as Chairman. Larry Felton made a motion, seconded by William Edwards and unanimously carried to appoint Alissa Wilkerson as Vice-Chairman, and Kylee Rae Little as Secretary of the Commission.

Appointments

The Chairman proceeded to call for appointments.

Attorney - Richard Lawson was nominated. A motion was made by Alissa Wilkerson, seconded by William Edwards, and unanimously carried to approve Richard Lawson as Attorney.

Agri-Industrial Division Representative – Eli Tinsley was nominated. A motion was made by Larry Felton, seconded by William Edwards, and unanimously carried to approve Eli Tinsley as Agri-Industrial Division Representative.

Lake Blackshear Appeals Board – Mark Crenshaw, William Edwards, James Nance, and Alissa Wilkerson-Alternate were nominated. A motion was made by Larry Felton,

seconded by William Edwards, to approve the Lake Blackshear Appeals Board nominations.

Cordele-Crisp Chamber of Commerce Representative – Eli Tinsley was nominated. A motion was made by James Nance, seconded by William Edwards, and unanimously carried to approve Eli Tinsley as Cordele-Crisp Chamber of Commerce Representative.

Keep Crisp Beautiful Board – Ronnie Miller was nominated. A motion was made by Alissa Wilkerson, seconded by James Dowdy, and unanimously carried to approve Ronnie Miller on the Keep Crisp Beautiful Board.

Main Street – Alissa Wright Wilkerson and Sarah Howell were nominated. A motion was made by William Edwards, seconded by James Dowdy, and unanimously carried to approve the Main Street Board of Directors nominations.

Crisp-Dooly Joint IDA Board – William Edwards was nominated. A motion was made by Alissa Wilkerson, seconded by James Dowdy, and unanimously carried to approve William Edwards on the Crisp-Dooly Joint IDA Board.

By-Laws

CEO Chris Hewitt proposed a restructuring to establish formal C-suite positions through an amendment to Section 1, Article 2 of the Bylaws, revising the existing “General Manager” designation to “Chief Executive Officer” and making corresponding changes to executive titles.

A motion was made by James Dowdy, seconded by Alissa Wilkerson, and unanimously carried to authorize the amendment of the By-Laws. A copy of the By-Laws is attached to and becomes a part of these minutes.

Check Signing Resolution

No changes were made. A copy of the resolution is attached to and becomes a part of these minutes.

A motion was made by William Edwards, seconded by James Dowdy to accept Check Signing Resolution as presented with no changes for 2026.

Rules and Regulations

CEO Chris Hewitt presented proposed additions to the existing Rules and Regulations, amending Section A, General Rules, Number One. A copy of the Rules and Regulations is attached hereto and incorporated by reference into these minutes.

A motion was made by James Nance, seconded by James Dowdy to accept the Rules and Regulations as presented.

Approve Authorizations for Municipal Competitive Trust Transfers

CEO Hewitt presented a resolution authorizing the Chairman and himself, to execute the MEAG Trust and other documents requested of MEAG.

A motion was made by James Nance, seconded by Alissa Wilkerson, and unanimously carried to authorize the Chairman and CEO to execute MEAG documents.

Approve Authorizations for ECG Authorized Officials and Voting Delegates

CEO Hewitt presented a resolution authorizing the Chairman and himself, to execute ECG voting requirements and other documents requested of ECG.

A motion was made by Alissa Wilkerson, seconded by Eli Tinsley, and unanimously carried to authorize the Chairman and CEO to execute ECG documents.

Minutes

A motion was made by James Dowdy, seconded by Alissa Wilkerson, and carried to approve the minutes of the regular December 2025 monthly meeting.

Review of Financial Statements

Operating Revenues	\$4,716,802.16
Operating Expenses	\$5,010,780.44
Net Revenues	407,457.92
Year to Date Net Revenues	3,670,440.70
Total Funds on Hand	\$4,668,321.66

Chief Executive Officer Chris Hewitt reported energy sales were lower overall than in December of last year by 6.4%. Revenue from sales was higher than in the same month last year by 20.5%. Total sales were 1.6% below the budgeted amount for the month. YTD Total MWh sales were 4.0% above budget.

December 2025 was above the long-term average with 519 heating/cooling degree days for the month compared to 458 in December of 2024 and the long-term average of 449 degree days. River flows in the Flint for December were below the long-term average. Hydroelectric production was 28.5% less than the long-term average and 41.9% more than the same month last year. Unit #2 is currently out of service for re-assembly.

Hewitt reported our cash available for operations as of December 31st was \$4,668,322 which is an increase of \$368,322 from the prior month. He reported the available cash is lower than our recommended reserve level. He reported the MCT balance as of 01/27/2026 is \$12.14M.

A motion was made by William Edwards, seconded by Alissa Wilkerson, and unanimously carried out to approve the December 2025 Financial Statements.

MEAG BOD Meeting

CEO Hewitt reported fixed and variable costs were above budget by about 0.12 cents per kWh for the month and 0.19 cents per kWh under budget YTD. Fixed and variable costs were under budget by \$20.1M. Variable costs were under budget by \$3.2M. Combined Cycle was \$16.2M under budget due to extended outage. Fixed costs were under budget at \$16.9M. R&R expenditure was below budget for the month by \$200,000 and are currently running \$15.3M under budget YTD. Gas prices increased in November and ended up close to budget for December around \$4.00/MMBtu. Energy prices also increased, with average purchase price being \$41.13/MWh, and average sales price being \$64.94/MWh in December. The highest price recorded was \$166/MWh.

CEO Hewitt reported the nuclear units ran 5.8% above budget. All the units ran at 100% output. Hatch #1 experienced a forced outage due to a failing transformer, and a decision was made to take the unit offline. Coal generation is 3.8% above budget due to the extended outage on the combined cycle. Coal inventories stand at 32 days of operating capacity as the Tressel repair is now complete and scheduling of coal delivery has resumed. The combined cycle unit was 66.2% below budget due to an extended outage that lasted until the end of December. SEPA ended the year 5.6% below budget due to extended drought conditions. Core lakes remain below plan levels due to extremely dry weather. SEPA energy consumption is expected to remain below budget this year. Off-system purchase volumes were 22% above budget YTD because of extended planned outage on combined cycle. Total power resources were 66% non-emitting for December 2025 and 62% non-emitting for the rolling 12-month period.

CEO Hewitt reported on the corporate affairs that are happening around our local, state, and federal areas. He gave a summary of recent and upcoming events to include the Georgia General Assembly dates.

Report on Current Projects

- Clint Branch reported on Pateville Substation. He stated crews are waiting on inspection engineers to go over relay settings for the low side and high side breakers. Other construction projects include osmose poles, repairing and changing interstate lights, converting Gibbs Produce to a 3-phase, and irrigation runs. Crews are currently waiting on ADS to pour the concrete pads so they can set the transformers and run wire.
- Blake Manning reported Operations current projects. He stated 46kv line to Pateville Substation is ready to be energized. The overhead line for ADS expansion is completed and ready to be energized, and when the work site is complete crews will pull wire and install transformers. Crews have been engaged in daily work, maintenance, and Osmose pole changes. Matthew Courson, Daniel Kimbrell, Justin Brown, Garrett Black, and Hal Tyson left on Saturday, January 24th ahead of Winter Storm Fern to assist Marietta Power with and potential outages. They worked Saturday and Sunday and were released Monday, January 26th around 9:00 A.M.

- Sarah Howell reported that the Front Office is accepting applications for the Cashier job position.
- Rick Vaughn reported there were 41 outages that affected 1,428 customers with 1,862 interruptions. Rick stated December 2025 outages were primarily caused by small animals, birds, cause unknown, and equipment failure.
- Troy Gilliam reported that 5-year dock inspections will be starting soon totaling to about 800 docks yearly. They will have 4 to 5 zones to inspect, starting by North 27 Hwy to the South. They are getting the badge repaired and completing the boat shaft on the motor and will be evaluating a different style of buoys staging them out mostly in the State Park area. They are completing permit booklets and adding the 5-year renewal fees. He has been receiving bids for Loron Williams and Smoak Bridge Docks for this year.
- Ronnie Miller reported that the JF Brennan contracted diving crew has completed 4 projects including spalling, scour repair, 5 year underwater inspection, and trash racks. The Hydro #2 Re-assembly is continuing, and the thrust bearing has been delivered. The contractor that will install the new Water Block bearing will be onsite on February 2 to perform that work. It is expected to take 2 to 3 weeks to complete. The cold weather has our loads up as well as the prices. Prices are currently \$260.7 per MHW and expected to be \$412.12 per MWH in the morning. We are running all three of the available Generators during these soaring prices which have lowered the lake level from 237.00 Ft above msl to 235.60. The good news is the flows in the Flint have risen from 2.12 Ft to 3.51 ft which will give us more fully loaded run time. Peak load this morning was around 81 MW.
- Ladreka Daniels reported that the RP3 designation was denied and that we were 12.5 points away from receiving the gold designation. She stated we will restart the designation this upcoming May.
- Mickey Dunnivant reported that the Sheriff's Office communicated to the unhoused that the shelter is open due to the wintry weather. He also stated that the 4H staff will be moving into the Dowdy building, and that Family Connections will be moving into the old election office.
- Grant Buckley reported that the November unemployment rate was 3.9%. He stated that Marvair and Big Tex layoffs may affect December rates. He is currently watching Bills that may pass through Legislature.

Other Business

None

Meeting Adjourned

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

A motion was made by Eli Tinsley, seconded by Alissa Wilkerson, and unanimously carried to declare the meeting adjourned.


Chairman


Secretary

Approved this 24th day of ~~February~~ ^{March} 2026