

**CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA**

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2:00 P.M.
May 19, 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:

Alissa Wilkerson
John Pridgen
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
Clint Branch, Chief Technical Officer
Rick Vaughn, SVP of Engineering
Troy Gilliam, SVP of Natural Resources
Chad Young, SVP of OT/IT
Ladreka Daniels, SVP of HR
Sarah Howell, Chief Financial Officer
Grant Buckley, IDC Director
Mickey Dunnavant, County Administrator
Dr. Johnathan Fuller, Cordele First Church

Absent:

None

Media Present:

None

Call To Order

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

Invocation

Dr. Johnathan Fuller, Cordele First Church, led the invocation.

Pledge of Allegiance

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

Minutes

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

Selection of MEAG Voting Delegate and Alternate

CEO Hewitt reported we need to vote to keep or change our voting delegate and alternate for the annual MEAG BOD meeting.

A motion was made by James Nance, seconded by Mark Crenshaw, and unanimously carried to appoint John Pridgen as the voting delegate and Alissa Wilkerson as the alternate.

Review of April 2025 Financial Statements

Operating Revenues	\$4,326,312.90
Operating Expenses	\$4,775,049.43
Net Revenues	(\$395,637.40)
Year-to-Date Net Revenues	(\$174,708.02)
Total Funds On Hand	\$3,837,158.08

CEO Hewitt reported April was another soft month as it historically is in terms of sales. Total revenue from sales for the month were greater than in the same month last year, by 3.7%. Sales were 8.8% above the budgeted amount for the month. Large industrial was 7.0% above budget and non-large industrial was above budget 9.3%. Total MWh sales is 7.3% above the YTD Budget. Energy consumption was running about 0.73% below April 2025 and about 4.62% below 2025 YTD. The weather for April was slightly above the long-term average and below this same time last year. There were 176 heating/cooling degree days for the month (21.6% below average) compared to 225 in April 2025 and 1.7% above the long-term monthly average of 173.

CEO Hewitt reported hydroelectric production was 59.8% below the long-term average and 29.8% below this time last year. Normal flows were significantly below for the month compared to long term average and compared to April 2025. Rainfall totals fell below the 25th percentile for April when compared to the past 50 years.

It was reported that cash available for operations as of April 30th was \$4,873,048 million which is a decrease of \$1,035,890 from the prior month. The available cash is lower than our recommended reserve level of \$9.45 million - \$11.34 million.

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

Current Projects

- ❖ Clint Branch report for Blake Manning. He stated crews completed 7 customer requested jobs, (new service, lighting, etc.), 3 Osmose pole change jobs with 4 total poles changed, and one CCPC pole maintenance job. We also removed 2 pad mount transformers from the old Southeast Frozen Foods location that had been damaged by copper thieves. There was rain during the week which affected productivity. There was a storm on Sunday, 5/17 which caused outages and a

couple of broken poles. One was changed out Sunday night, and the other was braced and will be changed soon. All power was restored by about 2:30 AM Monday. Upcoming we have several Osmose pole changeouts, CCPC pole maintenance changes outs, and customer request jobs planned. We will also be assisting the Substation Department in switching out Omar Heights Substation and I-75 Substation for maintenance work to be performed. We also plan to work at Reid Park on Jones Ave to help prepare for the community event planned by Quay Walker. Our Right of Way crew continued trimming out of I-75 Sub as well as spot trimming some problem areas. They will continue that this week.

- ❖ Clint Branch reported for himself that crews are still working on osmose poles and working on plans for the 7 Brew at the old Sonic location. The Pickleball court at the State Parks meter base has been installed and the switching out of I-75 Substation for MEAG to test their TX. Breaker 720 went bad on Sunday night, but crews were able to get all circuits back on, a new breaker is not expected until early next year.
- ❖ Troy Gilliam crew is completing dock inspections and spot spraying around the lake. He stated they have been receiving seawall request permits for current year.
- ❖ Rick Vaughn reported the Pril 2026 Outage Report stating there have been 53 outages with 2,215 customers affected.
- ❖ Mickey Dunnivant reported lights are being placed at a park.
- ❖ Grant Buckley reported that the unemployment rate is less than 4%, and that ADS contractors are almost finished so testing equipment will start soon.
- ❖ Kylee Rae Little reported for Ronnie Miller. For Hydro #2, the middle guide bearing is at American Babbit and is undergoing inspected to determine rehab pathway. The painting of the Tainter gates is continuing, and the new control building's plumbing and electrical rough is complete. Crews are cleaning and preparing for the FERC Annual Inspection, and the gas turbine intake filters have been replaced. Solar is to be onsite June 1st to perform yearly maintenance.

Other Business

CEO Hewitt announced John Dominici's retirement luncheon will be held on May 29th, 2026. He also stated the 100th anniversary of the Power Dam is in four years, and he would like to form planning committees to start preparing for the celebration.

CEO Hewitt also reported a request made by Crisp County School System to donate crews labor and equipment for a project regarding the electric service installation for the new water well at the school's swine barn facility.

A motion was made by William Edwards, seconded by James Nance, and unanimously carried to approve the donation of labor and equipment for Crisp County School System.

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A motion was made and unanimously carried to enter Executive Session to discuss attorney/client privileged matters concerning pending or potential litigation.

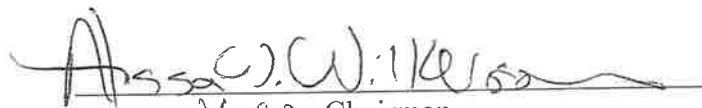
Executive Session

No action taken.

At the conclusion of the Executive Session, a motion was made by James Nance, seconded by William Edwards and unanimously carried to reconvene back into regular session.

Meeting Adjourned

Chairman Pridgen announced that there was no further business to come before the Commission and declared the May 2026 Board Meeting adjourned.


Vice Chairman

Secretary

Approved this 23 day of June 2026



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 or real estate issues.
- ☐ 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 19th day of May, 2026

Aissa W. Wilkerson
Vice Chairman, Crisp County Power Commission

Cordele, Georgia
Sworn to and described before me this
19th day of May, 2026.

Notary Public
My Commission Expires 03/22/2027.

SEAL

