

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
July 28, 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, Vice Chair
Eli Tinsley
James Nance
Mark Crenshaw
Larry Felton
William Edwards

Others Present:

Chris Hewitt, Chief Executive Officer
Kylee Rae Little, Executive Assistant
Rick Lawson, Attorney
Clint Branch, Chief Technical Officer
Sarah Howell, Chief Financial Officer
Blake Manning, Chief Operations Officer
Ronnie Miller, Chief Generation Officer
Chad Young, SVP of IT/OT
Rick Vaughn, SVP of Engineering
Troy Gilliam, SVP of Natural Resources
Davey King, Mauldin & Jenkins Auditor
Mickey Dunnivant, County Administrator
Grant Buckley, Director of IDC
Julian Brown, MEAG Representative
Pastor Kenny Peters, Pinecrest Baptist

Absent

John Pridgen, Chairman
James Dowdy
Sam Farrow

Media

None

Call to Order

Vice Chair Wilkerson called the meeting to order and presided in the absence of Chair Pridgen.

Invocation

Pastor Kenny Peters, Pinecrest Baptist, led the invocation.

Pledge of Allegiance

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

2025 Audit Report: Davey King with Mauldin & Jenkins

Vice Chair Wilkerson introduced Davey King, CPA with Mauldin & Jenkins, the Power Commission's audit firm. Mr. King stated that the Commission had a very good year and reported no deficiencies in the 2025 Audit. Mr. King made no recommendations for change or other actions and stated the result was a very clean audit, which is the best outcome we could have. He commended Sarah Howell and her staff for their hard work throughout the year to help make the audit a success.

Minutes

A motion was made by William Edwards, seconded by Eli Tinsley, and unanimously carried to approve the minutes of the regular June 2026 meeting.

Review of June 2026 Financial Statements

Operating Revenues	\$5,467,054.11
Operating Expenses	\$4,534,942.68
Net Revenues	\$974,350.84
Year to Date Net Revenues	\$359,214.63
Total Funds on Hand	\$2,761,211.80

CEO Hewitt reported energy sales for the month were lower in all classes except Industrial than the same month last year. Revenue from sales was slightly less than the same month last year by 1.8%. Sales were above the budgeted amount for the month with total sales 1.1% above budget. Large industrial was 21.6% above budget and non-large industrial just below budget at 2.8%. Total MWh sales is now 3.9% above the YTD budget. Energy consumption was about 1.62% below this time last year and about 4.26% less than 2025 year to date.

CEO Hewitt reported there were 434 heating/cooling degree days (HDD/CDD) for June 2026 which was 11.4% below compared to June 2025 which saw 490 degree days and 4.2% below the long-term average of 452. River flows in the Flint for June were above average and below the same time last year. Statewide average rainfall for June was 5.4 inches, which is 1 inch above the long-term average.

It was reported that cash available for operations as of June 30th was \$2,761,212, which is a decrease of \$6,529 from the prior month. The available cash is lower than our recommended reserve level of \$9.45 million ~ \$11.34 million. The MCT balance is \$15.82 M as of July 28th.

A motion was made by Larry Felton, seconded by William Edwards, and unanimously carried to approve the June 2026 Financial Statements.

Report on MEAG BOD Meeting

CEO Hewitt reported that the MEAG Board meeting was held at the Annual MEAG Meeting. The fixed and variable costs by project were under budget by \$22.3M year to date through May 2026. Variable costs were under budget by \$10M. Fixed costs were under budget by \$12.3M. Nuclear units ran 3.9% above budget. Unit #1, #2, and #4 at Plant Vogtle ran at 100% while Unit # 3 ran at 99.7%. Hatch #1 and #2 also ran at 100%.

Coal generation was below budget for the month at 41.6%. Gas generation was 7.8% below budget at 86.6% capacity factor. Units are on economic dispatch currently and there is 61 days of coal supply onsite.

SEPA hydro generation was 26.7% below budget YTD. Solar Generation in Pineview is slightly below budget YTD. Off-system purchases were up. Year to date is 50.0% above budget on all system energy purchases. Total power resources were 58% non-emitting. Off System MEAG energy sales were 7.1% below budget for the year.

CEO Hewitt gave an update on the State and Federal levels including the development announcement of Yancey Engineered Solutions. Yancey will invest \$5.7M and create 300 new jobs in Crisp County.

Vice Chair Wilkerson announced that CEO Hewitt has been elected to the MEAG Power Board.

Report on Current Projects

- ❖ Grant Buckley presented the unemployment rate, which is at 3.6%. He stated per FRED the median household income has increased 51% over the past 10 years. He also presented pictures of recent developments in Crisp County including industrial, retail, and recreational projects and expansions.
- ❖ Ronnie Miller reported that the Middle Guide Bearing has been installed on Hydro #2 and final readings have been provided to HDR for review. The stop log has been installed in front of Gate #1 and painting will resume. The new control building's drywall is currently being installed, and he and staff are working on a plan to replace the cross ties on the gated spillway.
- ❖ Clint Branch reported crews are still working on replacing osmose poles, and that they will be inspecting the north side of Hwy 280 in town. He reported ADS rail spur lights, and the second part of the addition has been staked. 7 Brew has started construction, and they plan on being open by the end of August. Him and staff are meeting with contractors regarding the Windstream Project and plan to start in September.
- ❖ Rick Vaughn reported there were a total of 57 outages that affected around 2,025 customers with approximately 3,512 interruptions. The leading cause of these outages was small animals/birds and tree failure.
- ❖ Troy Gilliam reported that both dock projects are now completed and zone 1 for dock inspections is now complete. Vegetation spraying will start this week.

- ❖ Blake Manning reported that crews have continued to do Osmose and regular pole changeouts. He also reported that there is currently 47 lights out at the recreation department complex.
- ❖ Chad Young reported that the new SCADA System is up, and all servers and reclosers are put into testing stations.

Other Business

CEO Hewitt reported that a resolution was needed to authorize and approve the execution and delivery of an Equipment Lease Purchase Agreement with Prosperity Bank, as successor-in-interest to American Bank. A motion was made by Eli Tinsley and seconded by William Edwards to adopt the resolution. Upon roll call vote, all present Commissioners voted in favor. The resolution was adopted.

Adjourned

Vice Chair Wilkerson announced that there was no further business to come before the Commission. A motion was made by Larry Felton, seconded by Eli Tinsley to adjourn the July 2026 Board Meeting. The motion carried, and the meeting was adjourned.




Chairman


Secretary