

CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA

2:00 P.M.
September 22, 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, Chairman
James Dowdy
William Edwards
Sam Farrow
Mark Crenshaw
Eli Tinsley, via telephone
Alissa Wilkerson, via telephone

Others Present:

Chris Hewitt, Chief Executive Officer
Kylee Rae Lancaster, Secretary
Rick Lawson, Attorney
Ladreka Daniels, SVP of HR
James Nance, County Commissioner
Chad Young, SVP of IT/OT
Sarah Howell, Chief Financial Officer
Clint Branch, Chief Technical Officer
Rick Vaughn, SVP of Engineering
Troy Gilliam, SVP of Natural Resources
Blake Manning, Chief Operating Officer
Matt Wright, Lawson and Reid Associate
Mickey Dunnavant, County Administrator
Grant Buckley, IDC Executive Director

Absent:

Larry Felton

Media:

None

Call to Order

Chairman John Pridgen called the meeting to order and welcomed all present. Mark Crenshaw will be sitting as a voting member in absence of Larry Felton.

Invocation

James Dowdy led the invocation.

Pledge of Allegiance

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

Minutes

A motion was made by William Edwards, seconded by James Dowdy, and unanimously carried to approve the minutes of the regular August meeting.

Banking Services RFP for 2027-2029

CEO Hewitt explained that the Commission's current banking agreement will expire at the end of the year and requested that a Request for Proposal (RFP) for banking services be issued.

A motion was made by James Dowdy, seconded by William Edwards, and unanimously carried to approve the Banking Services RFP for the 2027–2029 term.

Review of August 2026 Financial Statements

Operating Revenues	\$6,832,140.93
Operating Expenses	\$5,173,398.65
Net Revenues	\$1,772,284.11
Year to Date Net Revenues	\$3,206,080.41
Total Funds On-Hand	\$4,046,468.18

CEO Hewitt reported energy sales for the month were greater overall than in August 2025. Sales in each class compared to August 2025 were greater. Revenue from sales were greater than in August 2025 by 12.3%. Total sales were above the budgeted amount for the month at 11.7%. Large industrial was 18.5% above budget and non-large industrial was above budget 10.4%. The Commission is now 4.9% above the YTD budget for total MWh sales. Energy consumption was running about 12.25% above compared to August 2025 and 1.75% below 2025 YTD.

HCDD for the month were 580 (27.2% above) compared to the same month last year which saw 456 days and 13.2% above the long-term monthly average of 513.

River flows in the Flint for August were below normal compared to the long-term average and the same time last year. Statewide average rainfall in August was 5.8 inches, and Crisp County's average was 4.5 inches.

It was reported that cash available for operations as of August 31st was \$4,046,468, which is an increase of \$663,670 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 James Dowdy, and unanimously carried to approve the August 2026 Financial Statements.

Report on September MEAG 2026 BOD Meeting

CEO Hewitt reported during the MEAG Board meeting it was reported budget vs. actual fixed and variable costs were below budget by about \$0.20 cents per kWh for the month and \$0.04 cents per kWh below budget YTD. By project, the fixed and variable costs were under budget at \$39.7M. Variable costs by project was under budget YTD through July 2026 by \$23.9M. Fixed costs by category YTD through July 2026 was \$15.8M. He reported the budget vs. actual expenditures on renewal and replacements for the month was \$4.8M under budget and \$19.7M under budget YTD. He reported natural gas prices for the month of August was below budget at \$2.78 per MMBtu. Storage is running 2.4% below this time last year; however, it is 4.8% above the 5-year average. Spot market purchase price is below budget at \$44.38 MWH with a sale price of \$50.70 MWH.

Nuclear units ran 2.6% above budget. Vogtle #2 started end of fuel life coast down and has been online for 506 days. Coal generation is running 31.1% below budget. Gas generation is running 13.4% below budget with a 76.1% capacity factor.

SEPA is running 9% below budget for the month. Off-system energy purchases are above 48% budget for the month and are running 61.2% above budget YTD. Generation portfolios show that we were 64% for the month non-emitting. Energy consumption compared to 2025 is running below budget this same time last year and 11.1% below YTD. Off-system energy sales is running 50% above budget for the month and \$7.1% below budget YTD.

CEO Hewitt reported on the Wansley Combined Cycle Outage stating that an event occurred on August 21st causing an arc flash event in the generator brush, stating no one was injured and no fire occurred.

CEO Hewitt reported on the participant and external affairs and happenings around our local, state, and federal levels. The Georgia Department of Community Affairs announced this month that 42 Georgia communities have been awarded more than 40.9 million in federal grants to support their efforts, and 10 MEAG cities were each awarded \$1M including Crisp County. The date for the Mayor's Summit is November 6th~8th.

Current Projects

- ❖ Grant Buckley gave an unemployment update along with an update on Yancey refurbishing efforts.
- ❖ Kylee Rae Lancaster reported the 2027 Public Power Week Golf Tournament will be on November 6, 2026, and that all proceeds will go to the Oncology Department at Crisp Regional Hospital.
- ❖ Chris Hewitt reported for Ronnie Miller on Hydro Unit 2 reassembly and Tainter gate painting. The new control building's AC unit is up, and crews will start preparing for cross tie repairs.
- ❖ Sarah Howell reported preparation for the 2027 Budget and that there will be a new line addition for 5 years on the balance sheet for the truck lease.
- ❖ Rick Vaughn gave his monthly outage report and reported there were 61 outages, 739 customers were affected, and 855 customer interruptions.

- ❖ Clint Branch reported that Osmose will be here until around November inspecting North Side of 280 in town (around 3000 poles.) The ADS project has been delayed until the middle of October. Interconnect has started working on the Windstream project. He reported they met with the City of Arabi to discuss the lift pump stations power needs. Old Hatley Rd is getting a Verizon tower and Branch met with the contractor for the Orchard Subdivision about their plans moving forward. The Substation crews are currently working on 46Kv equipment to help locate faults easier on the transmission lines.
- ❖ Troy Gilliam reported that some buoys will be replaced and that he only has one more spray for the year. Three new docks are currently being built.
- ❖ Blake Manning reported that crews completed 29 customer request jobs, 6 maintenances, and 14 Osmose pole jobs totaling 29 total pole changeouts. Crews fixed the football field lights at Crisp Academy, installed 3 underground services, installed 1 hold up pole in an existing service, installed 3 new security lights with poles and added one light to an existing pole, and replaced 4 light poles and upgraded 24 lights to LED for the Cordele Housing Authority at 1101 McClendon Court.
- ❖ Mickey Dunnivant reported that an awarded Grant will be allocated to Cordele for stormwater drainage projects, and that they have been completing repair project bids.

Other Business

CEO Hewitt presented a Demand Rate Analysis and Framework to the Commission and recommended further investigation of said analysis.

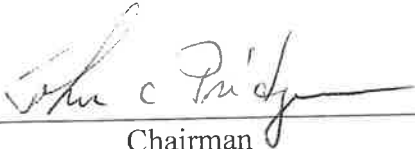
A motion was made by William Edwards, seconded by James Dowdy, and unanimously carried to approve further study of the Demand Rate Analysis.

Meeting Adjourned

Chairman Pridgen announced that there was no further business to come before the Commission.

A motion was made by William Edwards, seconded by James Dowdy, and unanimously carried to declare the meeting adjourned.




Chairman


Secretary

Approved this 27 day of October 2026