

AGENDA
THE GREENEVILLE ENERGY AUTHORITY BOARD
December 19, 2024

- I. CALL TO ORDER
- II. PRAYER
- III. REVIEW OF MINUTES FROM THE MEETINGS OF November 21, 2024.
- IV. MONTHLY REPORTS
 - A. Financial
 - a. Rodefer & Moss report on audit
 - B. Engineering and Operations
 - C. Broadband
 - D. President and CEO
 - a. Report on employee donations to the United Way
- V. PUBLIC COMMENT PERIOD
- VI. OLD BUSINESS
 - A. Approval of any changes necessary to the Metpar contract
- VII. NEW BUSINESS
 - A. Approval of 25% matching funds letter for BEAD application
 - B. Approval of Residential and Small Business phone plan rates
 - C. Concept for creating broadband business plan for the remaining parts of the GEA system
 - D. Approval of material purchase from Gresco Supply for \$100,712.60. Includes several stock items and primary wire.
 - E. Consideration of request from Silicon Ranch for relief from liquidated damages and change to Initial Delivery Date.
 - F. Approval of replacements for Enterprise vehicles.
 - G. Approval of 2025 Board Meeting schedule
- VIII. OTHER BUSINESS
 - A. Next Meeting Date: Tuesday, January 28, 2025
- IX. ADJOURN