

AGENDA
THE GREENEVILLE ENERGY AUTHORITY BOARD
January 28, 2025

- I. CALL TO ORDER
- II. PRAYER
- III. REVIEW OF MINUTES FROM THE MEETINGS OF December 19, 2024.
- IV. MONTHLY REPORTS
 - A. Financial
 - B. Engineering and Operations
 - C. Broadband
 - D. President and CEO
- V. PUBLIC COMMENT PERIOD
- VI. OLD BUSINESS
 - A. Approval of any changes necessary to the Metpar contract
- VII. NEW BUSINESS
 - A. Annual purchase of meter inventory
 - B. Purchase of (2) 69 kV breakers for use in Rocky Point and sparing
 - C. Purchase of 96-count fiber for western grant area
 - D. Capital plan item to purchase a 12/16/20 MVA transformer to replace unit at Albany
 - E. Nomination of new board member
 - F. Purchase of IP addresses for Broadband grant area through Brander Group
- VIII. OTHER BUSINESS
 - A. Next Meeting Date: Tuesday, February 25, 2025
- IX. ADJOURN