## **AGENDA**

## THE GREENEVILLE ENERGY AUTHORITY BOARD

## February 25, 2025

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- II. PRAYER
- III. WELCOME JUSTIN JEFFERS AS A BOARD MEMBER
- IV. REVIEW OF MINUTES FROM THE MEETINGS OF January 28, 2025.
- V. MONTHLY REPORTS
  - A. Financial
  - B. Engineering and Operations
  - C. Broadband
  - D. President and CEO
- VI. PUBLIC COMMENT PERIOD
- VII. OLD BUSINESS
- VIII. NEW BUSINESS.
  - A. Purchase of new generators for (4) POP sites in western grant area.
  - B. Capital project for installing 69 kV breaker and relaying at Rocky Point Substation \$200,000
- IX. OTHER BUSINESS
  - A. Next Meeting Date: Tuesday, March 25, 2025
- X. ADJOURN