

AGENDA
THE GREENEVILLE ENERGY AUTHORITY BOARD
July 30, 2024

- I. CALL TO ORDER
- II. PRAYER
- III. REVIEW OF MINUTES FROM THE MEETING OF June 24, 2024
- IV. MONTHLY REPORTS
 - A. Financial
 - B. Engineering and Operations
 - C. Broadband
 - D. Interim President and CEO
- V. PUBLIC COMMENT PERIOD
- VI. OLD BUSINESS
 - A. Approval of Salary and Benefits of Interim President & CEO
- VII. NEW BUSINESS
 - A. Passing of Jim Emory
 - B. Consideration of Vehicle Purchase Process Change
 - C. Projects, Expenditures or Purchases for Board Approval
 - 1. AFL X1 Enclosures from Border States
 - 2. Charles 288 Port Cabinets and 1x32 Fiber Splitters for Cabinets
 - 3. AFL Apex Splice Enclosures
- VIII. OTHER BUSINESS
 - A. Miscellaneous Items
 - B. Next Meeting Date: Tuesday August 27, 2024
- IX. ADJOURN