

The Minutes of the Regular Meeting of the
Commission of the Combined Utility System
held at the office of the Combined Utility
System on Monday, January 8, 2024.

The meeting was called to order with all commissioners present. Also present were Andy Sevic, General Manager; Ginnye Lusk, Administrative Assistant, Tripp Martin, Finance Manager, and Alex Dye, Operations Engineer. Also present were Robin Gore with Powdersville Water District and area resident Rick Tate.

The minutes of the meeting of December 18, 2023, were read. A motion was made to approve the minutes by Jeff Fogle with a second by Eric Goodwin. The motion passed unanimously.

December invoices were reviewed by Eric Goodwin. The sales report and financial report for the month of December were reviewed. Electric and water sales were above budget by 2.97% and 17.72% respectively. Sewer sales were below budget by 8.69%. These reports were taken as information only.

The General Manager reviewed with the commission the electrical reliability statistics for the calendar year 2023. To measure system reliability, the electric industry along with IEEE has developed several metrics for reliability. The indices tracked by ECU are SAIDI, SAIFI, CAIDI, and ASAI, and measures outage duration, frequency of outages, system availability, and response time.

SAIDI	System Average Interruption Duration Index
SAIFI	System Average Interruption Frequency Index
CAIDI	Customer Average Interruption Duration Index
ASAI	Average Service Availability Index

ASAI for ECU in 2023 was 99.980%. This item was taken as information only.

The commission was presented with a consideration of the sale of ECU property on North C Street. Ty Carey made an offer of \$10,000 for lots 1 & 2 North C Street and John Carpenter made an offer of \$15,000 for lot 12. These lots are adjacent to one another. Nick Caldwell made a motion to give the general manager the authority to confirm both offers and sell the property. Eric Goodwin seconded the motion and it passed unanimously.

The commission was presented with an overview of ECU's cybersecurity best practices. James McCallister, ECU IT Manager, laid out a detailed overview of preventative measures that are in place to ensure a low to minimal likelihood of a cyber-attack. After reviewing the information, the commission commended James and his department for a job well done.

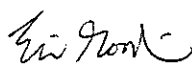
In other business:

1. The Statement of Economic Interest is due March 31, 2024.
2. The budget retreat will be Wednesday, February 7, 2024, at 9:00 AM.

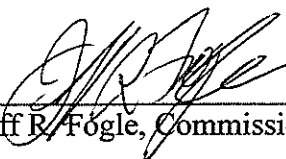
Jeff Fogle nominated Eric Goodwin to be chairman of the Commission of Easley Combined Utilities with a second by Nick Caldwell. The motion passed unanimously.

Eric Goodwin made a motion to adjourn the meeting with a second by Jeff Fogle. The motion passed unanimously.

The next meeting was scheduled for Monday, February 12, 2024.



Eric Goodwin, Chairman



Jeff R. Fogle, Commissioner



Nick Caldwell, Commissioner