

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 13, 2025.

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, Alex Dye, Operations Engineer, and Tyler Morgan, Operations Engineer.

The minutes of the meeting of December 9, 2024, were read. A motion was made to approve the minutes by Nick Caldwell, with a second by Jeff Fogle. 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 sales were 3.76% above budget. Water and sewer sales were above budget by 3.67% and 5.52% respectively. These reports were taken as information only.

The General Manager reviewed with the commission the electrical reliability statistics for the calendar year 2024. 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 2024 was 99.980%. This number reflects that the average customer has power on 99.98% of the time. It is important to note that this number excludes incidents that are beyond the control of the utility. Automobile accidents, contractor damage, customer problems, and weather-related occurrences such as Hurricane Helene are not calculated in the number. This item was taken as information only.

The commission was given a Hurricane Helene status update. Staff had a scope meeting with Goodwyn Mills Cawood and FEMA. This begins the 60-day period for submitting damage inventory. This group will continue to meet on a bi-weekly basis to discuss and review submitted data to date. This item was taken as information only.

In other business:

1. The watershed management report was reviewed. The full watershed report is attached to and incorporated in with these minutes.
2. The commission will have a budget retreat on Thursday, February 6th at 9am.
3. Testing for lead and copper in water continues for customers who have requested it.

Jeff Fogle made a motion to enter executive session for the discussion of legal and contractual items in nature with a second by Nick Caldwell. The motion passed unanimously. The commission returned to public session with no action being taken in executive session.

The next meeting was scheduled for Monday, February 10, 2025.



Eric Goodwin, Chairman



Jeff R. Fogle, Commissioner



Nick Caldwell, Commissioner