

The Minutes of the Budget Retreat of the
Commission of the Combined Utility System
held at the office of the Combined Utility
System on Thursday, February 6, 2025.

The meeting was called to order with all commissioners present. Also present were Andy Sevic, General Manager, and Ginnye Lusk, Administrative Assistant. Appearances were made by Jonathan Langston, Electric Superintendent, Tyler Morgan, Operations Engineer, and PMPA General Manager, Joel Ledbetter.

Jonathan Langston presented to the commission the Electric Master Plan overview. The overview is a culmination of the long-range planning study that was performed in late 2024. The overview discussed the adequacy of ECU's existing system by identifying any faults and making recommendations for system improvements. This item was taken as information only.

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



Eric Goodwin, Chairman



Jeff R. Fogle, Commissioner



Nick Caldwell, Commissioner