

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Electricities Board of Directors and NCMPA1 Board of Commissioners Appointments	
FROM: Cyril Jefferson, Mayor	MEETING DATE: December 2, 2024
PUBLIC HEARING: n/a	ADVERTISED DATE/BY: n/a
ATTACHMENTS:	

PURPOSE: To affirm the appointment of City Manager Tasha Logan Ford to serve on the Electricities Board of Directors for a three (3) year term, to appoint Electric Services Director Tyler Berrier to the NCMPA1 Board of Commissioners, and to appoint Assistant City Manager Eric Olmedo as the NCMPA1 Board of Commissioners alternate.

BACKGROUND: City Council supported the nomination of Tasha Logan Ford to serve a three (3) year term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors at their meeting on September 16, 2024. This action will affirm acceptance of the nomination that was approved by the Electricities Board of Directors on November 19, 2024.

Tasha Logan Ford was appointed to serve as the NCMPA1 Board of Commissioners primary voting member on October 2, 2023. With Ms. Logan Ford vacating her position as the primary voting member on the NCMPA1 Board of Commissioners, Tyler Berrier will be appointed to serve as the primary voting member on the NCMPA1 Board of Commissioners. Mr. Berrier currently serves as the alternative voting member; therefore he will be vacating the role as the NCMPA1 Board of Commissioners alternate, which will be filled by Assistant City Manager Eric Olmedo.

BUDGET IMPACT: n/a

RECOMMENDATION /ACTION REQUESTED: City Council is requested to affirm the the appointment of Tasha Logan Ford to serve a three-year term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors, and the appointment of Tyler Berrier as the primary voting member of the NCMPA1 Board of Commissioners and Eric Olmedo as the NCMPA1 Board of Directors Commissioners voting alternate. The Board of Commissioners' appointments will serve at the pleasure of the City Council until further notice.

