



**LUCAMA BOARD OF COMMISSIONERS  
SPECIAL-CALLED MEETING  
MONDAY, MAY 7, 2026  
LUCAMA TOWN HALL  
BOARD ROOM**

**MINUTES**

**1. Call to Order**

Mayor Pro Tem, Jeff Johnson, (hereinafter "Pro Tem Johnson") called to order the special-called meeting of the Town of Lucama Board of Commissioners (hereinafter "Board") at 4 pm on May 7, 2026.

**2. Roll Call**

Pro Tem Johnson conducted roll call – by use of sign-in. The following were present:

Commissioner, Dennis Ford (hereinafter "Comm. Ford")  
Commissioner, Kim Joyner (hereinafter "Comm. Joyner")  
Commissioner, James Parker (hereinafter "Comm. Parker")  
Commissioner, Jody Teague (hereinafter "Comm. Teague")  
Town Administrator, Elizabeth Krige (hereinafter "Admin. Krige")  
Town Clerk, Dena Owens (hereinafter "Clerk Owens")  
Utility Business Manager, Ashleigh Hooks (hereinafter "Clerk Hooks")

**3. Consideration of Power Supply Agreement with Carolina Power Partners**

Admin. Krige reported that on September 2, 2025, the Board of Commissioners approved a Request for Proposals for power supply contracts. The Town currently has a contract with Carolina Power Partners (CPP) to supply electricity. The current contract required Lucama to notify CPP of the Town's intent to enter into another agreement with CPP or find another power supplier by 12/31/2025, or the agreement would terminate on 12/31/2027.

UTEC requested proposals from several electricity providers and received three responses. CPP submitted the lowest cost bid. The Board is considering Amendment #4, which extends the current contract until December 31, 2037. The amendment also allows the Town, at its option, to install a generator and receive a credit for "capacity generated."

Lucama's legal counsel and electric consultant reviewed the amendment and believe it is in the best interest of the Town to approve the Fourth Amendment to the Power Supply Agreement. There is no change in rates from the original agreement.

*MOTION: Comm. Teague made a motion to approve the Fourth Amendment to the Power Supply Agreement and authorize the Town Administrator, Elizabeth Krige, to execute the document.*

**4. Adjournment**

Pro Tem Johnson adjourned the meeting at approximately 4:20 pm, May 7 , 2026, upon motion of Board.

*MOTION: Motion was made to adjourn by Comm. Teague; seconded by Comm. Ford. Motion passed by unanimous vote.*

*Respectfully Submitted: Dena Owens, Town Clerk*