



Development Authority of Burke County

Monthly Meeting – Held at Waynesboro Ice Plant

All meetings of the Development Authority of Burke County shall be held in accordance with the provisions of O.C.G.A. § 50-14-1 et seq. The public shall at all times be afforded access to all meetings other than executive sessions.

December 14, 2017

11:30 AM

- I. Call to Order W.H. Harper, Jr.

- II. Approval of Minutes W.H. Harper, Jr.

- III. OPC’s request for the DABC to adopt a final supplemental resolution (including authorizing execution of related documents) on December 14 for 4 series of bonds (Series 2017C-F) as further described below:

Pollution Control Revenue Bonds (Oglethorpe Power Corporation Vogtle Project), Series 2017C, in the aggregate principal amount of \$100,000,000 (the “**Series 2017C Bonds**”), (ii) Pollution Control Revenue Bonds (Oglethorpe Power Corporation Vogtle Project), Series 2017D, in the aggregate principal amount of \$100,000,000 (the “**Series 2017D Bonds**”) (iii) Pollution Control Revenue Bonds (Oglethorpe Power Corporation Vogtle Project), Series 2017E, in the aggregate principal amount of \$100,000,000 (the “**Series 2017E Bonds**”), and (iv) Pollution Control Revenue Bonds (Oglethorpe Power Corporation Vogtle Project), Series 2017F, in the aggregate principal amount of \$99,785,000 (the “**Series 2017F Bonds**” and, together with the Series 2017C Bonds, the Series 2017D Bonds and the Series 2017E Bonds, the “**Bonds**”); and

- IV. GPC’s request for the DABC to adopt its first supplemental Bond Resolution (including authorizing execution of related documents) in connection with the issuance of its Pollution Control Revenue Bonds (Georgia Power Company Plant Vogtle Project), First Series 2017, in the aggregate principal amount of \$108,155,000 (the “**Bonds**”).

- V. 30,000 SF Design Build Project Jessica Hood

NEXT MEETING

**January 23, 2018
8:00 AM**