

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
GRADY ELECTRIC MEMBERSHIP CORPORATION  
HELD DECEMBER 6, 2016

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 6<sup>th</sup> day of December, 2016. All of the Directors were present. Also present were President Thomas A. "Bo" Rosser Jr., Attorney M. Claire Chason, Pat Reed, Jeff Rehberg, Rex Robinson, Wayne Windham and Donnie Prince.

The Chairman presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on November 2, 2016, were read and approved.

The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **Health Insurance Renewal.** The Health Insurance Plan with Fidelity Insurance was approved as presented by the President. There will be no changes to the current health insurance premiums for the following year.
2. **Absentee Ballots.** After discussion, the Directors approved having a third party vendor collect absentee ballots. The President was authorized to take any actions necessary to identify possible vendors, explore available options, and report back to the Directors with his findings.
3. **2017 ROW Contracts.** The Directors approved of the 2017 Right-Of-Way Contracts as presented by Wayne Windham.
4. **Capital Credit Requests.** The Directors approved the Estate Capital Credit Requests submitted in the approximate amount of \$18,908.13.
5. **Bills.** The Directors approved the payment of Bills presented.
6. **Bad Debt.** The Directors approved the list of accounts to be written off and authorized the writing off of the bad debt shown on the list as presented at the meeting for the period from August 1 through August 31, 2016.
7. **New Members.** The Directors approved the list of new members presented.
8. **Operating Report.** The Directors reviewed the Operating Report.

**9. Other Discussion.**

It was announced that the Director Training would be scheduled during the last two weeks in January, 2017, and that the NRECA Annual Meeting is scheduled from February 26, 2017, through March 1, 2017, in San Diego, CA.

The Directors discussed the bidding of fuel and motor oil to the EMC. The current fuel supplier provides EPA certification on its tanks, provides fuel, and is on-call for fill-up at job locations as needed.

There being no further business to come before the meeting, same was adjourned, and the Directors went into Executive Session.

  
Chairman

  
Secretary