

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
GRADY ELECTRIC MEMBERSHIP CORPORATION  
HELD JANUARY 4, 2017

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 4<sup>th</sup> day of January, 2017. 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 December 6, 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. **Correspondence.** The Directors discussed a letter they received from Take Back Our Grady EMC. The President was directed to notify Take Back Our Grady EMC of the procedure for members' to be placed on the agenda for a board of director's meeting.
2. **Fuel Bids.** The Directors reviewed a bid sheet sent to local fuel vendors for fuel and oil quotes for the duration of year 2017. Vendors were instructed that all quotes should be submitted on or before January 18, 2017, and the quote should include a plan of action to assist Grady EMC with EPD/EPA compliance.
3. **Third Party Absentee Balloting.** The Directors reviewed a Vendor Voting Survey from potential third party absentee balloting vendors. After discussion, the Directors authorized the President to initiate discussions with Survey and Ballot Systems for absentee balloting services.
4. **Member Voting and Representation.** The Directors requested that the President initiate a survey of district voting in other Georgia cooperatives.
5. **Storm on January 2, 2017.** The Directors discussed the January 2, 2017, storm response by Grady EMC. 5728 meters on the system were affected by the storm. Grady EMC employees also assisted Mitchell EMC and Three Notch EMC with the restoration of power and clean-up in their areas.
6. **Update on Solar Project.** The President gave an update on the solar project, and the Directors were informed that the resource exhibits related to the power purchase agreement involved with the solar project had received administrative


approval from RUS. President Rosser was authorized to take any and all action, including the execution of all documents he deems necessary on behalf of Grady EMC to facilitate the finalization of the solar project with Cairo Solar Farm LLC, including, but not limited to, the execution of a unit purchase agreement and an interconnect agreement.

7. **Capital Credit Requests.** The Directors approved the Estate Capital Credit Requests submitted in the approximate amount of \$16,267.25.
8. **Bills.** The Directors approved the payment of Bills presented.
9. **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 September 1 through September 30, 2016.
10. **New Members.** The Directors approved the list of new members presented.
11. **Operating Report.** The Directors reviewed the Operating Report.
12. **Other Discussion.**

It was announced that a Director Training is scheduled at Grady EMC on January 24, 2017. The Directors were also reminded of the NRECA Annual Meeting scheduled for February 26, 2017, through March 1, 2017.

The President informed the Directors that he was “carbon copied” with a letter addressed to a Grady County Commissioner concerning safety issues with electrical power poles.

There being no further business to come before the meeting, same was adjourned.

  
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Chairman

  
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Secretary