

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
GRADY ELECTRIC MEMBERSHIP CORPORATION  
HELD MAY 3, 2017

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 3<sup>rd</sup> day of May, 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, and Donnie Prince.

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

The minutes of the previous regular meeting held on April 5, 2017, 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. **Georgia Magazine Advisory Board Meeting.** The President reported that he is now serving on the Georgia Magazine advisory board. He informed the Directors that the magazine offers an option to include an EMC's newsletter within the Georgia Magazine, which is sent to all members. The cost will be researched.
2. **Green Power EMC – 200MW Solar Project Resolutions and Resource Agreements.** After discussion and determining that participation is in the best interest of the Cooperative and its members, the Directors approved the solar projects discussed in the Resource Exhibit with Green Power EMC in connection with SR Baxley, LLC, the Resource Exhibit with Green Power EMC in connection with SR Terrell, LLC, the Resource Exhibit with Green Power EMC in connection with SR Snipesville, LLC., and the Resource Exhibit with Green Power EMC in connection with SR Hazlehurst III, LLC. President Bo Rosser, was authorized and directed on behalf of the Cooperative to execute and deliver such documents associated with these projects as he deems in the best interest of the Cooperative.
3. **Annual Meeting.** The Directors discussed the tradition of giving a gift to members attending the annual meeting as a token of appreciation.
4. **Capital Credit Requests.** The Directors approved the Capital Credit Requests submitted in the approximate amount of \$9,086.95.
5. **Bills.** The Directors approved the payment of Bills submitted.
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 for the period from January 1, 2017 through January 3, 2017, in the amount of \$1,913.25.

7. **New Members.** The new members were approved as presented.
8. **Operating Report.** The Directors reviewed the Operating Report.
9. **Other Discussions:**

The Directors were notified of the GEMC Director's Conference at Jekyll Island to be held August 13-15, 2017.

The Directors were notified of the NRECA Director's School to be held June 9-14, 2017, in Charleston, S.C.

Directors discussed a fence line at the Sugar Cane property.

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

  
Chairman

  
Secretary