

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD October 3, 2018

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 3rd day of October, 2018. All of the Directors were present. Also present were Interim President John Long, Attorney M. Claire Chason, Pat Reed, Keith Harrell, Kyle Henderson, and Adam Starr.

The meeting opened with an invocation and Pledge of Allegiance. Interim President John Long welcomed the live stream viewers. The Chairman presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on September 5, 2018, were read and approved by a majority of the Directors. Directors Sellars and Donaldson abstained.

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. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$5,704.14.
2. **Bills.** A majority of the Directors approved the payment of Bills submitted. Directors Donaldson and Sellars abstained.
3. **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 June 1 through June 30, 2018, in the amount of \$2,607.84. The Directors also approved of the list of non-electric accounts dated October 3, 2018, to be written off and authorized the writing off of the non-electric accounts in the amount of \$3,100.12.
4. **New Members:** The new members were approved as presented.
5. **2018 Annual Meeting.** The Directors approved of the engagement of Hugh McNatt, Attorney at Law, to conduct the 2018 annual meeting.
6. **NCA Annual Engagement Agreement.** The Directors reviewed and approved the Nichols, Cauley & Associates, LLC engagement agreement for the year ending December 31, 2018.
7. **Public Service Commission Survey Review.** Keith Harrell presented a review of the results of the Public Service Commission Survey to the Directors.

8. **Director Training.** After discussion, the Directors approved mandatory training for all Directors. It was suggested that training might be held locally, with other area cooperative invited to attend the training and to share in the cost.
9. **Operating Report.** The Directors reviewed the Operating Report.
10. **Other Discussion:**

Directors Dewey Brock, James Lewis and Mark ~~Murphy~~^{Clark} were recognized and given thanks for serving the members of Grady EMC.

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


Chairman


Secretary