

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD JANUARY 9, 2019

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 9th day of January, 2019. All of the Directors were present. Also present were Interim President John Long, Attorney M. Claire Chason, Keith Harrell, Kyle Henderson, Adam Starr, Kent Alligood and Attorneys Josh Archer, Hugh McNatt, and Anne Wiggin.

The meeting opened with an invocation and the Pledge of Allegiance. The Chairman presided, and the minutes were kept under the direction of the Secretary.

Director Donaldson objected to meeting with Director Earl Stuckey in attendance and moved for Stuckey to leave the meeting. The motion failed without a second.

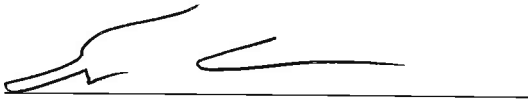
The minutes of the previous regular meeting held on December 4, 2018, were read and approved.

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. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$16,578.36. Director Donaldson objected.
2. **Bills.** The Directors approved the payment of Bills submitted. Director Donaldson objected.
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 September 1 through September 30, 2018, in the amount of \$4,415.74. Director Donaldson objected.
4. **New Members.** The new members were approved as presented. Director Donaldson objected.
5. **Operating Report.** The Directors reviewed the Operating Report. Director Donaldson objected.
6. **2019 Operating Budget Discussion.** After discussion, the Directors approved that the 2019 Operating Budget presentation be moved from February, 2019, to March, 2019, to allow time for the recently hired CFO to begin her employment and be involved in the budget process. Director Donaldson objected.

7. **Energy Audit Presentation.** An energy audit presentation was given by Kent Alligood. It was noted that energy audits can be performed for members upon request at no charge. He demonstrated how an hourly usage report can be used as a troubleshooting tool. Mr. Alligood also gave an in-depth explanation of the functionality of the Grady EMC app.
8. **Other Discussion.** None.

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



Chairman



Secretary