

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD APRIL 3, 2019

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 April, 2019. Directors Eric Cohen, Gregory R. Brouillet, Ronald Sellars, Terry C. Hurst, and Samuel Perkins were present. Also present were Interim President John Long, Attorney M. Claire Chason, Seleta Mason, Keith Harrell, Adam Starr, Robert Hudson and Jeremiah Brinson.

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.

The minutes of the previous regular meeting held on March 6, 2019, 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 \$15,603.33.
2. **Bills.** The Directors reviewed the payment of Bills submitted.
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 December 1 through December 31, 2018, in the amount of \$3,033.45.
4. **New Members.** The new members were approved as presented.
5. **Operating Report.** The Directors reviewed the Operating Report.
6. **ROW Scorecard.** John Long gave a first quarter update on the 2019 Right-Of-Way Contracts.
7. **Staking Presentation.** Robert Hudson gave a slide presentation concerning the staking process.
8. **Recap of NRECA, OPC, GTC, GSOC, and Green Power Annual Meetings.** Discussion led by Adam Starr was held concerning the NRECA, OPC, GTC, GSOC, and Green Power Annual Meetings.
9. **Lineman Appreciation Day.** Lineman Appreciation Day is April 8th. Jeremiah Brinson was introduced as the Safety and Training Coordinator, and he announced Grady EMC's plans for a Lineman/Employee Appreciation Day to be held April 16.

10. **Director Meeting Notice.** It was announced that the 2019 EMC Directors Conference will be August 11 – 13, 2019, at Jekyll Island, Ga.

11. **Other Discussion.**


Keith Harrell gave an update on FEMA and GEMA event applications submitted as a result of Disasters.


Discussion was held concerning the time table of the rate study survey.

Director Hurst gave an update from the ByLaws committee.

Discussion was held concerning Director training.

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


Chairman


Secretary