

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD JANUARY 13TH, 2021

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held virtually on the 13th day of January, 2021. All Directors were present. Also present were President John Long, Attorney M. Claire Chason, Seleta Williams, Kyle Henderson, Adam Starr, Keith Harrell, Terry Jones, and Ansley Johnson.

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

The minutes of the previous regular meeting held on December 9th, 2020, 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 \$2,328.77.
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 in the list for the period from September 1, 2020, through September 30, 2020, in the amount of \$10,517.66.
4. **New Members.** 108 new members were approved. Meters were disconnected on 97 accounts. Total number of members as of January 1, 2021 was 13,196.
5. **CFO Report.** The CFO report was presented by Seleta Williams. The Directors reviewed the financial report for November.
6. **CEO Report.** John Long presented the CEO report.
7. **Operation Round Up.** Adam Starr informed the Directors that a Board of Trustees has been selected for Operation Round Up.

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



Chairman



Secretary