

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD MAY 12TH, 2021

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 12th day of May, 2021. All Directors were present. Also present were President John Long, Attorney M. Claire Chason, Seleta Williams, Kyle Henderson, Keith Harrell, Terry Jones, Adam Starr, 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 April 14th, 2021, 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 \$18,347.53.
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 January 1, 2021, through January 31, 2021, in the amount of \$7,059.77.
4. **New Members.** 134 new members were approved. Meters were disconnected on 84 accounts. Total number of members as of May 1, 2021 was 13,300.
5. **CFO Report.** The CFO report was presented by Seleta Williams. The Directors reviewed the financial report for March.
6. **CEO Report.** John Long presented the CEO report.
 - a. On April 24th, severe weather moved through the area causing major outages affecting approximately 3,300 members. The average outage time per member was approximately 2.69 hours.
 - b. Georgia EMC Lineman Training Lab was held at Grady EMC from May 10th through May 13th.
 - c. President Long gave an update on Vogtle and Georgia Broadband.
7. **Form 300.** The Directors reviewed the RUS Form 300 as presented by President Long and Keith Harrell.
8. **Member Services Report.** Adam Starr presented a timeline of events leading up to Grady EMC's 83rd Annual Meeting.

9. **HomeServe.** Kim Dailey, the Manager of Business Development at HomeServe, joined the meeting via teleconference. HomeServe is an independent provider of home repair service plans. These plans include plumbing, electrical, and heating & cooling repair. After discussion, the Directors unanimously approved to partner with HomeServe in offering Grady EMC members with emergency home repair plans.


10. **Other Business.**

- a. The 2021 EMC Directors' Association of Georgia Conference will be held at Westin Jekyll Island August 8th -10th.
- b. Director Education Courses will be held via WebEx on May 19th-20th and May 26th-27th.

There being no further business to come before the regular meeting, the meeting was adjourned, and the Directors went into executive session.



Chairman



Secretary