

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
GRADY ELECTRIC MEMBERSHIP CORPORATION  
HELD OCTOBER 6<sup>TH</sup>, 2021

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia on the 6<sup>th</sup> day of October, 2021. All of the Directors were present. Also present were President John Long, Attorney M. Claire Chason, Kyle Henderson, Keith Harrell, Adam Starr, Kent Alligood, 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 September 8<sup>th</sup>, 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 \$31,040.57.
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 June 1, 2021, through June 30, 2021, in the amount of \$4,940.32.
4. **New Members.** 113 new members were approved. Meters were disconnected on 117 accounts. Total number of members as of October 1, 2021 was 13,294.
5. **CFO Report.** The CFO report was presented by Ansley Johnson. The Directors reviewed the financial report for August.
6. **CEO Report.** John Long presented the CEO report.
  - a. Grady EMC sent crews to Louisiana in September to assist in restoring power after Hurricane Ida.
  - b. Grady EMC has provided letters of support to Thomas County, Grady County, and Decatur County for expanding broadband access in underserved areas.
7. **Annual Meeting.** The Directors reviewed the agenda for the Virtual Annual Meeting of the Membership on October 15, 2021.
8. **Electric Vehicle Charger Rebate Program.** The Board of Directors voted and unanimously approved the Electric Charger Rebate Program as presented by Adam Starr. The rebate program will be offered to Grady EMC residential members who install a level two or greater electric vehicle charger at their home. The rebate will be given as a

bill credit in the total amount of \$250, with a limit of one rebate per household. Rebate requests must be submitted prior to the installation of the level two or greater charger. The Electric Vehicle Charger Rebate Program will be reviewed annually by the Directors.

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



Chairman



Secretary