

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD APRIL 20th, 2022

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 20th day of April, 2022. Present were Directors Eric Cohen, Greg Brouillet, Jimmy Hammett, Sammy Perkins, Lee Powell, and Blake Stanaland. Also present were President John Long, Attorney M. Claire Chason, Kyle Henderson, Clay Ulmer, Keith Harrell, Kent Alligood, Terry Jones, Adam Starr, and Ansley Johnson.

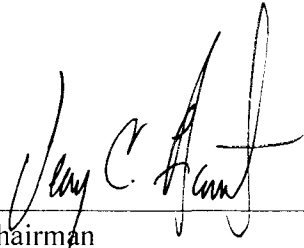
The meeting opened with an invocation and the Pledge of Allegiance, led by Adam Starr. Starr introduced the new Accounting Manager, Clay Ulmer. The Chairman presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on March 16th, 2022, were read and approved.

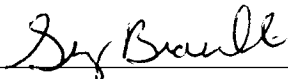
The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$45,767.69.
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 December 1, 2021, through December 31, 2021, in the amount of \$2,716.08.
4. **New Members.** 143 new members were approved. Meters were disconnected on 111 accounts. Total number of members as of April 1, 2022 was 13,394.
5. **CFO Report.** The Directors reviewed the financial report for February as presented by Clay Ulmer.
6. **CEO Report.** President Long presented the CEO report.
 - a. Long informed the Board that Grady EMC Lineman/Employee Appreciation Day is April 21st, 2022.
 - b. Long recognized long-time employee, Brad Bradford, who passed away on April 10th.

There being no further business to come before the regular meeting, the meeting was adjourned and the Directors, Attorney Chason, President Long, Kyle Henderson and Clay Ulmer went into Executive Session.



Vice Chairman



Secretary