

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD JUNE 14th, 2022

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at the Kirbo Center in Bainbridge, Georgia, on the 14th day of June, 2022. All of the Directors were present. Also present were President John Long, Attorney M. Claire Chason, Clay Ulmer, Adam Starr, and Ansley Johnson.

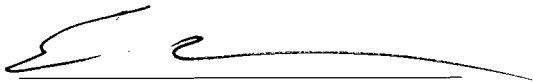
The meeting opened with an invocation and the Pledge of Allegiance, led by Adam Starr. The Chairman presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on May 11th, 2022, were read and approved.

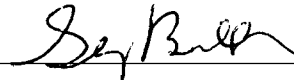
The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$45,035.76.
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 February 1, 2022, through February 28, 2022, in the amount of \$3,048.63.
4. **New Members.** 120 new members were approved. Meters were disconnected on 120 accounts. Total number of members as of June 1, 2022 was 13,413.
5. **Financial Report.** The Directors reviewed the financial report for April as presented by Clay Ulmer.
6. **CEO Report.** President Long presented the CEO report.
7. **Annual Meeting.** After discussion, the Directors unanimously approved to have a drive-thru format for Annual Meeting. Absentee voting and pre-registration will be available to members prior to the meeting. Members will also be able to vote and register in person via drive-thru at Family Worship Center on October 21, 2022. Members who register for the meeting will be entered into a drawing for a bill credit. The business portion of the meeting will be available for viewing on the Grady EMC website.**and in person.**

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



Chairman



Secretary