

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD JANUARY 18TH, 2023

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 18th day of January, 2023. All Directors were present. Also present were President John Long, Attorney M. Claire Chason, Kyle Henderson, Clay Ulmer, Keith Harrell, Terry Jones, Kent Alligood, 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 December 14th, 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 \$29,434.61.
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, 2022, through September 30, 2022, in the amount of \$7,136.54.
4. **New Members.** 83 new members were approved. Meters were disconnected on 68 accounts. Total number of members as of January 1, 2023 was 13,457.
5. **Financial Report.** The Directors reviewed the financial report for November as presented by Clay Ulmer.
6. **CEO Report.** President Long presented the CEO report.
 - a. Long informed the Board that Grady EMC sent a crew to Snapping Shoals EMC and Southern Rivers Energy to assist in restoration efforts in areas affected by severe weather on January 12, 2023.
 - b. On January 16th, President Joe Biden approved Georgia Disaster Declaration and ordered Federal aid to supplement State and local recovery efforts.
 - c. Long reported a series of TVA-mandated rolling power outages that occurred in December due to power supply issues.
 - d. The Directors reviewed an article published by the Cairo Messenger announcing the \$9 million grant awarded to Grady EMC and the partnership with Conexon Connect to provide access to broadband for Grady EMC members.

- e. Long informed the Board that meetings with Central EMC and Washington EMC to discuss broadband has been rescheduled.

7. Other Discussion.

- a. The Directors were informed of the OPC/GTC/GSOC and Green Power Annual Meeting of the Members being held on March 27, 2023 in Pine Mountain, GA.

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



Chairman


Secretary