

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD NOVEMBER 9, 2022

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 9th day of November, 2022. Directors Jimmy Hammett, Greg Brouillet, Blake Stanaland, Lee Powell, Sammy Perkins and Eric Cohen were present. Also present were President John Long, Attorney M. Claire Chason, Clay Ulmer, Kyle Henderson, Keith Harrell, Adam Starr, Kent Alligood, and Terry Jones.

The regular meeting opened with an invocation and Pledge of Allegiance. Directors Brouillet and Cohen presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on October 12, 2022, were 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 \$17,187.23.
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 on the list for the period from July 1 through July 31, 2022, in the amount of \$6,041.86.
4. **New Members.** 122 new members were approved. Meters were disconnected on 97 accounts. Total number of members as of November 1, 2022, was 13,430.
5. **Election of Officers and Consultants.** The following officers and consultants were elected for 2022-2023:

Chairman- Eric Cohen

Vice Chairman- Terry Hurst

Secretary- Treasurer- Greg Brouillet

President/CEO- John Long

OPC/GTC/GSOC Member Representative- Eric Cohen

OPC/GTC/GSOC First Alternate – John Long

OPC/GTC/GSOC Second Alternate- Jimmy Hammett

CFC Delegate- Sammy Perkins

CFC Alternate- John Long

NRECA Delegate- Terry Hurst

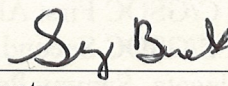
NRECA Alternate- John Long

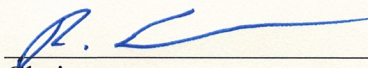
GEMC Director- Jimmy Hammett

GEMC Alternate- John Long
GEC Director- Greg Brouillet
GEC Director- John Long
GRESO Director- John Long
GRESO Alternate- Kyle Henderson
NRTC Director- Blake Stanaland
NRTC Alternate- John Long
Federated Director- Lee Powell
Federated Alternate- John Long
CoBank Director- Greg Brouillet
CoBank Alternate- John Long
Green Power Member Rep. – Jimmy Hammett
Green Power Alternate- John Long
Auditors- Nichols, Cauley and Associates
Engineers- McLean Engineering Company
Attorneys- Chason Law Firm LLC, general counsel

6. **Financial Report.** The Directors reviewed the Financial Report for September as same was presented by Clay Ulmer.
7. **Member Services Report.** Adam Starr presented the Member Services Report. A review of the 2022 annual meeting was held, and at the close of registration of the meeting, 637 members had registered.
8. **CEO Report.** John Long presented the CEO report.
 - a. President Long reported that Grady EMC had submitted an application for a Georgia Capital Project Fund grant for funds for a proposed rural broadband infrastructure project. Awards from CPF are expected to be announced before the end of the year. Letters of support from over 25 businesses and leaders in the community were included with the application.
 - b. President Long informed the Directors that help had already been offered if needed from possible damage from Tropical Storm Nicole that is expected in the area later this week.

There being no further business to come before the meeting, the regular meeting was adjourned, and the Directors, management and Attorney M. Claire Chason went into Executive Session.


Secretary


Chairman