

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD AUGUST 9TH, 2023

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 August, 2023. All Directors were present. Also present were President John Long, Attorney Matthew Lawrence, Kyle Henderson, Clay Ulmer, Keith Harrell, Terry Jones, 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 July 12th, 2023, were read and Director Terry Hurst made a motion to approve, a second was made by Director Sammy Perkins, and the motion carried unanimously.

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 \$11,740.39.
2. **Bills.** The Directors reviewed the payment of Bills submitted in the amount of \$4,103,414.28.
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 April 1, 2023, through April 30, 2023, in the amount of \$1,836.91.
4. **New Members.** 106 new members were approved. Meters were disconnected on 107 accounts. Total number of members as of August 1, 2023 was 13,323.
5. **Nominating Committee.** Adam Starr reported that the Nominating Committee met on July 20th, 2023 and nominated Lee Powell for District 3 and Jimmy Hammett for District 6. Members have until August 31st, 2023 to run by petition.
6. **Election Committee.** The Board of Directors appointed Jimmy Weaver, Gabriel Hubbard, Willie Ete Gurley, Ben Hopkins, Patti Benton, and Don Harper to serve on the Election Committee.
7. **Annual Meeting Location.** After discussion, the Directors decided that the 85th Annual Meeting will be held at the Grady EMC office located at 1499 Highway 84 W in Cairo, Georgia. A drive-thru line will be available for members to vote. Members who would like to attend the meeting in person will be accommodated for.

8. **Operation Round Up.** Beginning in January of 2024, Grady EMC members will be automatically enrolled in Operation Round Up, unless member has previously opted out. Members can choose to opt out of the program by contacting Grady EMC Customer Service. More information on Operation Round Up will be distributed to the membership in the coming months.
9. **Financial Report.** The Directors reviewed the financial report for June as presented by Clay Ulmer.
10. **CEO Report.** President John Long presented the July CEO report.
 - a. Long reported that nuclear power plant Vogtle Unit 3 reached commercial operation in July.
 - b. Long gave an update on the Conexon Project and reported that Make-Ready Engineering for the Roddenberry Substation has been completed and Make-Ready Construction has begun. Make-Ready Engineering crews are currently working on Brumbley Creek.
11. **Other Business.** The Directors were provided with information on membership opportunities with Georgia EMC PAC and America's Electric Cooperatives PAC.

There being no further business to come before the regular meeting, Director Eric Cohen moved to close the regular session and proceed to Executive Session. The motion was seconded by Director Lee Powell and carried unanimously.


Chairman


Secretary