

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD NOVEMBER 8TH, 2023

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 8th day of November 2023. All Directors were present. Also present were President John Long, Attorney James Thagard, Clay Ulmer, Kyle Henderson, 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 October 11th, 2023, were read and Director Sammy Perkins made a motion to approve, the motion was seconded by Director Blake Stanaland and carried unanimously.

The following proceedings were had, all action being first duly moved by Director Sammy Perkins and seconded by Director Lee Powell 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 \$31,008.95.
2. **Bills.** The Directors reviewed the payment of bills submitted in the amount of \$6,007,407.18.
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 July 1, 2023, through July 31, 2023, in the amount of \$5,349.83.
4. **New Members.** 91 new members were approved. Meters were disconnected on 102 accounts. Total number of members as of November 1, 2023, was 13,328.
5. **Election of Officers.** Pursuant to Section 6.3 of the Bylaws, which require the Board to elect officers annually at the first meeting held in November after the Annual Meeting, Director Blake Stanaland made a motion to re-elect the current officers:
Chairman- Eric Cohen
Vice Chairman- Terry Hurst
Secretary-Treasurer- Greg Brouillet
The motion was seconded by Director Terry Hurst and carried unanimously.
6. **Election of Consultants.** Upon discussion from the Board, Director Lee Powell made a motion to re-elect the current consultants:
Auditors- Nichols, Cauley & Associates
Engineers- McLean Engineering Company

Attorneys- Young, Thagard, Hoffman, LLP

The motion was seconded by Director Blake Stanaland and carried unanimously.

7. **Election of Delegates.** Upon a motion made by Lee Powell to elect the following member representatives, the motion was seconded by Blake Stanaland and carried unanimously.

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

8. **Annual Meeting Review.** The 85th Annual Meeting was held on October 20th, where 608 members were registered. Director Lee Powell was elected for District 3 and Director Jimmy Hammett was elected for District 6.

9. **Financial Report.** The Directors reviewed the financial report for September as presented by Clay Ulmer.

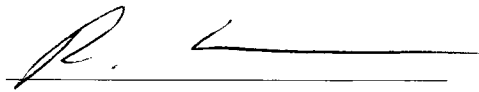
10. **CEO Report.** President John Long presented the CEO report.


- a. Long reported copper was stolen from the Hwy 112 property earlier this month. The suspect was identified, and cameras have since been installed.
- b. Grady EMC was featured in an article in the Georgia Magazine in November that highlighted Grady EMC's storm preparation and effort to cross-train employees.
- c. Conexon is aiming to have the first customer connected by November 23rd, 2023. Make Ready Engineering crews are currently working in Elpino, while Make Ready Construction crews are in Reno. Crews will be moving to Brumbley Creek next. Main line fiber is being installed in Roddenberry. 67.36 miles of fiber have been installed to date.

11. Other Discussion.

- a. The Directors were informed that the NRECA Annual Meeting will be held in San Antonio, Texas March 3-6, 2024.
- b. The Directors were given a Conflict of Interest form to be completed and returned to Judy Rogers.

There being no further business to come before the regular meeting, Director Blake Stanaland motioned to adjourn the meeting. The motion was seconded by Director Lee Powell and carried unanimously.


Chairman


Secretary