

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD March 7, 2018

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 7th day of March, 2018. All of the Directors were present. Also present were President Thomas A. "Bo" Rosser Jr., Attorney M. Claire Chason, Attorney Jeff Thompson, Pat Reed, Jeff Rehberg, Rex Robinson, Wayne Windham, Donnie Prince, John Long and 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 February 7, 2018, were read and approved.

The Directors and Attorneys Chason and Thompson then adjourned into executive session, after which the regular meeting resumed with all those listed above in attendance except for Attorney Thompson.

The following proceedings were had at the regular meeting, 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 Estate Capital Credit Requests submitted in the approximate amount of \$19,837.60. The Directors also approved the release of Estate Capital Credit funds upon receipt and approval of the submitted application in accordance with policy.
2. **Bills.** The payment of bills presented was approved by the majority of the Directors. Director Clyatt objected.
3. **Bad Debt.** The Directors reviewed and approved by majority the list of accounts to be written off and authorized the writing off of the bad debt shown on the list as presented at the meeting for the period from November 1 through November 30, 2017, in the amount of \$5,193.54.
4. **New Members.** The Directors approved the list of new members presented.
5. **IBEW Union Petition.** The President reported that Local Union 2152 of the International Brotherhood of Electrical Workers withdrew its RC Petition with the National Labor Relations Board prior to the hearing. It was noted that a re-petition could occur.
6. **Proposed Employee Resolution.** The Directors reviewed a proposed resolution concerning current Grady EMC employees. The matter was continued for further consideration and no action was taken.

7. **Green Power EMC Solar Project. – GEC.** The President informed the Directors of a new proposed Green Power EMC Solar Project. A GEC representative will be requested to attend the next board meeting to provide further information.

At this time, all in attendance adjourned into Executive Session, after which the regular meeting resumed.

8. **2018 Take Aim at Progress Sporting Clay Teams.** The Directors approved participation by Grady EMC employees at the "Take Aim at Progress" charity sporting clay shoot for Georgia EMC's to raise money for the NRECA International Foundation.
9. **Operating Report.** The Directors reviewed the Operating Report.
10. **Other Discussion.**

A report of the NRECA Annual Meeting was given to the Directors by President Thomas A. "Bo" Rosser, Jr.

Because of a conflict, a request was made and approved to move the April regular Board meeting from Wednesday, April 4, 2018, to Tuesday, April 3, 2018 at 2:00 o'clock p.m.

The President gave a legislative update on rural broadband and pole attachments.

The Seminole Ridge Subdivision project in Decatur County was discussed.

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


Chairman