

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD NOVEMBER 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 November, 2018. All of the Directors were present. Also present were Interim President John Long, Attorney M. Claire Chason, Pat Reed, Keith Harrell, Kyle Henderson and Adam Starr.

The regular meeting opened with an invocation and Pledge of Allegiance. Interim President John Long welcomed the live stream viewers and introduced Greg Brouillet, Eric Cohen and Terry Hurst as the newly elected Directors at Grady EMC. The Chairman presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on October 3, 2018, 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 of \$4,604.99.
2. **Bills.** The Directors approved 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, 2018, in the amount of \$5,359.72.
4. **New Members.** The new members were approved as presented.
5. **Hurricane Michael Recap.** Interim President Long expressed thanks for all of the employees who worked during the storm for all of their hard work and dedication. Mr. Long also thanked all the responders, support groups and community volunteers for their help. It was noted that the storm cleanup is still in process. A video depicting some of storm damage was presented by Adam Starr. Mr. Long gave thanks to the linemen's wives and the husbands who helped with the Annual Meeting.
6. **Annual Meeting Report.** Adam Starr gave a report of the 2018 Annual Meeting held on October 19, 2018. Interim President Long gave thanks to the employees' family members that volunteered and helped at the Annual Meeting.
7. **Resolutions.** Resolutions were adopted thanking Dewey Brock, Jr., James Lewis and Mark Clark for their service as Directors of Grady EMC.

8. **Operating Report.** The Directors reviewed the Operating Report.
9. **Other Discussion.**

The Directors were reminded of the GEMC Annual Meeting to be held November 12-13, 2018, in Savannah, Georgia.

It was announced that the December Board meeting will be held on December 4, 2018, at 5:00 p.m.

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



Chairman



Secretary