

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD JULY 8, 2020

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 July, 2020. All of the Directors were present. Also present were President John Long, Attorney M. Claire Chason, Seleta Williams, Kyle Henderson, Adam Starr, Keith Harrell, Terry Jones, Kent Alligood, 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 June 10, 2019, were read and approved.

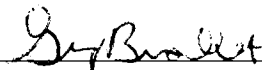
The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

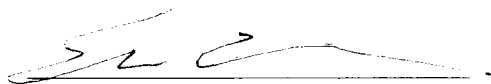
1. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$5,624.85.
2. **Bills.** The Directors reviewed the payment of Bills submitted.
3. **Bad Debt.** The Directors approved the list of accounts to be written off and authorized the writing off of the bad debt shown in the list for the period from March 1, 2020, through March 31, 2020, in the amount of \$2,754.40.
4. **New Members.** 94 new members were approved. Meters were disconnected on 66 accounts. Total number of members as of July 1, 2020 was 13,516.
5. **CFO Report.** The CFO report was presented by Seleta Williams. The Directors reviewed the financial statements for May.
6. **CEO Report.** President John Long presented the CEO report to the Board.
 - a. Grady EMC is offering Delinquent Bill Repayment Assistance for members due to the COVID-19 pandemic.
7. **Member Resolutions.** The Board of Directors approved three (3) resolutions naming President John Long as the Alternate Member Representative for OPC/GTC/GSOC, Green Power, and Georgia EMC.
8. **Director Districts Review for 2020.** The Directors reviewed the Directorate report as presented and elected to keep the Director Districts as they currently exist.
9. **Nominating Committee.** The Nominating Committee for the nomination of Directors from Districts 3 and 6 was appointed and will meet Thursday, July 23rd at 10:00 a.m. at

the Grady EMC office. The Nominating Committee members are Jason Lynn, Walter Maxwell, Scott Peeples, Cole Prince, Kelly Higgons, and Cecil Gibbs.

10. **Member Services Report.** Adam Starr informed the Directors that an Election Committee will be appointed at the August 12th Board Meeting.
11. **Operation Round Up.** The Board of Directors tabled Operation Round Up indefinitely.
12. **Line Extension Policy.** The proposed Line Extension Policy was presented by Keith Harrell. After discussion, a motion was made and seconded, and the Line Extension Policy was approved by majority vote as presented with revisions to sections 202 and 209. The approved Line Extension Policy requires that the contribution-in-aid to be paid by the consumer will be 33% of the total cost of the job plus 100% of any additional cost incurred due to special requirements of the job.
13. **Other Discussion.**
 - a. The Board of Directors were informed of virtual director education courses offered by Georgia EMC in conjunction with NRECA on July 23rd and 24th, 2020 and on August 6th and 7th, 2020. The majority of the Directors elected to participate.

There being no further business to come before the regular meeting, the meeting was adjourned, and the Directors went into executive session.


Secretary


Chairman