

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD October 9, 2019

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 October, 2019. All of the Directors were present. Also present were President Joe Pandy, Attorney M. Claire Chason, Seleta Mason Williams, John Long, Kyle Henderson, Adam Starr, Keith Harrell, Jeremiah Brinson, Kent Alligood and Ansley Johnson.

The meeting opened with an invocation and the Pledge of Allegiance. The Chairman presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on September 11, 2019, were 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 \$18,395.95.
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 on the list for the period from June 1, 2019, through June 30, 2019, in the amount of \$2,203.14.
4. **New Members.** Eighty-Six (86) new members were approved as presented. Meters were disconnected on one hundred twenty-eight (128) accounts.
5. **CFO Report.** Seleta Mason Williams presented a Financial Report to the Directors. The Directors were informed that a second check from FEMA had been received by Grady EMC as reimbursement funds for Hurricane Michael.
6. **CIO Report.** Kyle Henderson presented a CIO Report to the Directors.
7. **COO Report.** A COO Report was presented by John Long to the Directors.
8. **Engineering Report.** Keith Harrell presented an Engineering Report to the Directors.
9. **Member Services Report.** The Member Services Report was presented by Adam Starr. The Operation Round-Up program was discussed, wherein a member's bill is rounded up to the nearest dollar and that amount is donated to charities. The maximum amount any member donates would be under \$12.00 per year. This

would be a volunteer program with an Opt-Out provision that can be exercised by the members. After discussion, the Directors approved the program, subject to the program application being approved, to begin in January of 2020.

10. **CEO Report.** President Pandy presented the CEO report to the Directors. It was announced that Henderson and Alligood would be attending a smart meter conference on October 24, 2019. The NRECA calendar for 2020 was presented to the Directors.

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



Chairman