

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD AUGUST 11TH, 2021

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 11th day of August, 2021. All Directors were present. Also present were John Kimsey, President John Long, Attorney M. Claire Chason, Seleta Williams, Kyle Henderson, Keith Harrell, Terry Jones, Adam Starr, 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 July 28th, 2021, were read and approved.

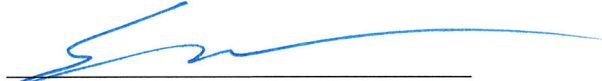
The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$22,468.73.
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 April 1, 2021, through April 30, 2021, in the amount of \$3,779.70.
4. **New Members.** 113 new members were approved. Meters were disconnected on 111 accounts. Total number of members as of August 1, 2021 was 13,286.
5. **Election Committee.** The Board of Directors appointed Patti Benton, Ben Hopkins, Jimmy Weaver, Gabe Hubbard, and Willie Ete Gurley to serve on the 2021 Election Committee.
6. **CFO Report.** The CFO report was presented by Seleta Williams. The Directors reviewed the financial report for June.
 - a. A press release was published in the local newspapers on Wednesday, August 11th announcing the general retirement of capital credits.
7. **CEO Report.** John Long presented the CEO report.
 - a. Long informed the Board of an article that was published in the Savannah Morning News written by a Grady EMC member about clean energy.
8. **COO Report.** COO Kyle Henderson presented the Operations Report.

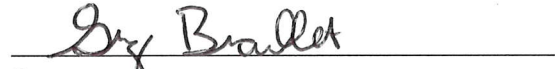
a. Alpha Services has completed 82% of the right-of-way contract covering 600.71 miles.

9. KRTA Review. John Kimsey with CFC presented the Key Ratio Trend Analysis.

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



Chairman


Secretary