

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD OCTOBER 12TH, 2022

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 12th day of October, 2022. All of the Directors were present. Also present were President John Long, Attorney M. Claire Chason, Kyle Henderson, Clay Ulmer, Keith Harrell, Terry Jones, Adam Starr, 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 September 21st, 2022, were read and approved.

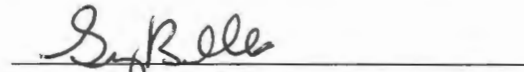
The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount 14,580.18.
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 June 1, 2022, through June 30, 2022, in the amount of \$4,491.82.
4. **New Members.** 117 new members were approved. Meters were disconnected on 111 accounts. Total number of members as of October 1, 2022 was 13,405.
5. **Financial Report.** The Directors reviewed the financial report for August as presented by Clay Ulmer.
6. **Member Services Report.** Adam Starr presented the Member Services report.
 - a. **Annual Meeting-** Starr informed the Directors that there will be one drive thru line at Family Worship Center for members to register, vote, and receive gifts. The meeting will be called to order at 7:30 a.m. Registration and voting will begin at 8:30 a.m. and close at 10:00 a.m., at which time the Business portion of the meeting will begin. The election results will be announced by the Election Committee, and the drawing for the bill credits will be announced. Members must be registered to be eligible for the bill credits.
 - b. **Operation Round Up-** Starr gave an update on Operation Round Up. Attorney Joel Tisinger is working on submitting documentation to the IRS.
7. **CEO Report.** President Long presented the CEO report.

- a. Long reported that Grady EMC crews were sent to co-ops in North Carolina, Georgia, and Florida to assist in Hurricane Ian power restoration.

There being no further business to come before the regular meeting, the meeting was adjourned, and the Directors, Management, and the attorney went into Executive Session.


Chairman


Secretary