

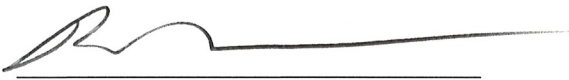
MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
GRADY ELECTRIC MEMBERSHIP CORPORATION  
HELD OCTOBER 28<sup>TH</sup>, 2024

The special meeting of the Board of Directors of Grady Electric Membership Corporation was held by teleconference on the 28<sup>th</sup> day of October 2024. All Directors were present. Also present were President John Long, Attorney Matthew Lawrence, Kyle Henderson, Adam Starr, and Ansley Johnson.


Chairman Eric Cohen presided, and the minutes were kept under the direction of the secretary.

1. **Phase II CC Generation Resource Resolution.** Director Blake Stanaland motioned to approve the Phase II CC Generation Resource Resolution as presented by CEO John Long. The motion was seconded by Director Jimmy Hammett and carried unanimously.

There being no further business to come before the regular meeting, Director Blake Stanaland moved to adjourn the meeting. The motion was seconded by Director Terry Hurst and the motion carried unanimously.



Chairman

  
Secretary