

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD JUNE 10TH, 2026

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 10th day of June 2026. Directors present were Chairman Eric Cohen, Vice-Chairman Terry Hurst, Secretary Greg Brouillet, Sammy Perkins, Lee Powell, and Blake Stanaland. Also present were CEO John Long, Attorney Matthew Lawrence, Clay Ulmer, Kyle Henderson, Adam Starr, Terry Jones, and Ansley Johnson.

The meeting opened with the Invocation and Pledge of Allegiance and Invocation, led by Adam Starr. Chairman Eric Cohen presided, and the minutes were kept under the direction of the secretary.

The Directors approved and adopted a Resolution in recognition of the dedicated service to Grady EMC by Director James “Jimmy” Anderson Hammett, who passed away on June 2, 2026. Jimmy served as Director of District 6 of Grady EMC from September 2018, until his passing.

The regular minutes of the previous meeting held on May 13th, 2026, were read and Director Sammy Perkins moved to approve the minutes. The motion was seconded by Director Lee Powell and carried unanimously.

The following proceedings were had, all action being first duly moved and seconded by 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 \$9,483.74.
2. **Bills.** The Directors reviewed the payment of bills submitted in the amount of \$5,188,432.83.
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 February 1, 2026, through February 28, 2026, in the amount of \$6,651.67.
4. **New Members.** 90 new members were approved. Meters were disconnected on 85 accounts. The total number of members as of June 1, 2026, was 13,557.
5. **Financial Report.** The Directors reviewed the financial report for April as presented by Clay Ulmer.
6. **CEO Report.** John Long presented the CEO report.

- a. An article was included in the local newspapers honoring the late Director Jimmy Hammett.
 - b. 2026 Work Plan Progress- Contractors continue to complete work in the Roddenbery substation and Hwy 93 areas.
 - c. There were a total of 5,918 active Conexon customers as of June 3rd, and 137 pending service drops.
 - d. Long discussed data centers and their potential impact on the community. Long explained the current moratorium on data centers and its implications for future negotiations.
7. **Vacant Seat.** Attorney Matthew Lawrence reviewed the Bylaws and procedures for the District 6 seat vacancy with the Directors.

Director Blake Stanaland moved to enter Executive Session. The motion was seconded and approved unanimously.

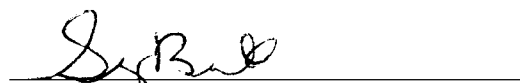
Upon return from Executive Session, the following business transpired:

- a. The Directors appointed Ben Hopkins to fill the unexpired term of Director Jimmy Hammett for District 6.

There being no further business to come before the regular meeting, Director Hurst moved to adjourn the meeting which was seconded by Director Brouillett and was approved unanimously.



Chairman


Secretary