

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD MAY 13TH, 2026

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 13th day of May 2026. All directors were present. Also present were President John Long, Attorney Matthew Lawrence, Clay Ulmer, Kyle Henderson, Adam Starr, Keith Harrell, 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.

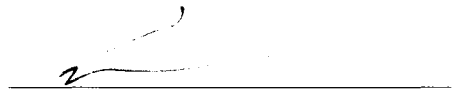
The regular minutes of the previous meeting held on April 8th, 2026, were read and Director Lee Powell moved to approve the minutes. The motion was seconded by Director Sammy Perkins and carried unanimously.

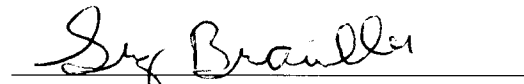
The following proceedings were had, all action being first duly moved by Director Terry Hurst and seconded by Director Lee Powell and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$11,274.64.
2. **Bills.** The Directors reviewed the payment of bills submitted in the amount of \$6,961,432.92.
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 January 1, 2026, through January 31, 2026, in the amount of \$2,646.84.
4. **New Members.** 93 new members were approved. Meters were disconnected on 91 accounts. The total number of members as of May 1, 2026, was 13,552.
5. **Financial Report.** The Directors reviewed the financial report for March as presented by Clay Ulmer.
6. **CEO Report.** President John Long presented the CEO report.
 - a. Long spoke briefly on the recent wildfires in Georgia and its impact on the EMCs.
 - b. Grady EMC employees celebrated Lineman Appreciation Day on April 16th, where they recognized employee, Gary Poppell, for his retirement after 42 years of service.
 - c. Grady EMC, along with other co-ops, is meeting with Conexon in June, and will discuss customer service concerns.

- d. Grady EMC won 3rd place in the Take Aim at Progress shooting event on April 24th.
 - e. The first round of Operation Round Up funds were distributed to local organizations in Grady, Thomas, and Decatur counties, including the Bainbridge High School baseball team, Grady and Decatur Co. 4-H, as well as Make a Wish Foundation for children in the three counties.
 - f. The decision by Grady County to extend the Data Center Moratorium until May 2027 was discussed.
 - g. Grady EMC retired approximately \$618k in capital credits for years 1980-1981. Checks were mailed out May 6th.
7. **Resolution.** Upon a motion by Director Lee Powell, the Directors unanimously approved the Resolution related to Oglethorpe Power Corporation's proposed development and construction of a combined cycle electric generating unit to be located at the Plant Wansley property.

There being no further business to come before the regular meeting, Director Lee Powell moved to adjourn the meeting and move into Executive Session. The motion was seconded by Director Sammy Perkins and the motion carried unanimously.


Chairman


Secretary