

## AGENDA

### Habersham EMC

#### Directors

#### HEMC Board Meeting

Tuesday, April 30, 2019, 3:00 pm - 6:00 pm

#### HEMC

- |  |               |
|--|---------------|
| A. Call to Order - Chairman  | Jeff Ferguson |
| B. Safety Briefing   | Brad Hicks    |
| C. Invocation  |               |
| D. Determination of Quorum   | Jeff Ferguson |
| E. New Employee Introduction   | Brad Hicks    |
| F. Additions / Deletions to Agenda                                     | Jeff Ferguson |
| G. Cooperative Updates   |               |
| 1. Financial Summary (included in materials)                           | Kelly Wilkins |
| 2. Engineering & Operations Summary (included in materials)            | Jim Cox       |
| 3. Technology & Services Summary (included in materials)               | Glenn Purcell |
| H. Wholesale Power Cost Adjustment Review & Approval                   | Kelly Wilkins |
| I. Board of Directors' Activity Report Update                          | Kelly Wilkins |
| J. 2019 Key Performance Indicators - Quarterly Update                  | Glenn Purcell |
| K. GEMC State and Federal Legislative Update and ACRE/PAC Presentation | Brad Hicks    |
| L. Annual Meeting Agenda/Program                                       | Brad Hicks    |
| M. Policy-Decorum  | Brad Hicks    |
| N. USDA   ReConnect Loan and Grant Program                             |               |
| 1. Authorized Representative Request Resolution                        | Brad Hicks    |
| 2. Application Authorization Resolution                                | Brad Hicks    |
| O. CEO Report  | Brad Hicks    |
| P. Consent Items   | Jeff Ferguson |

(These items will be acted upon with a single motion from the Board, unless a Director desires to have additional information or discussion on one or more of

the items.)

1. Inventory of Work Orders and Special Equipment
2. Membership Applications & Delinquent Accounts Report
3. Draft of Minutes - March 26, 2019
4. Directors Monthly Expense Report April 30, 2019
5. Calendars - May, June, July 2019
6. Consent Items Removed (if any)

Q. Future Meetings

Brad Hicks

1. NRECA 2019 Summer school for Directors, Williamsburg, VA June 7-12, 2019
2. GEMC Board/OPC Advisory Board Meetings, June 10

R. Executive Session

Jeff Ferguson

1. Legal Report
2. Personnel

Janney Sanders

Brad Hicks

S. Information Items

Jeff Ferguson

1. GSOC Board Bulletin March 26, 2019
2. GEMC Legislative Bulletin March 29, 2019
3. OPC Board Bulletin April 9, 2019
4. GEMC Legislative Bulletin April 19, 2019
5. GTC Board Bulletin April 25, 2019

T. Report from Directors

Jeff Ferguson

U. Adjournment

Jeff Ferguson

V.