

## AGENDA

### Habersham EMC

#### Directors

#### HEMC Board Meeting

Thursday, December 27, 2018, 3:15 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. Additions / Deletions to Agenda             | Jeff Ferguson |
| F. Cooperative Updates                         |               |
| 1. Financial Summary (included in materials)   | Kelly Wilkins |
| 2. 2019 HEMC Budget                            | Kelly Wilkins |
| a. 2019 Detail Budget                          |               |
| b. 2019 Revised Budget                         |               |
| c. Resolution - 2019 Budget                    |               |
| 3. Deferred Revenue                            | Kelly Wilkins |
| a. Deferred Revenue Presentation               |               |
| b. Resolution-Deferred Revenue                 |               |
| c. RUS Resolution-Deferred Revenue Plan        |               |
| 4. NGN & NGN Connect Office Lease              | Brad Hicks    |
| a. NGN & NGN Connect Office Space              |               |
| b. Resolution-NGN and NGN Connect Office Lease |               |
| 5. 2019 HEMC Director Election Process         | Brad Hicks    |
| 6. Vegetation Management Plan                  | Brad Hicks    |
| 7. 2019 Key Performance Indicators             | Brad Hicks    |
| a. 2019 Key Performance Indicators             |               |
| b. 2019 Key Performance Indicators Guide       |               |

- 8. GEC - ISDA Stay Protocol Brad Hicks
  - a. GEC - ISDA Stay Protocol
  - b. GEC Stay Protocol Member Board Consent

- 9. 2019 HEMC Annual Meeting Update Brad Hicks
  - a. 2019 Annual Meeting Calendar
  - b. 2019 Annual Meeting Entertainment

G. 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. Consumer Accounting - Applications for Membership and Withdrawals of Membership; Delinquent Report
- 3. Draft of Minutes - November 27, 2018
- 4. Directors' Per Diem Report 12-27-18
- 5. Calendars - January, February, March 2019
- 6. Consent Items Removed (if any) Jeff Ferguson

H. Delegates - NRECA, NRTC, CFC & Federated Insurance Brad Hicks

- 1. 2019 NRECA Annual Meeting Delegate & Alternate Delegate
- 2. 2019 NRTC Annual Meeting Delegate & Alternate Delegate
- 3. 2019 CFC Annual Meeting Delegate & Alternate Delegate
- 4. 2019 Federated Insurance Delegate & Alternate Delegate

I. CEO Report Brad Hicks

J. Executive Session

- 1. Legal Report
- 2. Personnel

K. Information Items

- 1. OPC Board Bulletin November 28, 2018
- 2. NRECA Board Notes November 2018

L. Report from Directors

M. Adjournment