

**HABERSHAM ELECTRIC MEMBERSHIP CORPORATION  
BOARD OF DIRECTORS'  
REGULAR MEETING  
July 31, 2018**

**AGENDA**

Call to Order

Chairman

Invocation

Determination of Quorum

Additions/Deletions to Agenda

1. Leadership Team Updates
  - a) Kelly Wilkins
    - > Financial Update
    - > RUS Form 7
    - > Trailwave Fiber Business
2. Consent Items (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.)
  - a) Inventory of Work Orders and Special Equipment
  - b) Consumer Accounting - Applications for Membership and Withdrawals of Membership; Delinquent Report
  - c) Draft of Minutes – June 26, 2018
  - d) Directors and Attorney's Per Diem Report
  - e) Calendars – August, September, October 2018Consent Items Removed (if any)
3. CEO Report
  - a) CEO Summary
  - b) RUS Operations & Maintenance Survey – Corrective Action Plan
  - c) Election Process
  - d) Posting time, date and location of each Board Meeting on Website and other Communication Avenues
  - e) Posting of Board Minutes on Website
  - f) Posting of Financials on Website
  - g) Posting of IRS Form 990 on Website
  - h) Selling of Used Generators
  - i) Board Compensation
  - j) GEMC Member Director
4. Board Action Items
  - a) Resolution – Posting Time, Date and Location of Board Meeting on Website and other Communication Avenues
  - b) Resolution – Posting Board Minutes to Website
  - c) Resolution – Posting Monthly Financials to Website
  - d) Resolution – Posting IRS Form 990 to Website
  - e) Resolution – Selling of Used Generators
  - f) Resolution – Policy - Board Compensation
  - g) GEMC Member Director
5. Executive Session
  - a) Legal Report
  - b) Personnel
6. Information Items
  - a) Vogtle 3 & 4 Monthly Report June
  - b) NRECA June 2018 Board Meeting Report
  - c) Miscellaneous
7. Report from Directors
8. Adjournment