

AGENDA

Habersham EMC

Directors

HEMC Board Meeting

Tuesday, March 26, 2019, 3:00 pm - 6:00 pm

HEMC

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| 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. Engineering & Operations Summary (included in materials) | Jim Cox |
| 2. Financial Summary (included in materials) | Kelly Wilkins |
| 3. Technology & Services Summary (included in materials) | Glenn Purcell |
| 4. Trailwave Summary | Glenn Purcell |
| G. Trailwave Business Plan Review - Guest Speaker | Glenn Purcell |
| H. CFC Emergency Line of Credit Renewal | Kelly Wilkins |
| 1. Resolution - CFC Emergency Line of Credit | Kelly Wilkins |
| I. Approve Policy - Board of Directors Compensation and Expense Reimbursement and Board Activity Report | Brad Hicks |
| J. Material Purchases and Asset Disposal | Brad Hicks |
| K. CEO Report | Brad Hicks |
| L. Consent Items | |
| <u>(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.)</u> | |
| 1. Inventory of Work Orders and Special Equipment | Jeff Ferguson |
| 2. Membership Applications & Delinquent Accounts Report | Jeff Ferguson |
| 3. Draft of Minutes - February 26, 2019 | Jeff Ferguson |

- 4. Directors' Per Diem Report March 26, 2019 Jeff Ferguson
- 5. Calendars - April, May, June 2019 Jeff Ferguson

- 6. Consent Items Removed (if any) Jeff Ferguson
- M. Future Meetings Brad Hicks
 - 1. CoBank Southeast Meeting, Amelia Island-April 15-16, 2019
 - 2. 2019 NRECA Legislative Conference, Washington, DC-April 28-30, 2019
 - 3. NRECA Summer School for Directors-Williamsburg, VA-June 7-12, 2019
 - 4. GEMC Board Meeting; OPC/GTC/GSOC Meetings at OPC June 10, 2019
- N. Executive Session Jeff Ferguson
 - 1. Legal Report Janney Sanders
 - 2. Personnel Brad Hicks
- O. Information Items Jeff Ferguson
 - 1. GEMC 2019 Legislative Bulletin - March 1, 2019
 - 2. GEMC 2019 Legislative Bulletin March 8, 2019
 - 3. GEMC 2019 Legislative Bulletin - March 15, 2019
- P. Report from Directors Jeff Ferguson
- Q. Adjournment Jeff Ferguson