

**HABERSHAM ELECTRIC MEMBERSHIP CORPORATION
BOARD OF DIRECTORS'
REGULAR MEETING
October 30, 2018**

AGENDA

Call to Order **Chairman**

Safety Briefing **Brad Hicks, President/CEO**

Invocation

Determination of Quorum

Additions/Deletions to Agenda

- 1. Cooperative Updates**
 - a) NRECA Board Resolution for Retirement & Security Plan – Gail Welborn, Director, Human Resources
 - b) Insurance Programs Policy Update-Gail Welborn, Director, Human Resources
 - c) Financial Summary (included in materials)
 - d) Trailwave Fiber Business – (included in materials)
 - e) Fiber Long Term Loan Recommendation – Kelly Wilkins, VP, Finance & Administration
 - f) Capital Credit Allocation & Retirement – Kelly Wilkins, VP, Finance & Administration
 - g) Financial Audit Schedule - Kelly Wilkins, VP, Finance & Administration
 - h) Cleveland Office Relocation – Brad Hicks, President/CEO
 - i) Vegetation Management Update – Brad Hicks, President/CEO
 - j) HEMC Rate Comparison to Georgia EMCs-Jeff Herrin, Director
 - k) KPI Update – Brad Hicks, President/CEO

- 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 – September 25, 2018
 - d) Directors and Attorney's Per Diem Report
 - e) Calendars – November, December 2018, January 2019

Consent Items Removed (if any)

- 3. CEO Report**
 - a) HEMC Advisory Board
 - b) HEMC 2019 Director Election Discussion

- 4. Board Action Items**
 - a) Resolution – Fiber Loan
 - b) Resolution - CFC Loan
 - c) Resolution – Capital Credit Allocation
 - d) Resolution – Capital Credit Retirement
 - e) Resolution – Retirement Plan Amendments
 - f) Resolution – Insurance Programs Policy
 - g) Resolution – HRA Recurring Claim
 - h) Resolution – Cleveland Office Relocation

- 5. Executive Session**
 - a) Legal Report
 - b) CEO Summary
 - c) NGN Special Board Meeting Update
 - d) Personnel

- 6. Information Items**
 - a) Miscellaneous

- 7. Report from Directors**

- 8. Adjournment**