

# AGENDA

## Habersham EMC

### Directors

### HEMC Board Meeting

Tuesday, January 29, 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. Merlyn Seay, HEMC Member-Ground to Sky Discussion - Removed from Agenda   |               |
| F. Additions / Deletions to Agenda   | Jeff Ferguson |
| G. Cooperative Updates   |               |
| 1. Financial Summary (included in materials)   | Kelly Wilkins |
| 2. Cyber Security Update   |               |
| 3. 2019 HEMC Annual Meeting Update   | Brad Hicks    |
| a. 2019 HEMC Annual Meeting Calendar   | Brad Hicks    |
| b. Recommendations for Nominating and Credentials/Election Committees  | Brad Hicks    |
| c. Review Candidate Affidavit  | Brad Hicks    |
| 4. Board of Director Compensation and Expense Reimbursement Policy - Review  | Brad Hicks    |
| H. Appointment of OPC/GTC/GSOC, Smarr EMC, Green Power EMC Member Representative and Alternate Member Representative | Jeff Ferguson |
| 1. Resolution - Appointment of OPC/GTC/GSOC Member Representative and Alternate Member Representative                | Brad Hicks    |
| 2. Resolution - Appointment of Smarr EMC Member Representative and Alternate Member Representative                   | Brad Hicks    |
| 3. Resolution - Appointment of Green Power EMC Member Representative and Alternate Member Representative             | Brad Hicks    |
| I. 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.)

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|---|----------------|
| 1. Inventory of Work Orders and Special Equipment   | Jeff Ferguson  |
| 2. Consumer Accounting - Applications for Membership and Withdrawals of Membership; Delinquent Report | Jeff Ferguson  |
| 3. Draft of Minutes - December 27, 2018   | Jeff Ferguson  |
| 4. Directors' Per Diem Report 01-29-19  | Jeff Ferguson  |
| 5. Calendars - February, March, April 2019  | Jeff Ferguson  |
| 6. Consent Items Removed (if any)   | Jeff Ferguson  |
| J. CEO Report   | Brad Hicks     |
| K. Executive Session  |                |
| 1. Legal Report   | Janney Sanders |
| 2. Personnel  | Brad Hicks     |
| 3. CEO Annual Performance Review  | Jeff Ferguson  |
| L. Information Items  | Jeff Ferguson  |
| 1. GEMC Legislative Update January 18, 2019   | Jeff Ferguson  |
| 2. GEMC Legislative Update January 25, 2019   | Jeff Ferguson  |
| 3. GSOC Board Bulletin  | Jeff Ferguson  |
| M. Report from Directors  | Jeff Ferguson  |
| N. Adjournment  | Jeff Ferguson  |