

**HABERSHAM ELECTRIC MEMBERSHIP CORPORATION  
BOARD OF DIRECTORS'  
REGULAR MEETING  
August 28, 2018**

**AGENDA**

**Call to Order**

**Chairman**

**Invocation**

**Determination of Quorum**

**Additions/Deletions to Agenda**

- 1. Jason Peacock, Review of Audit and Form 990 (time allocated 30 minutes)**
- 2. Elaine Johns, Enervision (time allocated 1 ½ hours)**
- 3. Leadership Team Updates**
  - a) Financial Update**
  - b) RUS Form 7**
  - c) Trailwave Fiber Business**
- 4. 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 – 7-19-18 (Annual Meeting-review only), 7-19-18, 7-31-18 (copies will be provided at the meeting)**
  - d) Directors and Attorney's Per Diem Report**
  - e) Calendars – September, October, November 2018**

**Consent Items Removed (if any)**
- 5. CEO Report**
  - a) CEO Summary**
  - b) Fleet Purchases for 2019**
  - c) NGN Audit**
- 6. Board Action Items**
  - a) Resolution – Posting IRS Form 990 to Website (moved from July 31, 2018 meeting)**
  - b) Resolution – Review and Submission of Form 990**
  - c) Resolution – Fleet Purchases for 2019**
  - d) Resolution – Approval of Termination of Assignment and Assumption Agreement with Rooker Athens, LLC – Approval of Resource Exhibit with Green Power EMC**
  - e) Resolution – Approval of Termination of Assignment and Assumption Agreement with Bio Energy (Georgia) LLC – Approval of Resource Exhibit with Green Power EMC**
  - f) CFC Voting Delegate**
- 7. Executive Session**
  - a) Legal Report**
  - b) Vogtle Update**
  - c) Personnel**
- 8. Information Items**
  - a) OPC Board Bulletin 8-8-18**
  - b) GTC Update 2018 Issue 2**
  - c) GTC Board Bulletin 8-16-18**
  - d) Miscellaneous**
- 9. Report from Directors**
- 10. Adjournment**