

AGENDA

Habersham EMC

Directors

HEMC Board Meeting

Tuesday, February 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. HEMC Website Redesign | |
| 5. Operation Round Up Board Nomination | Brad Hicks |
| 6. O&M Survey - Corrective Action Plan Update (included in materials) | Jim Cox |
| G. Consent Items | Jeff Ferguson |
| <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 - January 29, 2019 | Jeff Ferguson |
| 4. Directors' Per Diem Report - 2-26-19 | Jeff Ferguson |
| 5. Calendars - March, April, May 2019 | Jeff Ferguson |
| 6. Consent Items Removed (if any) | Jeff Ferguson |
| H. Approve Nominating and Credentials/Election Committees | Jeff Ferguson |

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| I. Approve Policy - Board of Directors Compensation and Expense Reimbursement | Jeff Ferguson |
| J. 2018 Directors' Monthly Hours Report | Brad Hicks |
| K. Future Meetings | Brad Hicks |
| 1. 2019 NRECA Annual Meeting & Expo, Orlando, FL
March 10-13, 2019 | |
| 2. 2019 NRECA New Director Orientation, Arlington/Dulles, VA, April 2-4, 2019 | |
| 3. CoBank's 2019 Southeast Member Conference-
April 15-16, 2019 | |
| 4. 2019 NRECA Legislative Conference - April 28-30, 2019 | |
| L. CEO Report | Brad Hicks |
| M. Executive Session | |
| 1. Legal Report | Janney Sanders |
| 2. Personnel | Brad Hicks |
| N. Information Items | Jeff Ferguson |
| 1. OPC Board Bulletin January 30, 2019 | Jeff Ferguson |
| 2. GEMC Legislative Update - February 1, 2019 | Jeff Ferguson |
| 3. GEMC Legislative Update - February 8, 2019 | Jeff Ferguson |
| 4. GEMC Legislative Update - February 15, 2019 | Jeff Ferguson |
| 5. GTC Update - February 18, 2019 | Jeff Ferguson |
| O. Report from Directors | Jeff Ferguson |
| P. Adjournment | Jeff Ferguson |