

AGENDA

Habersham EMC

Directors

HEMC Board Meeting

Tuesday, August 27, 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. Additions/Deletions to Agenda | Jeff Ferguson |
| F. Audit Presentation and Review of IRS Form 990 (Jason Peacock) | |
| G. Cooperative Updates | |
| 1. Financial Summary (included in materials) | Kelly Wilkins |
| 2. Engineering & Operations Summary (included in materials) | Jim Cox |
| 3. Technology & Services Summary (included in materials) | |
| 4. Trailwave Fiber Update | |
| H. Capital Credit Retirement & Resolution | Kelly Wilkins |
| I. Wholesale Power Cost Adjustment Review & Resolution | Kelly Wilkins |
| J. Future Meetings | Brad Hicks |
| 1. NRECA Region 2 & 3 Meeting
(need voting delegates for CFC 2019 District Meeting, Federated Rural Electric, NRTC) | Brad Hicks |
| K. CEO Report | Brad Hicks |
| L. Consent Items | Jeff Ferguson |
| 1. Inventory of Work Orders and Special Equipment | |
| 2. Membership Applications & Delinquent Accounts Report | |
| 3. Annual and Board Minutes | |
| a. HEMC Annual Meeting Minutes July 18, 2019 (review only) | |
| b. HEMC Board Meeting Minutes July 18, 2019 (draft) | |

c. HEMC Board Meeting Minutes July 30, 2019 (draft)

4. Directors' Monthly Expense Report August

5. Calendars

6. Consent Items Removed (if any)

Jeff Ferguson

M. Executive Session

Jeff Ferguson

1. Legal Report

Janney Sanders

2. Personnel

Brad Hicks

N. Information Items

Jeff Ferguson

O. Report from Directors

Jeff Ferguson

P. Adjournment

Jeff Ferguson