

## AGENDA

### Habersham EMC

#### Directors

#### HEMC Board Meeting

Tuesday, June 25, 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. 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)      | Glenn Purcell |
| 4. Powerguard / EMC Security Update                           | Brad Hicks    |
| G. Future Meetings  | Brad Hicks    |
| 1. EMC Directors' Association Conference - August 11-13, 2019 |               |
| 2. NRECA Region 2 & 3 Meeting (need to approve delegates)     |               |
| H. CEO Report   | 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).
1. Inventory of Work Orders and Special Equipment
  2. Membership Applications & Delinquent Accounts Report
  3. HEMC Board Meeting Minutes (draft) - May 28, 2019
  4. Directors' Monthly Expense Report June 25, 2019
  5. Calendars - July, August, September 2019
  6. Consent Items Removed (if any)

J. Executive Session

Brad Hicks

1. Legal Report

Janney Sanders

2. Personnel

Brad Hicks

3. Power Supply Update

Brad Hicks

4. Information Items

Jeff Ferguson

5. Report from Directors

Jeff Ferguson

OPC/GTC/GSOC Advisory Board Meeting Report June 10, 2019

K. Adjournment

Jeff Ferguson