

**COBB ELECTRIC MEMBERSHIP CORPORATION**  
**BOARD MEETING AGENDA**  
**April 23, 2019**  
**4:00 PM**

1. Call to Order Chairman McClellan
2. Invocation and Pledge
3. Approve Agenda
4. Safety Message Tiko Jones
5. Approve Minutes of Previous Meeting
6. Welcome Member Guests
7. Report from Budget & Finance Committee Committee Chairman Underwood
  - Gas South Financials
  - Review Cobb EMC Financial and Statistical Report
  - Power Cost Update – March 2019
  - Write-offs – March 2019
8. Report from Committees Committee Chairman Broadwell
  - Audit Committee Committee Chairman Swanson
  - Public Affairs and Education Committee Committee Chairman Crowell
  - Governance Committee Committee Chairman Tennant
  - Energy Portfolio Committee Committee Chairman Bodner
  - Human Resource Committee
9. Approve Applications and Cancellations Of Memberships – March 2019 Peter Heintzelman
10. Safety and Operations Report Kevan Espy
11. Marketing and Corporate Communications Report Mark Goddard
  - Cobb EMC Community Foundation Quarterly Report
12. Report from President and CEO Peter Heintzelman
13. Report from General Counsel Kevin Moore
14. Report from Directors
15. Old Business
16. New Business
17. Executive Session
18. Adjournment