

**Cobb EMC Board of Directors Meeting - Agenda**  
**September 17, 2019 - 4:00 p.m.**

1. Call to order Chairman McClellan
2. Invocation and Pledge of Allegiance
3. Set agenda - **APPROVE**
4. Safety message Leslie Thompson
5. Welcome member guests Chairman McClellan
6. Consent agenda - **APPROVE** Chairman McClellan
  - a. Prior meeting minutes – August 27, 2019
  - b. Applications and cancellations of membership – August 2019
7. Reports from Committees
  - a. Audit Committee Committee Chair Broadwell
  - b. Business and Finance Committee Committee Chair Underwood
    - i. Wholesale Power Adjustment – **APPROVE**
  - c. Energy Portfolio Committee Committee Chair Tennant
  - d. Governance Committee Committee Chair Crowell
  - e. Human Resources Committee Committee Chair Bodner
  - f. Public Affairs and Education Committee Committee Chair Swanson
  - g. Gas South Management Committee MCOMM Chair Boyd
8. Reports from Staff
  - a. Operating Snapshot and Report from CEO Peter Heintzelman
  - b. Centers of Excellence Updates:
    - i. OX-Operational Excellence Kevan Espy, other as needed
    - ii. MX-Member Experience and Community Kris Delaney, other as needed
    - iii. EX-Employee Experience Tim Harshbarger
    - iv. IX-Innovation and Trusted Energy Advisor Tim Jarrell, other as needed
9. Other Business
  - a. Reports from Directors and General Counsel
  - b. Old business
  - c. New business
    - i. Election of Board Officers Kevin Moore
    - ii. Resolution for 100% owned smart grid fiber subsidiary Kevin Moore/Peter Heintzelman
10. Executive Session
11. Adjournment