

COBB ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING AGENDA
January 29, 2019
4:00 PM

1. Call to Order Chairman McClellan
2. Invocation and Pledge
3. Approve Agenda
4. Safety Message Nataly Hart
5. Approve Minutes of Previous Meeting
6. Welcome Member Guests Chairman McClellan
7. Report from Budget & Finance Committee Committee Chairman Underwood
 - Gas South Financials
 - Review Cobb EMC Financial
And Statistical Report – December 2018
 - Power Supply Report – December 2018
 - Write-offs – December 2018
8. Report from Committees Committee Chairman Broadwell
Committee Chairman Swanson
Committee Chairman Crowell
Committee Chairman Tennant
Committee Chairman Bodner
 - Audit Committee
 - Public Affairs and Education Committee
 - Governance Committee
 - Energy Portfolio Committee
 - Human Resource Committee
9. Approve Applications and Cancellations of Memberships
10. Safety Report Andy Gramling
 - Signing of Annual Safety Commitment
11. Marketing and Corporate Communications Report Mark Goddard
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