

**Cobb EMC Board of Directors Meeting**  
**Agenda**  
**Wednesday, February 25, 2025**  
**4:00 p.m.**

1. Call to order Chair Bodner
2. Invocation and Pledge
3. Set agenda – **APPROVE**
4. Safety Message Kristi Knight
5. Welcome member guests Chair Bodner
6. Consent agenda - **APPROVE** Chair Bodner
  - a. Prior meeting minutes –January 22, 2025, Board Meeting
  - b. Applications and cancellations of membership – Jan. 2025  
(January 2025 = +373, YTD=+373, Member Count 2/01/2025 = 198,018)
7. Reports from Committees
  - a. Audit Committee Committee Chair McClellan
  - b. Budget and Finance Committee Committee Chair Swanson
    - i. Wholesale Power Adjustment – **APPROVE**
    - ii. COBB EMC Foundation – **APPROVE** Kevan Espy/Carley Stephens
    - iii. 2024 Patronage Allocation and  
Correction Factor – **APPROVE** Michelle Fortner
  - c. Energy Portfolio Committee Committee Chair Tennant
  - d. Governance Committee Committee Chair Sharp
  - e. Human Resources Committee Committee Chair Broadwell
  - f. Public Affairs and Education Committee Committee Chair Underwood
  - g. Technology Committee Committee Chair Crowell
  - h. Ad Hoc Committee Committee Chair Crowell
8. Reports from Staff
  - a. Operating Snapshot and Report from CEO Kevan Espy
  - b. Centers of Excellence Updates:
    - i. Operational Update Jody Newton/Tim Sosebee
    - ii. Marketing, Communications & Community Kris Delaney
    - iii. Employee Engagement Tim Harshbarger
9. Other Business
  - a. Reports from Directors and General Counsel
  - b. Old business
  - c. New Business
11. Executive Session
  - a. Cyber Incident Response Plan Michelle Fortner/Kelsie Daniels
12. Adjournment