

**Cobb EMC Board of Directors Meeting**  
**Agenda**  
**Wednesday, January 22, 2025**  
**4:00 p.m.**

1. Call to order Chair Bodner
2. Invocation and Pledge
3. Set agenda – **APPROVE**
4. Safety Message Mike Holcomb
5. Welcome member guests Chair Bodner
6. Spotlight on Core Values Chair Bodner
7. Consent agenda - **APPROVE** Chair Bodner
  - a. Prior meeting minutes –Dec. 17, 2024, Board Meeting
  - b. Applications and cancellations of membership – Dec. 2024  
(December 2024 = +149, YTD=+2178, Member Count 1/01/2025 = 197,645)
8. Reports from Committees Committee Chair McClellan
  - a. Audit Committee Committee Chair Swanson
  - b. Budget and Finance Committee Committee Chair Swanson
    - i. Wholesale Power Adjustment – **APPROVE**
  - 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
9. Reports from Staff Kevan Espy
  - a. Operating Snapshot and Report from CEO
  - b. Centers of Excellence Updates:
    - i. Operational Update Jody Newton/Tim Sosebee
    - ii. Marketing, Communications & Community Kris Delaney
    - iii. Employee Engagement Ross Dicken
10. Other Business
  - a. Reports from Directors and General Counsel
  - b. Old business
  - c. New Business
11. Executive Session Director Broadwell
  - a. Personnel Matter Ross Dicken
  - b. Personnel Matter
12. Adjournment