

Cobb EMC Board of Directors Meeting
Agenda
Tuesday, March 25, 2025
4:00 p.m.

1. Call to order Chair Bodner
2. Invocation and Pledge
3. Set agenda – **APPROVE**
4. Safety Message Ross Dicken
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 – Feb. 2025
(Feb 2025 = +81, YTD=+454, Member Count 3/01/2025 = 198,099)
7. 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. Gas South MCOMM Report Committee Chair Boyd
8. Reports from Staff Kevan Espy
 - a. Operating Snapshot and Report from CEO
 - b. Centers of Excellence Updates: Jody Newton/Tim Sosebee
 - i. Operational Update Kris Delaney
 - ii. Marketing, Communications & Community Tim Harshbarger
 - iii. Employee Engagement Kristi Knight
 - iv. Internal Audit Update
9. Other Business Kevin Moore
 - a. Reports from Directors and General Counsel Kevin Moore
 - i. Policy 601 - Director Duties Annual Review
 - b. Old business
 - c. New Business Tim Jarrell
 - i. Public Fast Charger
11. Executive Session
12. Adjournment