Cobb EMC Board of Directors Meeting
Agenda
Tuesday, November 18, 2025
4:00 p.m.

1. Call to order	Chair Bodner
2. Invocation and Pledge	
3. Set agenda – **APPROVE**	
4. Safety Message	Avery Maddox
5. Welcome member guests	Chair Bodner
6. Consent agenda - **APPROVE**	Chair Bodner
a. Special Called Board Meeting – Nov. 11, 2025	
b. Prior meeting minutes –Oct. 28, 2025, Board Meeting	
c. Applications and cancellations of membership – Oct. 2025 (October 2025 = +555, YTD=+2,623, Member Count 11/01/2025 = 200,268) **First time Cobb EMC broke the 200,000-member mark **Master metered apartment complex converted to individual meters	
7. Reports from Committees	
a. Audit Committee	Committee Chair McClellan
b. Budget and Finance Committee	Committee Chair Swanson
i. Power Cost Adjustment – **APPROVE**	
c. Energy Portfolio Committee	Committee Chair Tennant
d. Governance Committee	Committee Chair Sharp
e. Human Resources Committee	Committee Chair Boyd
f. Public Affairs and Education Committee	Committee Chair Crowell
g. Technology Committee	Committee Chair Broadwell
8. Reports from Staff	
a. Operating Snapshot and Report from CEO	Kevan Espy
b. Centers of Excellence Updates:	
i. Operational Update	Jody Newton
ii. Marketing, Communications & Community	Kris Delaney
iii. Employee Engagement	Tim Harshbarger
iv. Strategic and Risk Update	Nataly Hart
9. Other Business	
a. Reports from Directors and General Counsel	
b. Old business	
c. New Business	
i. 2026 Set Annual Meeting Date – **APPROVE**	Kris Delaney
ii. Resolution - SMARR CC – **APPROVE**	Tim Jarrell
10. Executive Session	
a. Gas South MCOMM Report	Committee Chair Tennant
b. Contractual Matter	Russ Rountree
11. Adjournment	