

# Cobb EMC Board of Directors Meeting

## Agenda

Tuesday, June 24, 2025

4:00 p.m.

1. Call to order Chair Bodner
2. Invocation and Pledge
3. Set agenda – **APPROVE**
4. Safety Message William Howerter
5. Welcome member guests Chair Bodner
6. Consent agenda - **APPROVE** Chair Bodner
  - a. Prior meeting minutes –May 20, 2025, Board Meeting
  - b. Applications and cancellations of membership – May 2025  
(May 2025 = +304, YTD=+1227, Member Count 6/01/2025 = 198,872)
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 Broadwell
  - f. Public Affairs and Education Committee Committee Chair Underwood
  - g. Technology 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
    - iv. Internal Audit Update Kristi Knight
9. Other Business
  - a. Reports from Directors and General Counsel
  - b. Old business
  - c. New Business
    - i. Set Record Date – July 11, 2025 Kris Delaney
    - ii. Communication of Member Survey Chair Bodner
    - iii. Board Consultant Contract Chair Bodner
10. Executive Session
  - a. Gas South MCOMM Report Committee Chair Boyd
  - b. Contractual Matter EPC Chair Tennant
11. Adjournment