

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 7, 2025 Kris Delaney
 - ii. Board Consultant Contract Chair Bodner
10. Executive Session
 - a. Gas South MCOMM Report Committee Chair Boyd
 - b. Contractual Matter EPC Chair Tennant
11. Adjournment