

**Cobb EMC Board of Directors Meeting**  
**Agenda**  
**Tuesday, February 24, 2026**  
**4:00 p.m.**

1. Call to order Chair Bodner
2. Invocation and Pledge
3. Set agenda – **APPROVE**
4. Safety Message Krista Williams
5. Welcome member guests Chair Bodner
6. Consent agenda - **APPROVE** Chair Bodner
  - a. Prior meeting minutes – Jan. 27, 2026, Board Meeting
  - b. Special Called Board Meeting – February 9, 2026
  - c. Applications and cancellations of membership – Jan. 2026  
(January 2026 = +172, YTD=+172, Member Count 02/01/2026 = 200,707)
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
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 Krista Williams
    - iii. Employee Engagement Tim Harshbarger
9. Other Business
  - a. Reports from Directors and General Counsel
  - b. Old business
  - c. New Business
    - i. Board Travel Chair Bodner
10. Executive Session
  - a. Contractual Matter Russ Rountree
  - b. Gas South MCOMM Report Committee Chair Tennant
11. Adjournment