

Cobb EMC Board of Directors Meeting
Agenda
Tuesday, May 19, 2026
4:00 p.m.

- | | |
|---|-------------------------------|
| 1. Call to order | Chair Bodner |
| 2. Invocation and Pledge | |
| 3. Set agenda – APPROVE | |
| 4. Safety Message | Quinn O'Donnell |
| 5. Welcome member guests | Chair Bodner |
| 6. Consent agenda - APPROVE | Chair Bodner |
| a. Prior meeting minutes – April 28, 2026, Board Meeting | |
| b. Applications and cancellations of membership – March 2026
(April 2026 = +92, YTD=+504, Member Count 05/01/2026 = 201,039) | |
| 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. Member Relations | Ross Dicken |
| iii. Employee Engagement | Tim Sosebee |
| 9. Other Business | |
| a. Reports from Directors and General Counsel | |
| b. Old business | |
| c. New Business | |
| i. Partial Release of Executive Session Minutes | Michelle Fortner |
| 10. Executive Session | |
| a. Gas South MCOMM Report | Gas South MCOMM Chair Tennant |
| b. Personnel Matter | HR Committee Chair Boyd |
| 11. Adjournment | |