COBB ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING AGENDA
April 25, 2017
4:00 PM

1. Call to Order

2. Invocation and Pledge

3. Approve Agenda

4. Safety Message – Kristi Knight

5. Approve Minutes of Previous Meeting

6. Welcome Member Guests

7. Report from Budget & Finance Committee
   - Gas South Financials
   - Review Cobb EMC Financial & Statistical Report – March 2017
   - Power Cost Update – March 2017
   - Write-offs – March 2017

8. Report from Committees
   - Audit Committee
   - Public Affairs and Education Committee
   - Governance Committee
   - Affiliated Transactions Committee
   - Energy Portfolio Committee
   - Human Resource Committee

9. Approve Applications and Cancellations of Memberships –March 2017

10. Safety Report

11. Report from President and CEO

12. Marketing and Corporate Communications Report

13. Report from General Counsel

14. Report from Directors

15. Old Business

16. New Business

17. Executive Session

18. Adjournment