

Electric Cities of Georgia, Inc. (ECG)
Special Called
Board Meeting
November 2, 2021

A special called meeting of the Electric Cities of Georgia was held on November 2, 2021, beginning at 9:00 am, via Zoom conference call.

Board Members Present:

Lamar Hill
Jay Bartlett
Tim Houston
Gary Youngblood
Jeff Lewis
Mark Fitzpatrick

Board Members Not Present:

Craig Mims
Chris White

Others in Attendance: John Giles, Sallie Coleman, Rita Hillhouse, ECG; Peter Floyd, Alston & Bird.

Chairman Jay Bartlett called the ECG November Special Called Meeting to order.

Approval of Gresco Patronage Funds for Funding ECG Projects

John Giles gave a brief overview of the history of Gresco and the Gresco Patronage credits. John stated in 2009 the ECG Board took action to refund the Gresco patronage credits to the members with the refund subject to an administrative fee of \$250 per member. John also stated the patronage credits does not constitute net non-participant revenues under Article III of the Participant Contracts and does not have to be returned to the Participants to repay the Contract payments. The 2021 Gresco's Patronage Credit to ECG is \$112,461. John asked the Board to consider placing the Gresco patronage credits in the Board Restricted Reserve Fund and identified as the following: 1) help offset the ECG Annual Meeting unbudgeted expenses (\$25,000), 2) ECG Employee function (\$5,000), and the remainder of the funds will be used at the Board's discretion.

On motion by Tim Houston and seconded by Lamar Hill, the Board approved the use of the Gresco Patronage Funds being placed in the Board Restricted Reserve Fund and identified as the following: 1) help offset the ECG Annual Meeting unbudgeted expenses (\$25,000), 2) ECG Employee function (\$5,000), and the remainder of the funds will be used at the Board's discretion.

Outage Tracking System Service Termination

John Giles gave a brief summary of ECG's Hosted Solutions Outage Tracking Service. John stated originally the Outage Tracking service was developed by the MEAG IT department but due to staffing issues, ECG moved to the eReliability product from APPA. Until 2014, any outage tracking costs were recovered through the Joint Purchasing service and were embedded and not separately billed. After 2014, ECG has billed the Hosted Solutions Service to members according to the IPC Exhibit A-5.

John stated the Outage Tracking component software module of the Hosted Solutions Service has become uneconomical and no longer is in the best interest of ECG providing this software to our Members. After much discussion, John proposed to the Board effective December 31, 2021, ECG will permanently terminate this component of the Hosted Solutions Service. ECG will notify the Members in the service of

the anticipated termination as of December 31, 2021 to comply with the 60-day notice window. Hosted Solutions Members will have 30 days to contest the termination. If none do, the Outage Tracking component of Hosted Solutions will be terminated effective December 31, 2021. ECG staff will facilitate moving those Members who wish to continue using eReliability directly to APPA

On motion by Lamar Hill and seconded by Rod Prince, the Board approved moving forward with the termination of the Hosted Solutions Service outage Tracking Service according to the IPC Section 101-c-ii.

Adjourn

With a motion and second, the meeting was adjourned.