

Electric Cities of Georgia, Inc. (ECG)  
Special Called  
Board Meeting  
August 18, 2022

A special called meeting of the Electric Cities of Georgia was held via Zoom call on August 18, 2022, beginning at 4:00 pm.

Board Members Present:

Lamar Hill  
Chris White  
Tim Houston  
Gary Youngblood  
Jeff Lewis  
Craig Mims  
Autron Hayes

Board Members Not Present:

Rod Prince  
Jay Bartlett

Others in Attendance: Walter West, Sallie Coleman, Sabrina Milner, Rita Hillhouse, Daryl Ingram, Sheri Braddick, Michelle Weekley, ECG; Angie Luna, Acworth; John Dooley, Derek Hampton, Cartersville; Eric Patten, Marietta.

Vice Chairman Gary Youngblood called the ECG August Special Called Meeting to order.

Discussion of Year-End Close Matters

Walter West gave a summary of the Research and Development efforts and funds for the Field Inventory Services which includes the joint use inventories as well as the fully asset inventories which are essential with the Pole Attachment Service. Walter stated ECG has two (2) projects one completed (Joint Use) and the other (full asset inventory) is underway. The cities are paying for the work portions for both projects. Walter asked the Board to consider the use of up to \$17,000 from the Research and Development Fund for the developmental and research piece of this effort which includes software, designing and testing.

**On motion by Tim Houston and seconded by Chris White, the Board approved the use of up to \$17,000 from the Research and Development Fund for the use of the developmental and research for the Field Inventory Services which includes software, designing and testing.**

Walter West stated ECG had two unexpected items to hit the budget this fiscal year dealing with the Annual Meeting and the Engineering and Operations Conference. Walter asked the Board to approve using up to \$35,000 from the patronage credits received from Gresco last year that was placed in the Restricted Reserve Fund to make sure all Members have a net positive in the YES plus the contract payment repayment.

**On motion by Jeff Lewis and seconded by Autron Hayes, the Board approved the use of up to \$35,000 from the Restricted Reserve Fund to make sure all Members have a net positive in the YES plus the contract payment repayment.**

Other Business

No items were brought before the board for discussion.

Adjourn

With a motion and second, the meeting was adjourned.