

Electric Cities of Georgia, Inc. (ECG)
Special Called Board Meeting
November 29, 2022

A special called meeting of the Electric Cities of Georgia was held on November 29, 2022, beginning at 11:30 am, via Zoom call.

Board Members Present:

Chris White
Jay Bartlett
Tim Houston
Gary Youngblood
Jeff Lewis
Lamar Hill
Autron Hayes

Board Members Not Present:

Rod Prince

Others in Attendance: Walter West, Daryl Ingram, Sallie Coleman, Sheri Braddick, Sabrina Milner, Rita Hillhouse, Michelle Holbrook, Jon Beasley, Brian Jaynes, Chau Nguyen, Stephen Reynolds, Michelle Weekley, Nick Foshee, Greg Phillips, ECG; Peter Floyd, Alston & Bird; Travis Wimbush, Blakely; Jeff DeFoor, Calhoun; Derek Hampton, Cartersville; Joel Smith, Covington; Jennifer Freeman, Griffin; Brian Thompson, Monroe; Ed Moon, West Point.

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

Vote on Personnel Matter

Jay Bartlett reported that the Board had completed interviews and discussion respecting the appointment of ECG's President and Chief Executive Officer. Mr. Bartlett made a motion to appoint Walter West as the President and Chief Executive Officer of ECG.

On motion by Autron Hayes and seconded by Lamar Hill, the Board appointed Walter West as President and CEO of Electric Cities of Georgia.

Other Business

Ratify Amicus Brief

Peter Floyd, Alston & Bird, gave a summary of the Winder/Barrow County Service Delivery Act litigation stating the counsel for Winder asked that ECG and the Gas Authority wait until the next phase of the litigation on advice from their special counsel to file the amicus brief. Peter recommended the Board approve waiting on filing the amicus brief and just follow the case for now.

On motion by Jeff Lewis and seconded by Chris White, the Board agreed to wait until further notice on filing the amicus brief.

PEP Board Member

The Public Energy Partners, Inc., which the Gas Authority and ECG are the two members of, has five board members, three (3) appointed by ECG and two (2) appointed by the Gas Authority. ECG staff recommended that the Board appoint or reappoint ECG's board members by title in lieu of by name, which will be more efficient going forward. Peter Floyd will draft a resolution for approval at the next board meeting.

Adjourn

With a motion and second, the meeting was adjourned.