

**SAWNEE ELECTRIC MEMBERSHIP CORPORATION
2022 ANNUAL MEMBERSHIP MEETING
CUMMING, FORSYTH COUNTY, GEORGIA**

October 1, 2022

The 84th Annual Membership Meeting of Sawnee Electric Membership Corporation (“Corporation”) was held at the Corporation’s Headquarters Facility in Cumming, Georgia, on the 1st day of October 2022.

Mr. Blake House, VP of Member Services, gave a brief welcome and thanked all the members for participating in this important activity of their Cooperative. He introduced Mr. Zack Rice, Jr, Attorney, who presided over the meeting at the pleasure of the Chairman of the Board of Directors, Mr. Gary Porter, and Mr. Tim Heard, Secretary – Treasurer, acted as Secretary of this meeting.

CALL TO ORDER - Mr. Zack Rice called the business session to order at approximately 11:00 a.m. He stated that a total of 491 members had participated in the drive-through registration and since a quorum has been achieved, as required by the Bylaws, it was now in order to consider and transact any and all business that might properly come before the membership, at this time.

ADOPTION OF THE AGENDA FOR THE BUSINESS SESSION – Upon motion duly made and seconded, it was unanimously carried to adopt the proposed agenda for the business session.

READING OF OFFICIAL NOTICE - As the first item of business, Mr. Rice read the Official Notice of the 2022 Annual Meeting that was mailed to each member of the Corporation. The notice was as follows:

**Sawnee Electric Membership Corporation
Official Notice
September 9, 2022

2022 Annual Membership Meeting
To be held on Saturday, October 1, 2022**

Dear Sawnee EMC Member,

In accordance with Article 3, Section 3.03, Notice of Member Meetings, of the Sawnee Electric Membership Corporation (“the Corporation”) Bylaws, notice is hereby given that the 2022 Annual Membership Meeting of the Corporation will be held on Saturday, October 1, 2022, at Sawnee EMC’s headquarters located at 543 Atlanta Road, Cumming, GA. Registration for this meeting will be from 8:00 a.m. to 11:00 a.m. Registration will be conducted in a “drive-through format”. An in-person business session will convene at approximately 11:00 a.m. for those members interested in attending.

The purpose of this meeting is to transact all business that may properly come before the Corporation’s membership and provide information regarding the status of the Corporation, including Board reports on the election of directors and other matters. A report on the status of the Corporation will be distributed at registration and members will have an opportunity to approve the 2020 and 2021 Annual Membership Meeting Minutes contained herein, as well as offer questions and comments to the staff.

We urge you to make plans to attend this very important meeting of your Cooperative.

Respectfully,

Tim G. Heard

Tim G. Heard
Secretary-Treasurer

READING OF CERTIFICATION OF MAILING - Mr. Rice then read the Certification of Mailing stating that each member of the Corporation had been mailed an Official Notice of the Meeting of the Corporation, with postage prepaid, and that notices were deposited in the U.S. Post Office, Atlanta, Georgia, on September 9, 2022, as follows:

SECRETARY'S CERTIFICATION OF MAILING

I, Tim G. Heard, being first duly sworn on oath deposes and says that he is the only elected, qualified and acting Secretary of the Sawnee Electric Membership Corporation, that on the 9th day of September, 2022, he mailed to each member of the Corporation at the address as it appears on the records of the Corporation, a notice of the Annual Membership Meeting of the members of the Corporation to be held on the 1st day of October, 2022, by depositing in the U.S. Mail, U.S. Post Office, Atlanta, Georgia, and that the attached notice is a true and correct copy of said notice of said meeting mailed as aforesaid.

APPROVAL OF MINUTES - As to the next order of business, Mr. Rice stated that members of the Annual Meeting Credentials and Election Committee have counted the ballots and determined that the membership of the Corporation have overwhelmingly approved the minutes from the 2020 and 2021 Annual Members' Meeting held on October 2, 2021, as written.

PRESENTATION AND CONSIDERATION OF REPORTS OF OFFICERS – Mr. Rice reported that only a single candidate was nominated by the 2022 Committee on Nominations for each of the following three (3) directorate districts and that no petitions were received prior to the prescribed deadlines. Therefore, based on the provisions found in the Bylaws of the Corporation, the incumbent directors were deemed to be re-elected by the members of their respective directorate districts for a three (3) year term.

- District #2, Chestatee – Marshall Millwood
- District #7, Italy – Terry Mathis
- District #9, Webb – Rodney Reese

CEO REPORT – The CEO recognized the staff's efforts in making today's Annual Meeting a success. He also acknowledged that this is the last Annual Meeting in which Mr. Rice will serve as the Meeting Moderator and he extended his best wishes to him on behalf of the Corporation. In closing, the CEO stated that the staff remains steadfast in addressing the many challenges facing the electric industry right now and the Corporation continues to maintain a strong financial position.

OLD BUSINESS – Mr. Rice stated that there is no old business to be considered by the membership, at this time.

NEW BUSINESS – Mr. Rice called for any new business, and there was none.

ADJOURNMENT - There being no further business to come before the membership, and upon motion duly made and seconded, it was carried by a majority of those present to adjourn the 2022 Annual Meeting at approximately 11:05 a.m.

Following adjournment, Mr. House thanked the members for taking part in the meeting and reminded the attendees that prizes will be drawn on Monday, October 3rd and winners will be notified accordingly.

CERTIFICATION

I, Tim G. Heard, Secretary of the Sawnee Electric Membership Corporation do hereby certify that the foregoing is a true and correct copy of the minutes of the Annual Meeting of Members of the Sawnee Electric Membership Corporation of Cumming, Georgia, held on the 1st day of October 2022, as appears in the minute's book of the Corporation.

Tim G. Heard
Secretary