

**COMMITTEE ON NOMINATIONS
DISTRICT NO. 8 – OCEE
MINUTES
July 23, 2026**

The Committee on Nominations ("Committee") for District #8 (Ocee) met in the Sawnee Electric Membership Corporation's ("Corporation") Headquarters Building, Cumming, Forsyth County, Georgia, on Thursday, July 23, 2026, at 9:55 a.m. in accordance with ARTICLE IV, Section 4.09, of the Corporation's Bylaws.

The purpose of this meeting was to nominate a member(s) as candidate(s) for the office of director. The nominee(s) for this position is/are to be posted at the Corporation's Headquarters Building at least thirty (30) days prior to the District #8 (Ocee) Meeting scheduled for September 3, 2026.

The following members of the Committee, who reside within District #8 (Ocee), were present:

Mr. Jeff Hancock
Ms. Cathy Marion
Ms. Carol McGrevin

All parties of the Committee are active members of said Corporation and in good standing.

Upon motion made, seconded and carried, the Minutes of the June 17, 2026 Committee Meeting were approved, as written and presented.

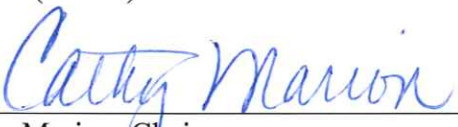
After discussion regarding nominations and upon motion duly made, seconded, and carried, the Committee nominated the following member of the Corporation, residing in District #8 (Ocee), as a candidate for the office of director from District #8 (Ocee):

Ms. Donna Yost

There being no other nominations and upon motion duly made, seconded, and carried, the above member was nominated as candidate for the office of director.

Upon motion made, seconded, and carried, the meeting was adjourned.

DISTRICT #8 (OCEE) COMMITTEE ON NOMINATIONS



Cathy Marion, Chairman



Jeff Hancock



Carol McGrevin