

D R A F T
To be approved by Members at the 2025 Annual Meeting

COWETA-FAYETTE ELECTRIC MEMBERSHIP CORPORATION
ANNUAL MEETING OF MEMBERS
October 15, 2024

The 77th Annual Meeting of Members of the Coweta-Fayette Electric Membership Corporation was held at the headquarters office of the Coweta-Fayette EMC in Palmetto, Georgia, on October 15, 2024, beginning at 4:00 p.m. in accordance with the bylaws of the Corporation and a notice of the Annual Meeting was mailed by the Secretary of the Corporation.

The meeting was held as a drive-thru event. The minutes of the annual meeting held on Saturday, October 14, 2023, were included on the Cooperative website (www.utility.org) along with instructions for registering and voting. Members could register and pick up their door prize at any of the CFEMC offices prior to the meeting October 7th through 14th, 2024. Mail-in and electronic online voting options were available, and members also voted in person by driving through during the meeting from 4:00 to 7:00 p.m. on Tuesday, October 15, 2024.

Video of speeches were presented on the website from Coweta-Fayette EMC Board Chairman, J. Neal Shepard, Jr., True Natural Gas Board Chairman, Chuck Johnson, Operation Round-Up Trust Board Chairman, Melissa Turner, and Coweta-Fayette EMC President & CEO, Chris Stephens.

The meeting was opened live on Facebook with Coweta-Fayette EMC President & CEO, Chris Stephens, welcoming corporate counsel, Douglas B. Warner as presiding Chairman of the Annual Meeting.

Chairman Warner called the business meeting to order.

Chairman Warner reported that there were 647 members who pre-registered at the offices the week prior, 2,032 registered by mail or online, and 127 members registered in person today during the drive-thru, totaling 2,806 members registered, which exceeds the 300-quorum minimum requirement in accordance with the bylaws. A list of registered members shall be kept in the official records of the corporation.

The agenda, published in the Official Notice, was adopted for the meeting.

Chairman Warner read the Official Notice of the Annual Meeting. A copy of the notice of the meeting is attached hereto and made a part hereof.

The 2023 Annual Meeting Minutes were approved by receiving 1,773 ballots with 93.7% of registered members in favor of approval.

Pursuant to notice as required by the bylaws of the Coweta-Fayette Electric Membership Corporation, a meeting of the Nominating Committee was held on August 7, 2024. This committee was appointed by the Board of Directors of the Cooperative pursuant to the bylaws. Their purpose was to nominate directors for three-year terms each to fill the expired terms of Mrs. Mildred A. Winkles, Seat 3, Coweta County, Mr. Donald E. Harris, Seat 4, Coweta County, and Mrs. Alice J. Mallory, Seat 4, Fayette County. A copy of the full report of the Nominating Committee is attached hereto and made a part hereof. The following candidates were nominated for three-year terms: Mrs. Mildred A. Winkles, Seat 3, Coweta County, Mr. Donald E. Harris, Seat 4, Coweta County, and Mrs. Alice J. Mallory, Seat 4, Fayette County.

Since there was no opposition for these seats, Chairman Warner declared them duly elected to serve another three-year term.

All members who registered by mail, online, or in-person were included in the grand prize drawing to receive a \$1,000.00 credit on the electric bill. The lucky winner of the grand prize was Becky Crawford of Newnan.

There being no further business to come before the meeting, Chairman Warner declared that the business meeting be adjourned.

Attachments: Official Notice of the 2024 Annual Meeting
2024 Nominating Committee Report
Summary Results Certified by Survey & Ballot Systems



Coweta-Fayette

Official 2024 Annual Meeting Notice

Annual Members' Meeting of
Coweta-Fayette Electric Membership Corporation
Palmetto, Georgia • Tuesday, October 15, 2024

YOU ARE HEREBY notified that the Annual Meeting of the Members of the Coweta-Fayette Electric Membership Corporation will be held on Tuesday, October 15, 2024, from 4:00 p.m. until 7:00 p.m. at the Coweta-Fayette EMC office located at 807 Collinsworth Road, Palmetto, GA 30268.

This year's annual meeting will be a drive-thru format. The business portion of CFEMC's Annual Meeting will be conducted online. Speeches will be available on Coweta-Fayette EMC's website – www.utility.org beginning at 4:00 p.m. that day. Election results for the CFEMC Electric Board Directors for Seat 3- Coweta County, Seat 4- Coweta County, and Seat 4- Fayette County, will be announced at the close of the meeting online and an update provided in the Powerlines newsletter.

All director seats carry a term of three (3) years. The following candidates have been nominated for these positions by fellow Coweta-Fayette EMC members in accordance with Section 3.05 of the CFEMC Bylaws:

Seat 3

Coweta County

Mildred A. Winkles

Seat 4

Coweta County

Donald E. Harris

Seat 4

Fayette County

Alice J. Mallory

Enclosed in this packet is a copy of the 2023 Annual Meeting Minutes and a ballot with voting information. You may vote by either completing and mailing the enclosed ballot before the noted deadline, following the directions and voting online, or in-person on annual meeting day. All mailed and online votes must be received by October 14, 2024, at Noon EDT. Don't forget, we also need your approval on the 2023 Annual Meeting Minutes too.

If you are voting in person at the CFEMC 2024 Annual Meeting, registration will **begin at 4:00 p.m. and end at 7:00 p.m. You must be in line to vote before registration ends.** To vote online, go to directvote.net/cfemc to access the login page of the 2024 Coweta-Fayette EMC election. You'll need your member number and election passcode found at the top of this letter. Use both numbers to login. Online voting ends, October 14, 2024, at Noon EDT.

*Daniel C. Langford, Jr., Secretary-Treasurer,
Coweta-Fayette Electric Membership Corporation*

IMPORTANT! Please bring the top section of this page to the Drive-Thru Annual Members' Meeting on Tuesday, October 15 to be registered and receive your member gift, or to any EMC location Oct 7-14, 2024, if you are unable to attend in person. On the day of the Annual Meeting (Oct. 15) this panel will be your means of participating in the registration process. Only the name appearing above the address on this page will be allowed to participate in the drawing of prizes. Door prizes will be awarded, and winners will be notified by phone.



Coweta-Fayette Electric Membership Corporation

August 7, 2024

GEORGIA, COWETA COUNTY

Pursuant to a notice as required by the Bylaws of the Coweta-Fayette Electric Membership Corporation, a meeting of the Nominating Committee, composed of Mr. Louis Dohanich, Mr. Ralph Todd Rainwater, Mr. Eddie Wayne Banks, Mr. Arthur Davenport, Jr., Mr. Darrell Fowler, Mrs. Roxanne Ledesma, Mrs. Sara Moon, Mrs. Gayel Tillman, and Mr. Denver Davis, met at the office of the Cooperative located at 807 Collinsworth Road, Palmetto, Georgia, on August 7, 2024 at 11:00 a.m. for the purpose of nominating three directors for three-year terms, all in accordance with the provision of the Bylaws of the Corporation.

Upon motion made and duly seconded and unanimously adopted by the Nominating Committee, Darrell Fowler was elected Chairperson and Arthur Davenport, Jr. was elected Secretary.

The meeting was called to order by Chairperson Fowler. Discussion followed with reference to nominating three directors for three-year terms each to fill the terms of Mrs. Mildred A. Winkles, Seat 3, Coweta County, Mr. Donald E. Harris, Seat 4, Coweta County, and Mrs. Alice J. Mallory, Seat 4, Fayette County, whose terms expire October 15, 2024.

Upon motions duly made, seconded and unanimously adopted by the Nominating Committee, Mrs. Mildred A. Winkles, Seat 3, Coweta County, Mr. Donald E. Harris, Seat 4, Coweta County, and Mrs. Alice J. Mallory, Seat 4, Fayette County, were nominated to serve as directors of the Coweta-Fayette Electric Membership Corporation for three-year terms each.

There being no further business to come before the Committee, upon motion made and duly seconded, the meeting was adjourned.

A handwritten signature in blue ink that reads 'Darrell Fowler'. The signature is written in a cursive style and is positioned above a horizontal line.

Darrell Fowler, Chairperson
2024 Nominating Committee





Coweta-Fayette Electric Membership Corporation

August 7, 2024

I, Arthur Davenport, Jr., Secretary of the Nominating Committee, do hereby certify that the attached is a true and correct copy of the minutes of the meeting held by the Nominating Committee at the office of the Cooperative on August 7, 2024, in accordance with the provisions of the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Cooperative, this 7th day of August 2024.

A handwritten signature in blue ink that reads "Arthur R Davenport Jr." The signature is written in a cursive style.

Arthur Davenport, Jr., Secretary
2024 Nominating Committee





COWETA-FAYETTE ELECTRIC MEMBERSHIP CORPORATION 2024 DIRECTOR ELECTION

Eligible Voters:	77,225
Paper Ballots:	1,808
Web Ballots:	430
Duplicate - Paper Removed:	0
Duplicate - Web Removed:	0
Final Paper Ballots:	1,808
Final Web Ballots:	430
Onsite Ballots:	21
Total Returns:	2,259
Percent Returned:	2.93%

Certified by Survey & Ballot Systems

A handwritten signature in black ink that reads 'Ryan Smith'.

10/15/2024

Ryan Smith

Date

Survey & Ballot Systems Representative



COWETA-FAYETTE ELECTRIC MEMBERSHIP CORPORATION 2024 DIRECTOR ELECTION

Seat 3
Coweta County

Vote for: 1	Votes	Percent	
Mildred A. Winkles	1,693	100.0%	DECISION
Total Valid Ballots:	1,693		
Total Unexercised:	566		
Total Invalid:	0		
Total Ballots Cast:	2,259		

Seat 4
Coweta County

Vote for: 1	Votes	Percent	
Donald E. Harris	1,615	100.0%	DECISION
Total Valid Ballots:	1,615		
Total Unexercised:	644		
Total Invalid:	0		
Total Ballots Cast:	2,259		



COWETA-FAYETTE ELECTRIC MEMBERSHIP CORPORATION

2024 DIRECTOR ELECTION

Seat 4
Fayette County

Vote for: 1	Votes	Percent	
Alice J. Mallory	1,886	100.0%	DECISION
Total Valid Ballots:	1,886		
Total Unexercised:	373		
Total Invalid:	0		
Total Ballots Cast:	2,259		

Approval of 2023 Meeting Minutes

Vote for: 1	Votes	Percent	
Yes	1,773	93.7%	DECISION
No	120	6.3%	
Total Valid Ballots:	1,893		
Total Unexercised:	366		
Total Invalid:	0		
Total Ballots Cast:	2,259		