

SUMMARY OF EMC BYLAWS FOR 2026 ANNUAL MEETING

Article I. Section I and II. Any person, firm or corporation who is in the service area of the cooperative may become a member of the cooperative by paying the membership fee, agreeing to purchase electric energy from the cooperative, and agreeing to comply with and by the articles of incorporation, the bylaws, and any rules and regulations set by the board and by being accepted for membership by the members.

Article II.

Section I. The date and place for the Annual Meeting of Members shall be set by board resolution each year as long as the date is between April 30 and Nov. 1, and within a county served by the cooperative, which shall be designated in the notice of the meeting.

This year's Annual Meeting will be held Saturday, Aug. 29, at the Lamar County Fine Arts Center in Barnesville.

Article III. Section I. The business and affairs of the cooperative shall be managed by the board of nine members.

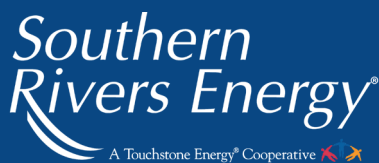
Section IV. The board must appoint a Nominating Committee of five to 11 members at least 140 days before the Annual Meeting. The committee must nominate at least one qualified member for each board seat with an expiring term and submit the list to the board Secretary no later than 120 days before the Annual Meeting. The committee must also inform all nominees and any individuals who submitted a written request for nomination whether or not they were nominated. In addition, any 150 or more members may make additional nominations by petition not less than 100 days before the meeting. Notice of the Annual Meeting, including nominations by petition, shall be mailed at least five days before the meeting.

Section VI. Board members shall be elected by majority vote of the members present and voting in person or by proxy, except in the case of a contested election which shall be conducted by mail-in ballot. (Note: Three directors will be elected for the Aug. 29 meeting.)

Southern Rivers Energy's 2025 Nominating Committee:

Chuck Bell, Woodbury
Jeremy Coleman, Gay
Eddie English, Zebulon
Tabitha Floyd, Forsyth
Jeff B. Haygood III, Yatesville
William P. Sanders Sr., Lizella
Terrell Selph, Barnesville
Harvey C. Spear, Barnesville
Paul Wallace, Yatesville

*The Nominating Committee
meeting will be held April 22.*



**1367 HIGHWAY 341 S.,
BARNESVILLE, GA 30204**

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southernriversenergy.com

*Southern Rivers Energy is an equal
opportunity provider and employer.*

BOARD OF DIRECTORS

Stephen Goodman, *Chairman*
Brian Ogletree, *Vice Chairman*
Harry Park, *Secretary*
Millie Alexander, *Treasurer*
Andy Bush
Dru Goodwin
John Pope
Chanda Thompson
Nedam Walker

SOUTHERN RIVERS ENERGY STAFF

Michael McMillan
President/CEO

Tony Caldwell
Manager of Finance and Accounting

Erin Cook, CCC, CKA
Manager of Member Services and External Affairs

Sheldon Crane
Construction and Maintenance Superintendent

Jonathan Hardy
Manager of Procurement and Warehousing |
Fiber Network and Plant Maintenance
Coordinator

Jason Parrish
IT System Operations Manager

April Sorrow
Manager of Customer Service and Billing

Randy Winkles
Manager of Engineering, Operations and Safety