

**CITY CLERK CERTIFICATION**

This is to certify that the attached document is a true and accurate copy of

City of Grantville Resolution 2023-17  
MEAG Power Annual Election 2023  
Voting Delegates

Roberta J. Higgins 6/26/2023

Roberta J. Higgins  
City Clerk  
City of Grantville, Georgia

[SEAL]



# Resolution No. 2023-17

## A RESOLUTION

BE IT RESOLVED by the Mayor and City Council of the City of Grantville that Richard Roctor is hereby appointed to serve as this City's voting delegate on the Municipal Electric Authority of Georgia's Election Committee, with authority to cast all votes to which this City is entitled. Cosy Evans is appointed as alternate voting delegate.

This 26th day of June, 2023.

CITY OF Grantville

ATTEST

Robert Higgins  
Clerk

[Signature]  
Mayor

\_\_\_\_\_  
Councilmember \*

\_\_\_\_\_  
Councilmember \*



\* Additional council signatures optional.

**TO:** Municipal Electric Authority of Georgia (MEAG Power) Participants  
(Key Contacts List) and Election Committee Members

**FROM:** J. Clark Boddie, Palmetto, Election Committee Chairperson

**DATE:** June 9, 2023

**RE:** Second Notice of 2023 MEAG Power Annual Election

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This memo is a second notice that the 2023 MEAG Power Annual Election will be held on Tuesday, July 11, 2023, at 8:00 a.m. in the Plaza 2 Ballroom of The Ritz-Carlton Resort on Amelia Island. Please note that the Election is once again being held at the location of the MEAG Power Annual Meeting prior to MEAG Power's Annual Board Meeting, which is scheduled for July 12, 2023.

The Election is for the three expiring, three year term board member positions currently held by Keith Brady, Tim Houston and Greg Thompson. We have been advised that Keith Brady has elected not to run for re-election to the Board.

Attached is a list of the Election Committee delegates and alternates for each Participant. **If your delegate or alternate is different from the names on the attached list or no delegate or alternate is listed for your community, a certified copy of a resolution naming the delegate and alternate for MEAG Power Elections should be sent to the following address to be received by July 6th:**

MEAG Power  
1470 Riveredge Pkwy.  
Atlanta, Georgia 30328  
Attn: Peter M. Degnan, Sr. V.P. & General Counsel  
[pd@meag.com](mailto:pd@meag.com)

If you would like to nominate a person to one of the positions to be filled, have a delegate participate in the Annual Election and prepared to do so. You are still free to contact other members of the Election Committee prior to the Election advising them of persons you plan to nominate. Please note that members of the Election Committee are not eligible to run for election to the MEAG Power board. Accordingly, if you would like to nominate a current member of the Election Committee to run for one of the positions to be filled, please have the resolution mentioned above adopted and returned as indicated appointing a new delegate or alternate, as applicable, in lieu of such current member of the Election Committee.

Also, enclosed is a list showing the distribution of votes for this Election. Please contact Peter M. Degnan at 770-661-2893 or [pd@meag.com](mailto:pd@meag.com) with any questions. Thank you



## Distribution of Votes - For the Election Year 2023 Based on the Power Supply Year 2022

Pursuant to the Official Code of GA. ANN.  
Section 46-3-117(B)  
Using YES versions

	Power Supply Year 2022		Composition of Electoral Votes			Comparison to Previous Power Supply Year		
	Total Delivered Energy	SEPA	Fixed Vote	% of Blk Power Energy	Fractional Vote	2023	2022	Difference
1 Adel	270,617,743	-	1,00	2,346%	1,14954	2,150	2,275	-5.49%
2 Albany	901,659,600	98,035,716	1,00	6,962%	3,41138	4,411	4,676	-3.67%
3 Barnesville	122,920,235	4,246,663	1,00	0,50372	1,504	1,504	1,518	-0.92%
4 Blakely	79,204,634	-	1,00	0,6881%	0,33614	1,336	1,367	-2.27%
5 Brinson	1,776,447	251,648	1,00	0,013%	0,00637	1,006	1,007	-0.10%
6 Buford	234,274,903	3,796,832	1,00	1,936%	0,97804	1,978	2,031	-2.61%
7 Cairo	141,884,426	10,077,512	1,00	1,142%	0,59958	1,560	1,591	-1.95%
8 Calhoun	384,633,090	12,344,920	1,00	3,224%	1,57976	2,590	2,590	-8.58%
9 Camilla	139,176,570	9,785,449	1,00	1,121%	0,54929	1,549	1,612	-3.91%
10 Cartersville	622,935,338	27,642,424	1,00	4,942%	2,52644	3,526	3,627	-2.78%
11 College Park	595,687,814	25,075,129	1,00	0,466%	2,42158	3,422	2,710	26.27%
12 Commerce	61,041,332	7,181,645	1,00	0,063%	0,03087	1,031	1,032	-0.10%
13 Covington	474,727,648	15,120,180	1,00	2,549%	1,24901	2,249	2,166	3.83%
14 Crisp County	404,477,808	29,119,043	1,00	3,885%	1,90365	2,904	2,808	3.42%
15 Dalton	8,292,365	1,013,749	1,00	0,992%	0,53557	1,536	1,564	-1.79%
16 Douglas	310,705,884	16,406,435	1,00	2,077%	0,10731	1,107	1,115	-0.72%
17 East Point	502,547,067	18,448,274	1,00	0,865%	0,42385	1,424	1,500	-5.07%
18 Elberton	144,623,210	10,547,950	1,00	2,402%	1,17943	2,179	2,013	8.25%
19 Ellaville	26,818,258	11,727,525	1,00	0,102%	0,04958	1,050	1,052	-3.50%
20 Fairburn	102,759,715	2,898,127	1,00	3,740%	1,83750	2,838	2,919	-2.77%
21 Fitzgerald	277,928,565	5,995,135	1,00	0,245%	0,12005	1,120	1,126	-0.53%
22 Forsyth	120,476,587	143,651,407	1,00	0,992%	0,48608	1,486	1,485	0.07%
23 Fort Valley	143,651,407	15,176,898	1,00	1,113%	0,54357	1,545	1,601	-3.50%
24 Grantville	12,485,066	757,541	1,00	0,102%	0,04958	1,050	1,052	-0.19%
25 Griffin	462,241,392	29,262,467	1,00	3,740%	1,83750	2,838	2,919	-2.77%
26 Hogansville	28,253,821	3,331,355	1,00	0,245%	0,12005	1,120	1,126	-0.53%
27 Jackson	72,583,807	59,906,369	1,00	0,061%	0,02989	1,030	1,031	-0.10%
28 LaFayette	137,611,876	13,550,336	1,00	8,223%	4,02927	5,029	5,323	-5.52%
29 LaGrange	549,044,590	10,547,950	1,00	1,284%	0,62916	1,629	1,661	-1.93%
30 Lawrenceville	343,502,458	27,552,459	1,00	0,459%	0,22491	1,225	1,209	1.32%
31 Marietta	7,679,122	7,727,962	1,00	1,594%	0,78106	1,781	1,835	-2.94%
32 Marietta	1,009,354,980	610,857	1,00	3,305%	1,61945	2,619	2,701	-3.04%
33 Monroe	161,784,681	13,550,336	1,00	0,867%	0,43953	1,440	1,452	-0.83%
34 Monticello	55,958,219	2,959,104	1,00	0,349%	0,17101	1,171	1,173	-0.17%
35 Moultrie	208,940,649	24,948,003	1,00	0,439%	0,21511	1,215	1,228	-1.06%
36 Newnan	392,674,056	11,108,863	1,00	4,167%	2,04183	3,042	2,171	40.12%
37 Norcross	106,363,440	7,938,078	1,00	6,368%	3,12032	4,120	4,490	-8.24%
38 Palmetto	41,746,583	1,487,701	1,00	0,595%	0,29155	1,292	1,319	-2.05%
39 Quitman	57,770,733	7,136,010	1,00	1,039%	0,50911	1,509	1,563	-2.83%
40 Sandersville	489,198,813	7,136,010	1,00	4,260%	2,06740	3,067	3,233	-4.52%
41 Sylvester	735,231,866	8,053,274	1,00	0,830%	1,13386	2,134	1,999	33.46%
42 Sylvester	75,102,527	6,369,343	1,00	0,047%	0,02333	1,023	1,025	-0.20%
43 Thomas	132,384,452	12,388,599	1,00	0,159%	0,07791	1,078	1,079	-0.09%
44 Thomasville	532,190,005	40,375,894	1,00	0,868%	0,43512	1,435	1,468	-2.11%
45 Washington	267,144,475	267,144,475	1,00	0,000%	49,000	96,000	96,000	0.00%
46 West Point	103,417,715	7,547,377	1,00	0,000%	49,000	96,000	96,000	0.00%
47 Whigham	5,991,558	514,374	1,00	0,000%	49,000	96,000	96,000	0.00%
48 Oxford	19,054,655	737,983	1,00	0,000%	49,000	96,000	96,000	0.00%
49 Acworth	106,273,034	3,711,429	1,00	0,000%	49,000	96,000	96,000	0.00%
12,187,205,211	641,578,577	11,545,626,633	49,00	100,000%	49,000	96,000	96,000	0.00%

MEMBERS  
MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA  
MEMBERSHIP ELECTION COMMITTEE as of 06/08/2023

Thomaston	J.D. Stallings	Russell Thompson
Thomasville	John H. Flowers	Chris White
Washington	Maceo Mahoney	Charles Wagner
West Point	Ed Moon	A. Drew Ferguson IV
Whigham	Jim Sellers	George Trulock

