



PIKE COUNTY BOARD OF COMMISSIONERS

P.O. Box 377 • 331 Thomaston Street
Zebulon, GA 30295

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July 28, 2026

Flat Shoals Energy Center, LLC
107 5th Street, SE
Charlottesville, VA 22902

**Re: Flat Shoals Energy Center — County Permit Confirmation for Southern Company
Interconnection Agreement**

Dear Tyler Brock:

The Pike County Board of Commissioners affirms that Flat Shoals Energy Center received Modified Special Exception approval (MOD-25-01) on June 24, 2025. The approval does not contain an expiration date and applies to Parcel ID 032 012 in Pike County, Georgia.

In order to provide good faith assurance so that the Project may proceed forward in confidence, the Pike County Board of Commissioners confirms that Flat Shoals Energy Center is subject to the permit conditions outlined in the Modified Special Exception approval granted on June 24, 2025, and will not be subject to any new zoning ordinances passed by the Pike County Planning and Zoning Board, or the Pike County Board of Commissioners prior to the Project's construction commencement. However, all minimum State and Federal guidelines and requirements remain in effect and must be followed.

Soil erosion and sedimentation control requirements are administered through the applicable State permitting process. Approved plans will be provided to the Pike County Planning and Development Director upon approval.

This confirmation is being provided to Flat Shoals Energy Center, LLC in connection with the Project's interconnection agreement requirements administered by Southern Company. Tyler Brock serves as the Developer Point of Contact for Flat Shoals Energy Center. If there are any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,

J. Briar Johnson, Chairman
Pike County Board of Commissioners