

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
DECEMBER 3, 2019

- ❖ **Call to Order** – Mr. Elkins

- ❖ **Invocation**

- ❖ **Pledge** – Mr. Elkins

- ❖ **Attendance**
 - Hez Elkins, President
 - Richard Noles, Secretary/Treasurer
 - Eddie Harmon
 - Phillip Fincher
 - Rand Killgore
 - Lane Davidson
 - Scott Jones
 - Leroy Perritt
 - Butch Sensley
 - Others in attendance
 - Mark Brown, CEO
 - Bill Dye, CFO
 - Paul E. Kitchens, Corporate Counsel
 - Staff

- ❖ **Request for Items to be Added to the Agenda**

- ❖ **Consent Agenda** – Mr. Elkins
 - Approve October 29th, 2019 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits (subject to Counsel approval)
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report

- ❖ **Attorney Report** – Mr. Kitchens

- ❖ **ALEC Report** – Mr. Davidson

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher

- ❖ **Financial Report** – Mr. Dye
 - October 2019 Financial Report
 - CFC Line of Credit Renewal
 - 2020 Budget Distribution

- ❖ **CEO's Report – Mr. Brown**
 - Resolution recognizing Mr. Harmon's 25 years of service on the Board of Directors
 - Discussion related to Draft Bylaws amendments

- ❖ **Approve Meeting Expenses – Mr. Elkins**

- ❖ **Confirm Next Meeting Date – Mr. Elkins**
Regular Board Meeting, Tuesday, January 7, 2020

- ❖ **Reminder – Christmas Party, December 6th, 7:00 pm at our Headquarters facilities in Homer**

- ❖ **Adjourn**