

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING AGENDA**  
**JANUARY 7, 2020**

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Invocation**
- ❖ **Pledge** – Mr. Elkins
- ❖ **Attendance**
  - Hez Elkins, President
  - Richard Noles, Secretary/Treasurer
  - 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
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
  - Approve December 3<sup>rd</sup>, 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
  - November 2019 Financial Report
  - 4<sup>th</sup> Quarter Write Offs
  - 2020 Budget Approval

- ❖ **CEO's Report** – Mr. Brown
- ❖ **Approve Meeting Expenses** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins  
*Regular Board Meeting, Tuesday, January 28, 2020*
- ❖ **Adjourn**