

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
FEBRUARY 25, 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
 - Lisa Ledbetter, Administrative Assistant

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

- ❖ **Consent Agenda** – Mr. Elkins
 - Approve January 28^h, 2020 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
 - January 2020 Financial Report
 - Minimum Capitalization Level Discussion

- ❖ **CEO's Report** – Mr. Brown
 - Update on Board Seat Candidates

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

- ❖ **Confirm Next Meeting Date** – Mr. Elkins
Regular Board Meeting, Tuesday, March 31, 2020

- ❖ **Adjourn**