

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
JANUARY 28, 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 January 7th, 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
 - December 2019 Financial Report
 - Safe Worker Award Program (SWAP) Renewal

- ❖ **CEO's Report** – Mr. Brown
 - Appoint voting delegates for the NRECA National Convention
 - NRECA
 - CFC
 - Federated
 - NRTC
 - Review of Board Seat Candidates

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

- ❖ **Confirm Next Meeting Date** – Mr. Elkins
Regular Board Meeting, Tuesday, February 25, 2020

- ❖ **Adjourn**

Reminder:

Member Advisory Meetings

February 17, 7:00 pm – Noles, Davidson, and Perritt

February 18, 7:00 pm – Fincher, Killgore, and Harmon*

February 20, 7:00 pm – Elkins, Jones, and Sensley