

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING AGENDA**  
**MARCH 31, 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 February 25, 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
  - February 2020 Financial Report
  - Capital Credit Refund Report
  - Write-Off Report
  - Operation Round-Up Report

- ❖ **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, April 28, 2020*
  
- ❖ **Adjourn**