

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
JULY 1, 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
 - Benjamin Abshire
 - 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 May, 2020 Regular Meeting Minutes
 - Approve June 23, 2020 Special 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
 - Approve 1803 Member Resolution
 - Claiborne Wholesale Power Contract

- ❖ **Financial Report – Mr. Dye**
 - May 2020 Financial Report
 - 2nd Quarter Write-off Report
 - Member Deposit Refund Discussion and Possible Action

- ❖ **CEO's Report – Mr. Brown**
 - Operation Round Up Appointments
 - 2020 Annual Meeting Cancellation
 - COVID-19 Plan Continuation and Possible Augmentation

- ❖ **Executive Session – CEO Evaluation**

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

- ❖ **Confirm Next Meeting Date – Mr. Elkins**
July 28, 2020 at 6:30 pm in Homer

- ❖ **Adjourn**