

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING AGENDA**  
**SEPTEMBER 29, 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
    - Kathy Tanner, CFO
    - Paul E. Kitchens, Corporate Counsel
    - Lisa Ledbetter, Administrative Assistant
  
- ❖ **Request for Items to be Added to the Agenda**
  
- ❖ **Consent Agenda** – Mr. Elkins
  - Approve August 25, 2020 Regular Meeting Minutes and September 3, 2020 Special Called 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** – Ms. Tanner
  - August 2020 Financial Report
  - Write-Off Report
  - FGB Signature Card Updates

- ❖ **CEO's Report – Mr. Brown**
  - Hurricane Laura Update
  - FTTH Project
  - Union Negotiations
  - Pandemic Complications
  - Overtime Worked by Staff
  - Operation Round Up Report
  
- ❖ **Approve Meeting Expenses – Mr. Elkins**
  
- ❖ **Confirm Next Meeting Date – Mr. Elkins**  
October 27, 2020 at 6:30 pm in Homer
  
- ❖ **Adjourn**