

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

MARCH 30, 2021

- ❖ **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 February 23, 2021 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** – Ms. Tanner
 - February 2021 Financial Report

- ❖ **CEO's Report** – Mr. Brown
 - Operation Round Up Update
 - FTTH Update
 - Annual Meeting Update

- ❖ **Executive Session – CEO Evaluation**

- ❖ **Action Taken Pursuant to Discussion in Executive Session**

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

- ❖ **Confirm Next Meeting Date** – Mr. Elkins
April 27, 2021 at 6:30 pm in Homer

- ❖ **Adjourn**