

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING AGENDA**

**May 25, 2021**

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Invocation**
- ❖ **Pledge** – Mr. Elkins
- ❖ **Attendance**
  - Hez Elkins, President
  - Richard Noles, Secretary/Treasurer
  - Phillip Fincher, Vice President
  - Rand Killgore
  - Lane Davidson
  - Scott Jones
  - Leroy Perritt
  - Butch Sensley
  - Benjamin Abshire
  - Others in attendance
    - Mark Brown, CEO
    - Kathy Tanner, CFO
    - Jeremy Skipper, Staff Engineer
    - Paul E. Kitchens, Corporate Counsel
    - Lisa Ledbetter, Administrative Assistant
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
  - Approve April 27, 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
  - April 2021 Financial Report
  - Write-offs

- ❖ **CEO's Report – Mr. Brown**
  - Operation Round Up Update
  - Operation Round Up Nominations
  - Substation Upgrades
  - FTTH Update
  - Federated Insurance Renewal
  - Medical Insurance Discussion
  - Next Year's Annual Meeting
  - Equity Management Plan Discussion

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

- ❖ **Confirm Next Meeting Date – Mr. Elkins**  
June 29, 2021 at 6:30 pm in Homer

- ❖ **Adjourn**