

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING AGENDA**

**NOVEMBER 30, 2021**

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Invocation**
- ❖ **Pledge** – Mr. Elkins
- ❖ **Attendance**
  - Hez Elkins, President
  - Phillip Fincher, Vice President
  - Rand Killgore
  - Lane Davidson
  - Scott Jones
  - Leroy Perritt
  - Butch Sensley
  - Benjamin Abshire
  - Jody Woodard
  - 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 October 26, 2021 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
  - Enter Executive Session: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
  - Rise from Executive: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- ❖ **1803 Power Supply Cooperative** – Dr. Fincher
- ❖ **ALEC Report** – Mr. Davidson
- ❖ **Financial Report** – Ms. Tanner
  - October 2021 Financial Report
  - Write-offs

- ❖ **2022 Budget Introduction**
- ❖ **CEO's Report – Mr. Brown**
  - ORU Update
  - KRTA Presentation
- ❖ **Approve Meeting Expenses – Mr. Elkins**
- ❖ **Confirm Next Meeting Date – Mr. Elkins**  
January 4, 2022 at 6:30 pm in Homer
- ❖ **Adjourn**