

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

OCTOBER 26, 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

- ❖ **Welcome** – Jody Woodard, District 9

- ❖ **Request for Items to be Added to the Agenda**

- ❖ **Consent Agenda** – Mr. Elkins
 - Approve September 28, 2021 Regular Meeting Minutes and October 3, 2021 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
 - Enter Executive Session: _____ 2nd: _____
 - Rise from Executive: _____ 2nd: _____

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher

- ❖ **ALEC Report** – Mr. Davidson

- ❖ **Financial Report – Ms. Tanner**
 - September 2021 Financial Report
 - Write-offs

- ❖ **2022 Budget Introduction**

- ❖ **CEO's Report – Mr. Brown**

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

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

- ❖ **Adjourn**