

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

SEPTEMBER 28, 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
 - 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 31, 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
- ❖ **Audit Report** – Mike Hallum
- ❖ **Attorney Report** – Mr. Kitchens
- ❖ **ALEC Report** – Mr. Davidson
- ❖ **1803 Power Supply Cooperative** – Dr. Fincher
- ❖ **Financial Report** – Ms. Tanner
 - August 2021 Financial Report
 - Write-offs

- ❖ **CEO's Report – Mr. Brown**
 - Operation Round Up Update
 - Travel Restrictions
 - Personnel Changes
 - Director Search
 - ALEC/Newsletter Discussion

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

- ❖ **Confirm Next Meeting Date – Mr. Elkins**
October 26, 2021 at 6:30 pm in Homer

- ❖ **Adjourn**