

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

JANUARY 4, 2022

- ❖ **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
 - Jeremy Skipper, COO
 - Paul E. Kitchens, Corporate Counsel
 - Lisa Ledbetter, Administrative Assistant
- ❖ **Joey White – Farewell Address**
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
 - Approve November 30, 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 & **1803 Power Supply Cooperative** – Dr. Fincher
 - Enter Executive Session: _____ 2nd: _____
 - Rise from Executive: _____ 2nd: _____
- ❖ **ALEC Report** – Mr. Davidson
- ❖ **Financial Report** – Ms. Tanner
 - November 2021 Financial Report
 - Write-offs

- Final Approval - 2022 Budget

- ❖ **CEO's Report – Mr. Brown**
 - Policy update – GP 627.0
 - Educational Presentation – Equity Management
 - NRTC Voting Delegate Nomination

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

- ❖ **Confirm Next Meeting Date – Mr. Elkins**
January 25, 2022 at 6:30 pm in Homer

- ❖ **Adjourn**