

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

JANUARY 31, 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

❖ **Request for Items to be Added to the Agenda** – Mr. Elkins

❖ **Consent Agenda** – Mr. Elkins

Motion to approve: _____ Seconded : _____

- Approve January 4, 2022 (December) 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
Motion by: _____ Seconded by: _____
- Rise from Executive Session
Motion by: _____ Seconded by: _____
- Motion to Approve Both Reports
By: _____ Seconded by: _____

❖ **ALEC Report – Mr. Davidson**

Motion to approve by: _____ Seconded by: _____

❖ **Financial Report – Mr. Brown**

- December 2021 Financial Report

Motion to approve: _____ Seconded by: _____

- Write-offs

Motion to approve: _____ Seconded by: _____

❖ **CEO's Report – Mr. Brown**

- SWAP 2022

Motion to approve: _____ Second: _____

- Director Nominations for June Annual Meeting

- Elect Secretary/Treasurer

Motion by: _____ Seconded by: _____

- ORU Director Appointment – District #4

Motion by: _____ Seconded by: _____

- Review GP 105.0 and GP 309.1 – Equity Resolution approval

Motion by: _____ Seconded by: _____

- Educational Presentation – Ratemaking 101

- CEO Report Approval Motion by: _____ Seconded by: _____

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

Motion to approve by: _____ Seconded by: _____

❖ **Confirm Next Meeting Date – Mr. Elkins**

February 22, 2022 at 6:30 pm in Homer

❖ **Adjourn** Motion to adjourn: _____ Seconded by: _____