

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

MARCH 29, 2022

❖ **Call to Order** – Mr. Elkins

❖ **Invocation**

❖ **Pledge** – Mr. Elkins

❖ **Attendance**

- Hez Elkins, President
- Phillip Fincher, Vice President
- Rand Killgore
- Lane Davidson
- Scott Jones, Secretary/Treasurer
- 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 February 22, 2022 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 – Ms. Tanner**

- February 2022 Financial Report

Motion to approve: _____ Seconded by: _____

- Write-offs

Motion to approve: _____ Seconded by: _____

❖ **CEO's Report – Mr. Brown**

- ORU Update
- ORU Nominations – District #1, District #3, District #5
- COVID-19 Update
- GP 105.1 Equity Management
- By-Law Amendment – Annual Meeting Format
- CEO Evaluation - Executive Session

- Enter - Motion by: _____ Seconded by: _____

- Exit - Motion by: _____ Seconded by: _____

- Possible action arising from the Executive Session

- Motion by: _____ Seconded by: _____

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

Motion to approve by: _____ Seconded by: _____

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

April 26, 2022 at 6:30 pm in Homer

❖ **Adjournment - Motion to adjourn: _____ Seconded by:**
