

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING MINUTES

JUNE 7, 2022

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 6:30 pm.
- ❖ **Invocation**
- ❖ **Pledge** – Mr. Elkins led the group in the pledge of allegiance.
- ❖ **Attendance**
 - Hez Elkins, President
 - Phillip Fincher, Vice President
 - Rand Killgore
 - Lane Davidson
 - Scott Jones
 - Leroy Perritt
 - Butch Sensley – via phone
 - Benjamin Abshire
 - Others in attendance
 - Mark Brown, CEO
 - Lisa Ledbetter, Administrative Assistant
- ❖ **Request for Items to be Added to the Agenda** – None
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Killgore duly seconded by Mr. Jones to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve May 3, 2022 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits – With the exception of Dale Gipson
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report

Mr. Brown requested that the board enter into executive session to discuss the attorney's report on the legal matters currently facing the Cooperative and for the 1803 Power Supply Cooperative update. Upon motion by Mr. Davidson duly seconded by Dr. Fincher, the board entered into executive session to discuss the legal matters facing the Cooperative and 1803.

❖ **Attorney Report**

❖ **1803 Power Supply Cooperative**

Upon motion by Mr. Jones duly seconded by Mr. Abshire, the board rose from executive session.

The legal report and Dr. Fincher's 1803 report were approved on a motion made by Mr. Perritt and duly seconded by Mr. Killgore.

- ❖ **ALEC Report** – Mr. Davidson made a brief report on the ALEC meeting held via conference call. Mr. Davidson’s report was then approved on a motion made by Dr. Fincher and seconded by Mr. Jones.

- ❖ **Financial Report** – Mr. Brown made the monthly financial report.
 - April 2022 Financial Report – This report was approved on a motion made by Mr. Abshire and seconded by Mr. Davidson.
 - Write-offs – The write-off report was approved on a motion made by Dr. Fincher and seconded by Mr. Killgore.

- ❖ **CEO’s Report** – Mr. Brown gave a report on the following:
 - ORU Update
 - ALEC Annual Meeting / Voting Delegates – Upon motion by Dr. Fincher and duly seconded by Mr. Jones, Mr. Lane Davidson and Mr. Mark Brown were approved as the voting delegates for CEC at the ALEC Annual Meeting to be held in Baton Rouge July 25-26, 2002.
 - Conexon
 - CLECO-CAJUN/LAGEN Lawsuit update
 - Staff Meeting
 - LPSC Matters

Upon motion by Mr. Davidson duly seconded by Mr. Abshire, the CEO report was approved.

- ❖ **Executive Session (if needed) to discuss Strategic and Long-Term planning**

Upon motion by Mr. Abshire duly seconded by Mr. Jones, the board entered into executive session to discuss Strategic and Long-Term Planning issues facing the Cooperative.

Upon motion by Mr. Davidson duly seconded by Mr. Killgore, the board rose from executive session. There were no action items to present from the executive session.

- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Killgore and seconded by Mr. Abshire to approve the expenses associated with this meeting. The motion carried.

- ❖ **Confirm Next Meeting Date** – Mr. Elkins confirmed the date of our next Board meeting – June 28, 2022 at 6:30 pm in Homer. The July board meeting was moved to August 2, 2022.

- ❖ **Adjourn** – The meeting was then adjourned upon a motion made by Mr. Davidson and seconded by Mr. Killgore.

The minutes above were approved by the board of directors during its regularly scheduled meeting held on June 28, 2022.

Hez Elkins, President

Scott Jones, Secretary -Treasurer