

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING AGENDA**

**AUGUST 2, 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
    - Paul E. Kitchens, Corporate Counsel
    - Lisa Ledbetter, Administrative Assistant
  
- ❖ **Request for Items to be Added to the Agenda** – Mr. Elkins

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- ❖ **Consent Agenda** – Mr. Elkins
  - Approve June 28 and July 14, 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
  - Rise from Executive Session
  - Motion to Approve Both Reports
  
- ❖ **ALEC Report** – Mr. Davidson
  
- ❖ **Financial Report** – Mr. Brown
  - June 2022 Financial Report
  - Write-offs

- ❖ **CEO's Report** – Mr. Brown
  - ORU Update
  - CFC Resolution for Lines of Credit
  - CFC Line of Credit - \$12M
  - CFC Emergency Line of Credit - \$5,495,154
  
- ❖ **Executive Session (if needed) to discuss Strategic and Long-Term Planning**
  - Enter Executive Session
  - Rise from Executive Session
  - Possible action arising from Executive Session
  
- ❖ **Approve Meeting Expenses** – Mr. Elkins
  
- ❖ **Confirm Next Meeting Date** – Mr. Elkins  
August 30, 2022
  
- ❖ **Adjournment**