

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING AGENDA**

**NOVEMBER 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
  - 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 November 1, 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 \_\_\_\_\_  
Second \_\_\_\_\_
- Rise from Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
- Motion to Approve Both Reports – Motion \_\_\_\_\_  
Second \_\_\_\_\_

❖ **ALEC Report** – Mr. Davidson Approved – Motion \_\_\_\_\_  
Second \_\_\_\_\_

❖ **Financial Report – Ms. Tanner**

- October 2022 Financial Report – Motion \_\_\_\_\_  
Second \_\_\_\_\_
- Write-offs – Motion \_\_\_\_\_ Second \_\_\_\_\_
- 2023 Budget Approval— Motion \_\_\_\_\_  
Second \_\_\_\_\_

❖ **CEO's Report – Mr. Brown**

- ORU Update
- ACRE Dues due in January
- Draft 2023-2025 Strategic Plan
  - Work Plan

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

- Enter Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
- Rise from Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
- Possible action arising from Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_

❖ **Approve Meeting Expenses – Mr. Elkins – Motion \_\_\_\_\_**  
Second \_\_\_\_\_

❖ **Confirm Next Meeting Date – Mr. Elkins**  
January 3, 2023

❖ **Adjournment – Motion \_\_\_\_\_ Second \_\_\_\_\_**