

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
SEPTEMBER 27, 2022

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 6 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
 - Benjamin Abshire - absent
 - Jody Woodard
 - Others in attendance
 - Mark Brown, CEO
 - Kathy Tanner, CFO
 - Paul E. Kitchens, Corporate Counsel - absent
 - Lisa Ledbetter, Administrative Assistant
- ❖ **Request for Items to be Added to the Agenda** – None
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Davidson duly seconded by Mr. Killgore to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve August 30, 2022 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits – Upon recommendation from Mr. Kitchens
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report

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

- ❖ **Attorney Report**
- ❖ **1803 Power Supply Cooperative**

Upon motion by Mr. Sensley duly seconded by Dr. Fincher, the board rose from executive session.

Dr. Fincher's 1803 report was approved on a motion made by Mr. Davidson and duly seconded by Mr. Jones.

- ❖ **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 duly seconded by Mr. Woodard.

- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
 - August 2022 Financial Report – The financial report was approved on a motion made by Mr. Davidson and seconded by Dr. Fincher.
 - Write-offs – The write-off report was approved on a motion made by Mr. Killgore and seconded by Mr. Woodard.

- ❖ **CEO's Report** – Mr. Brown gave a report on the following:
 - NRECA Voting Delegates – Lane Davidson volunteered to serve as the CEC voting delegate for NRECA with Rand Killgore as the alternate.
 - ORU Update
 - PTO Policy discussion – Upon motion by Dr. Fincher and duly seconded by Mr. Davidson, the PTO policy was amended as discussed. Upon motion by Mr. Killgore and duly seconded by Mr. Woodard, the PTO transition will proceed as amended.

Upon motion by Mr. Davidson duly seconded by Mr. Jones, the CEO report was approved as presented.

- ❖ **Executive Session (if needed) to discuss Strategic and Long-Term planning - None**

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

- ❖ **Confirm Next Meeting Date** – Mr. Elkins confirmed the date of our next regular Board meeting – November 1, 2022.

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

The minutes above were approved by the board of directors during its regularly scheduled meeting held on November 1, 2022.

Hez Elkins, President

Scott Jones, Secretary -Treasurer