

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING MINUTES

FEBRUARY 28, 2023

- ❖ **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, via phone
 - Lane Davidson
 - Scott Jones
 - Leroy Perritt
 - Butch Sensley - Absent
 - Benjamin Abshire
 - 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
- ❖ **Brian Hobbs – 1803 CEO** – Mr. Hobbs gave a brief report on the current status of the 1803 Power Supply Cooperative.
- ❖ **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 January 31, 2023 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report

Upon motion by Mr. Jones duly seconded by Mr. Woodard, 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. Davidson duly seconded by Mr. Killgore, the board rose from executive session.

The Attorney's report and Dr. Fincher's 1803 report were approved on a motion made by Mr. Abshire and duly seconded by Mr. Davidson.

- ❖ **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. Perritt.
- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
 - January 2023 Financial Report – The financial report was approved on a motion made by Mr. Killgore and seconded by Mr. Abshire.
 - Write-offs – The write-off report was approved on a motion made by Mr. Davidson and seconded by Dr. Fincher.
- ❖ **CEO's Report** – Mr. Brown gave a report on the following:
 - NRECA – Nashville – March 5-7
 - Advisory Committee Meetings – Week of May 22nd.
- ❖ **Executive Session (if needed) to discuss Strategic and Long-Term planning - None**
- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Davidson and seconded by Mr. Killgore 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 – March 28, 2023.

Mr. Elkins also confirmed that a special called meeting will be held March 21, 2023 for CEO recruitment discussions.
- ❖ **Adjourn** – The meeting was then adjourned upon a motion made by Mr. Killgore and seconded by Mr. Abshire.

The minutes above were approved by the board of directors during its regularly scheduled meeting held on March 28, 2023.

Hez Elkins, President

Scott Jones, Secretary -Treasurer