

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

AUGUST 29, 2023

❖ **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

❖ **Consent Agenda** – Mr. Elkins

Motion _____ Second _____

- Approve July 25, 2023 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

- July 2023 Financial Report – Motion _____
Second _____
- Write-offs – Motion _____ Second _____
- CFC Line of Credit Renewal – Regular– Motion _____
Second _____
- CFC Line of Credit Renewal – Emergency– Motion _____
Second _____

❖ **CEO's Report** – Mr. Brown

Motion _____ Second _____

- Conexon
- Rate Case Update
- Ratify Truck Purchase

❖ **Executive Session 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

THURSDAY, September 28, 2023 – New date

❖ **Adjournment** – Motion _____ Second _____