

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING MINUTES**

**JULY 25, 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
- Lane Davidson
- Scott Jones, Secretary/Treasurer
- Leroy Perritt
- Butch Sensley
- Benjamin Abshire, via phone
- Jody Woodard
- Others in attendance
  - Mark Brown, CEO
  - Kathy Tanner, CFO
  - Paul E. Kitchens, Corporate Counsel

❖ **Request for Items to be Added to the Agenda - None**

❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Davidson duly seconded by Mr. Sensley to approve the Consent Agenda as presented. The motion carried unanimously.

- Approve June 27, 2023, 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. Killgore duly seconded by Mr. Perritt, 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. Woodard, the board rose from executive session.

The Attorney's report and Dr. Fincher's 1803 report were approved on a motion made by Mr. Sensley 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. Killgore.
  
- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
  - June 2023 Financial Report – The financial report was approved on a motion made by Mr. Woodard and duly seconded by Mr. Abshire.
  - Write-offs – The write-off report was approved on a motion made by Mr. Perritt and duly seconded by Mr. Jones.
  
- ❖ **CEO's Report** – Mr. Brown gave a report on the following:
  - NRECA Regional Meeting, New Orleans – October 18-20, 2023
  - Storm damage
  - Conexon
  - Rate Case Update
  - New Osmose AgreementUpon Motion by Mr. Jones duly seconded by Mr. Killgore, Mr. Brown's report was approved.
  
- ❖ **Executive Session - None**
  
- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Davidson 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 – August 29, 2023.
  
- ❖ **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 August 29, 2023.**

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**Hez Elkins, President**

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**Scott Jones, Secretary -Treasurer**