

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING AGENDA**  
**NOVEMBER 28, 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

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❖ **1803 CEO Brian Hobbs & COO Ron Repsher**

❖ **Consent Agenda** – Mr. Elkins

- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Approve October 31, 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**
  - October 2023 Financial Report – Motion\_\_\_\_\_ **Second**\_\_\_\_\_
  - Write-offs – Motion\_\_\_\_\_ **Second**\_\_\_\_\_
  
- ❖ **CEO’s Report – Mr. Brown**  
Motion\_\_\_\_\_ **Second**\_\_\_\_\_

  - Athens and Sibley
  - Conexon
  - ALEC Dues Discussion
  - The Future of LPSC Rate Regulation

  
- ❖ **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**  
Tuesday, January 2, 2024  
Christmas Ham Pick-up will be December 14 & 15
  
- ❖ **Adjournment – Motion**\_\_\_\_\_ **Second**\_\_\_\_\_