

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
JANUARY 2, 2024

❖ **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 November 28, 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**

- November 2023 Financial Report – Motion _____
Second _____
- Write-offs – Motion _____ Second _____

❖ **CEO's Report – Mr. Brown**

- Motion _____ Second _____
- Rate Case Update
- CEO Search Update
- 2024 SWAP
- ORU Update – November 2023
- ACRE Dues

❖ **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 30, 2024

❖ **Adjournment – Motion _____ Second _____**