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CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
APRIL 30, 2024

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- ❖ **Call to Order –** Mr. Elkins

- ❖ **Invocation**

- ❖ **Pledge –** Mr. Elkins

- ❖ **Attendance**
  - o Hez Elkins, President
  - o Phillip Fincher, Vice President
  - o Rand Killgore
  - o Lane Davidson
  - o Scott Jones, Secretary/Treasurer
  - o Leroy Perritt
  - o Butch Sensley
  - o Benjamin Abshire
  - o Jody Woodard
  - o Others in attendance
    - ▪ Mark Brown, CEO
    - ▪ Michael Marcotte
    - ▪ 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_____
  - o Approve March and April Special Called Meeting Minutes
  - o Approve Expense Reports
  - o Accept New Members
  - o Approve Capital Credits (subject to Counsel approval)
  - o Approve Monthly Loss Control & Safety Report
  - o Approve Homer & Farmerville Operations Report

- ❖ **Attorney Report –** Mr. Kitchens & **1803 Power Supply Cooperative –** Dr. Fincher
  - o Enter Executive Session – Motion_____
    Second_____
  - o Rise from Executive Session – Motion_____
    Second_____
  - o Motion to Approve Both Reports – Motion_____
    Second_____

- ❖ **ALEC Report –** Mr. Davidson Approved – Motion_____
  Second_____

- ❖ **Financial Report –** Ms. Tanner
  - o March 2024 Financial Report – Motion_____
    Second_____
  - o Write-offs – Motion_____ Second_____

- ❖ **CEO's Report –** Mr. Brown
  Motion_____ Second_____
  - o ORU Update
  - o 1803 Board Nomination – Michael Marcotte
  - o Approval of Signatory Changes to Bank Accounts – FGB and Origin
  - o Rate Case Update
  - o Onboarding Report for Michael Marcotte

- ❖ **Executive Session to discuss Strategic and Long-Term Planning**
  - o Enter Executive Session – Motion_____
    Second_____
  - o Rise from Executive Session – Motion_____
    Second_____
  - o Possible action arising from Executive Session – Motion_____
    Second_____

- ❖ **Approve Meeting Expenses –** Mr. Elkins – Motion_____
  Second_____

- ❖ **Confirm Next Meeting Date –** Mr. Elkins
  Tuesday, May 28, 2024 at 6 pm

- ❖ **Adjournment** – Motion_____ Second_____