

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

JANUARY 30, 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 January 2, 2024 (December) Meeting Minutes
- Approve January 9, 2024 Special 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
 - December 2023 Financial Report – Motion _____
Second _____
 - Write-offs – Motion _____ Second _____
 - Approve Knuckols, Duvall, Hallum & Co Audit Engagement Letter 2024

- ❖ **CEO’s Report** – Mr. Brown
Motion _____ Second _____
 - Rate Case Update
 - Coal Delivery “Force Majeure”
 - Sibley and Athens Acquisitions
 - Conexon
 - ROW Personnel Issue
 - CEO Interview Reminder
 - Annual Policy Manual Review
 - Approval of Second Amendment to 1803 Wholesale Power Contract
 - Board Nominations 2024

- ❖ **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, February 27, 2024

- ❖ **Adjournment** – Motion _____ Second _____