

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING AGENDA

SEPTEMBER 24, 2024

Note: Highlighted items will include the discussion of confidential or sensitive information.

❖ **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
 - Michael Marcotte, CEO
 - Paul E. Kitchens, Corporate Counsel
 - Lisa Ledbetter, Executive Secretary

❖ **Request for Items to be Added to the Agenda** – Mr. Elkins

❖ **Consent Agenda** – Mr. Elkins

Motion _____ Second _____

- Approve August Meeting Minutes
- Approve Expense Reports
- Accept New Members
- Approve Capital Credits (subject to Counsel approval)
- Approve Monthly Loss Control & Safety Report
- CEO's Expense Report

❖ **Executive Session to Receive and Discuss:**

- Presentation by CFC
- Attorney's Report
- 1803 Electric Cooperative Report
- Financial Report
 - August 2024 Financial Report
 - Write-offs
- Strategic and Long-Term Planning Topics
- Enter Executive Session – Motion _____
Second _____

- Rise from Executive Session – Motion_____
- Second_____
- Motion to Approve Reports - Motion_____
- Second_____

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

❖ **CEO's Report** – Mr. Marcotte

- Operations Update
- Conexon Update
- Resolutions - Certification of Voting Delegates
 - NRECA 2024 Regional Meeting
 - CFC 2024 Regional Meeting

Motion_____ Second_____

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

❖ **Confirm Next Meeting Dates** – Mr. Elkins
Tuesday, October 29, 2024 at 6 pm

❖ **Adjournment** – Motion_____ Second_____