CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING AGENDA
April 29, 2025

1. **Call to Order –** Dr. Fincher

2. **Invocation**

3. **Pledge –** Dr. Fincher

4. **Attendance**

Phillip Fincher, President	Benjamin Abshire
Scott Jones, Vice President	Kenneth Franklin
Jody Woodard, Secretary/Treasurer	Other in Attendance:
Rand Killgore	Paul E. Kitchens, Corporate Counsel
Lane Davidson	Michael P. Marcotte, CEO
Leory Perritt	Lisa Ledbetter, Executive Secretary
Butch Sensley	Melissa Watts, Financial Consultant

5. **Request for Items to be Added to the Agenda** – Dr. Fincher
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6. **Staff Update –** EmmaLee Tingle, Director of Marketing

7. **Consent Agenda –** Dr. Fincher
   a. Approval of March 25, 2025 and April 24, 2025 Meeting Minutes
   b. Approve Expense Reports
   c. Accept New Members
   d. Approve Capital Credits (subject to Counsel's review and approval)
   e. Approve Monthly Loss Control & Safety Report
   f. Approve CEO's Expense Report

Motion to accept the Consent Agenda.
Motion ____________________ *Second* ____________________

8. **Executive Session to Receive and Discuss:**
   a. Settlement Funds Update
   b. Attorney's Report – Mr. Kitchens
   c. 1803 Electric Cooperative Report – Dr. Fincher
   d. Update on pending litigation(s).

Motion to enter Executive Session.
Motion ____________________ *Second* ____________________

Motion to rise from Executive Session.

Motion ___________________ *Second* ___________________

Motion to accept the reports received in Executive Session.

Motion ___________________ *Second* ___________________

Motion to ____

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Motion ___________________ *Second* ___________________

9. Financial Report – Mrs. Watts

a. March 2025 Financial Report
b. March 2025 Write-offs

Motion to approve the Financial Report and Write Offs.

Motion ___________________ *Second* ___________________

10. ALEC Report – Mr. Davidson

Motion to approve the ALEC Report.

Motion ___________________ *Second* ___________________

11. CEO's Report – Mr. Marcotte

a. LPSC Update
b. Conexon Update
c. Engineering Department
d. Transitioning Away from LGS Cash
e. Employee Update
f. Operations Update
g. Discussion of Draft Long Range Engineering Study and Potential Annual Work Plans
h. 2025 Capital Work Plan Progress Report
i. Bid Results
    i. Mt. Driskill Reconductor – Phase 1
    ii. Tracked Digger-Bucket
    iii. 55' Insulated Bucket Truck
j. Operation Round Up Update and Director Nominations
    i. District #1
    ii. District #3
    iii. District #5

Motion to approve the CEO's Report.
Motion ____________________ *Second* ____________________

12. Resolutions

a. A Resolution Awarding the Bid for Mt. Driskill Reconductor – Phase 1.
b. A Resolution Awarding the Bid for One Tracked Digger-Bucket.
c. A Resolution Awarding the Bid for One 55' Insulated Bucket Truck.

Motion to approve a Resolution Awarding Bids for Mt. Driskill Reconductor – Phase 1.
Motion ____________________ *Second* ____________________

Motion to approve a Resolution Awarding the Bid for One Tracked Digger-Bucket.
Motion ____________________ *Second* ____________________

Motion to approve a Resolution Awarding the Bid for One 55" Insulated Bucket Truck.
Motion ____________________ *Second* ____________________

13. Executive Session to Receive and Discuss:

a. CEO's Annual Performance Evaluation

Motion to enter Executive Session.
Motion ____________________ *Second* ____________________

Motion to rise from Executive Session.
Motion ____________________ *Second* ____________________

Motion to ____
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Motion ____________________ *Second* ____________________

14. Executive Session for Directors

Motion to enter Executive Session.
Motion ____________________ *Second* ____________________

Motion to rise from Executive Session.
Motion ____________________ *Second* ____________________

Motion to ____
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Motion ____________________ *Second* ____________________

15. Approve Meeting Expenses – Dr. Fincher

Motion to approve the Meeting Expenses.

Motion ____________________ *Second* ____________________

16. Confirm Next Meeting Date – Dr. Fincher

a. Tuesday, May 27, 2025 4:30 PM

17. Adjournment

Motion to adjourn.

Motion ____________________ *Second* ____________________