

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING AGENDA
March 25, 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	<u>Other in Attendance:</u>
Rand Killgore	Paul E. Kitchens, Corporate Counsel
Lane Davidson	Michael P. Marcotte, CEO
Leory Perritt	Lisa Ledbetter, Executive Secretary
Butch Sensley	Melisa Watts, Financial Consultant

5. Request for Items to be Added to the Agenda – Dr. Fincher

6. Staff Update – Candy Hardy, Homer District Office Manager

7. Consent Agenda – Dr. Fincher

- a. Approval of February 25, 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. Attorney's Report – Mr. Kitchens
- b. 1803 Electric Cooperative Report – Dr. Fincher
- c. 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 _____

Motion _____ *Second* _____

9. Financial Report – Mrs. Watts

- a. February 2025 Financial Report
- b. February 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. Truck Branding
- d. Engineering Department
- e. "High Bill" Complaints
- f. Discussion of Deposits on Hand
- g. Joint Use Contracts
- h. Employee Update
- i. Operations Update
- 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. Approval of Revised Policy 411.1 - Job Safety and Training

Motion to approve Revised Policy 411.1 - Job Safety and Training.

Motion _____ *Second* _____

13. Executive Session to Receive and Discuss:

- a. Strategic and Long-Term Planning Topics

Motion to enter Executive Session.

Motion _____ *Second* _____

Motion to rise from Executive Session.

Motion _____ *Second* _____

Motion to _____

Motion _____ *Second* _____

14. Executive Session for Directors

Motion to enter Executive Session.

Motion _____ *Second* _____

Motion to rise from Executive Session.

Motion _____ *Second* _____

Motion to _____

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, April 27, 2025 4:30 PM

17. Adjournment

Motion to adjourn.

Motion _____ *Second* _____