

**CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 30, 2025**

1. Call to Order – Mr. Fincher

2. Invocation

3. Pledge – Mr. 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 Kitchens, Corporate Counsel
Lane Davidson	Michael P. Marcotte, CEO
Leroy Perritt	Lisa Ledbetter, Executive Secretary
Butch Sensley	Kayla Banaka, Accounting Supervisor

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

6. Staff Report – Stacy Jones

7. Consent Agenda – Dr. Fincher

- a. Approval of September 2, 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

A motion to accept the Consent Agenda.

Motion _____ *Second* _____

8. Executive Session to Receive and Discuss:

- a. 1803 Electric Cooperative Report – Mr. Fincher
- b. 1803 Round 2 Asset Transfer Update – Mr. Marcotte
- c. Attorney’s Report – Mr. Kitchens
- d. Update on pending litigation(s) – Mr. Kitchens

A motion to enter Executive Session.

Motion _____ *Second* _____

A motion to exit from Executive Session.

Motion _____ Second _____

A motion to accept the reports received in Executive Session.

Motion _____ Second _____

A motion to

Motion _____ Second _____

9. Financial Report – Mr. Marcotte

- a. August 2025 Financial Report
- b. August 2025 Write-offs
- c. Performance Indicator Report

A motion to approve the Financial Report, Write Offs, and Performance Indicator Report.

Motion _____ Second _____

10. ALEC Report – Mr. Davidson

- a. Report on September 22, 2025 regular meeting and proposed restructuring/reorganization of the statewide association.
- b. Proposed Readership Survey
- c. 2026 Youth Tour

A motion to approve the ALEC Report.

Motion _____ Second _____

11. CEO’s Report – Mr. Marcotte

- a. LPSC Update
- b. Conexon Update
- c. Employee Update
- d. Operations Update
- e. August 2025 Outage Statistics
- f. Federated Subscriber’s Agreement and POA

A motion to approve the CEO’s Report.

Motion _____ Second _____

12. Resolutions:

- a. *A motion to approve a Resolution for ACCELERATED DEPRECIATION OF AUTOMATED METERING INFRASTRUCTURE.*

Motion _____ Second _____

- b. *A motion to approve a Resolution accepting bids for TELEMATICS AND AUTOMATIC VEHICLE LOCATOR HARDWARE AND SOFTWARE*
Motion _____ *Second* _____

- c. *A motion to approve a Resolution accepting bids for PURCHASE OF ONE (1) THREE QUARTER TON PICKUP TRUCK.*
Motion _____ *Second* _____

- d. *A motion to approve a Resolution accepting bids for PURCHASE OF ONE (1) 55' INSULATED ARTICULATING NON-OVERCENTER MATERIAL HANDLING BUCKET TRUCK.*
Motion _____ *Second* _____

- e. *A motion to approve a Resolution accepting bids for PURCHASE OF UP TO TWENTY (20) THREE-PHASE ELECTRONIC RECLOSERS.*
Motion _____ *Second* _____

- f. *A motion to approve a Resolution accepting bids for 2025 SUPPLEMENTAL RIGHT-OF-WAY MAINTENANCE (PART 2).*
Motion _____ *Second* _____

- g. *A motion to approve a Resolution accepting bids for 2026 CHEMICAL VEGETATION MANAGEMENT PROGRAM.*
Motion _____ *Second* _____

- h. *A motion to approve a Resolution accepting bids for 2026 RIGHT OF WAY MAINTENANCE.*
Motion _____ *Second* _____

- i. *A motion to approve a Resolution accepting bids for 2026 LINE CONSTRUCTION AND MAINTENANCE.*
Motion _____ *Second* _____

13. Executive Session to Receive and Discuss:

- a. 2025 Strategic Planning Final Report and Action Items
- b. Organizational Chart Update

A motion to enter Executive Session.

Motion _____ *Second* _____

A motion to exit from Executive Session.

Motion _____ *Second* _____

A motion to

Motion _____ Second _____

14. Executive Session for Directors

A motion to enter Executive Session.

Motion _____ Second _____

A motion to exit from Executive Session.

Motion _____ Second _____

A motion to

Motion _____ Second _____

15. Approve Meeting Expenses – Mr. Fincher

A motion to approve the Meeting Expenses.

Motion _____ Second _____

16. Reminders - NRECA Region 8 & 10 Meeting, October 27-29, 2025, Round Rock, TX

17. Confirm Next Meeting Dates – Mr. Fincher

- a. Thursday, October 23, 2025 2:00 PM (Budget & Finance Committee)
- b. Thursday, October 23, 2025 4:30 PM (Board Meeting)

18. Adjournment

A motion to adjourn.

Motion _____ Second _____