CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING AGENDA
JULY 28, 2026

1. **Call to Order –** Mr. Fincher

2. **Invocation**

3. **Pledge –** Mr. Fincher

4. **Attendance**

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

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

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6. **Consent Agenda –** Mr. Fincher
   a. Approval of June 30, 2026 Meeting Minutes
   b. Approve Expense Reports
   c. Approve Kitchens Law Firm Expense
   d. Accept New Members
   e. Approve Capital Credits (subject to Counsel's review and approval)
   f. Approve CEO's Expense Report

7. **Operation Round Up**
   a. Director Nomination, District 1 Bevelyn Hunter (filling unexpired term)
   b. Director Nomination, District 7 Paul Hylan (filling unexpired term)

A motion to accept the nomination of ____________________ for ORU Director – Districts 1 and 7 to fill unexpired term of previous appointments.
Motion ____________________ Second ____________________

8. **Safety and Loss Control Report** – Mr. Marcotte and Mr. Kimbell

9. **Executive Session to Receive and Discuss:**

a. Attorney's Report – Mr. Kitchens
b. Update on pending or potential litigation(s) and/or regulatory matters – Mr. Kitchens
c. Third Party Broadband Initiatives – Mr. Marcotte
d. 1803 Electric Cooperative Report – Mr. Fincher

A motion to enter Executive Session.
Motion ___________________ *Second* ___________________

A motion to exit Executive Session.
Motion ___________________ *Second* ___________________

A motion to accept the reports received in the Executive Session.
Motion ___________________ *Second* ___________________

10. Financial Report – Mrs. Watts & Mr. Marcotte

a. June 2026 Financial Report (MW)
b. June 2026 Write-offs (MW)
c. Report on Work Plan material purchases over $100,000 (MM)
d. Performance Indicator Reporting
e. Report on Active Contracts, Q2 2026
f. 2025 KRTA Report

A motion to approve the May 2026 Financial Reports Items (a) – (f).
Motion ___________________ *Second* ___________________

11. ALEC Report – Mr. Davidson

a. Report on July 26-27, 2026 ALEC Annual Meeting

A motion to approve the ALEC Report.
Motion ___________________ *Second* ___________________

12. LEC Report – Mr. Franklin & Mr. Marcotte

13. CEO's Report – Mr. Marcotte

a. LPSC Update
b. Employee Update
c. Operations Update
d. Other Topics of Interest
e. June 2026 Outage Statistics

A motion to approve the CEO's Report.
Motion ___________________ *Second* ___________________

14. Resolutions

a. Approval of a Resolution Designating Certifying Officer Contact Information for the System of Award Management (SAM.gov).

   A motion to approve a Resolution Designating Certifying Officer Contact Information for the System of Award Management (SAM.gov).
   Motion ___________________ *Second* ___________________

b. Approval of a Resolution awarding bids for Supply of Materials for Farmerville Rural 69/115kV Transmission Line Extension.

   A motion to approve a Resolution awarding bids for Supply of Materials for Farmerville Rural 69/115kV Transmission Line Extension.
   Motion ___________________ *Second* ___________________

15. Approval of Revised Policy 303.1

A motion to approve revised Policy 303.1.
Motion ___________________ *Second* ___________________

16. Approval of Revised Policy 310.1

A motion to approve revised Policy 310.1.
Motion ___________________ *Second* ___________________

17. Approval of Revised Policy 311.1

A motion to approve revised Policy 311.1.
Motion ___________________ *Second* ___________________

18. Approval of Revised Policy 318.1

A motion to approve revised Policy 318.1.
Motion ___________________ *Second* ___________________

19. Policy Review and Update Project:

a. Introduction of Revised Policies 319.0, 412.1, 415.2, A307.0

20. Executive Session to Receive and Discuss:

a. To review and discuss future ratemaking and staffing strategies.

A motion to enter Executive Session.
Motion ___________________ *Second* ___________________

A motion to exit Executive Session.
Motion ___________________ *Second* ___________________

A motion to
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Motion ___________________ *Second* ___________________

21. Executive Session for Directors

A motion to enter Executive Session.
Motion ___________________ *Second* ___________________

A motion to exit Executive Session.
Motion ___________________ *Second* ___________________

A motion to
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Motion ___________________ *Second* ___________________

22. Approve Meeting Expenses – Mr. Fincher

A motion to approve the Meeting Expenses.
Motion ___________________ *Second* ___________________

23. Confirm Next Meeting Dates – Mr. Fincher

a. Tuesday, August 25, 2026, 4:30 PM, Regular Board Meeting

24. Adjournment

A motion to adjourn.
Motion ___________________ *Second* ___________________