CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING AGENDA
JUNE 30, 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 May 26, 2026 Meeting Minutes
   b. Approval of June 4, 2026 Meeting Minutes
   c. Approval of June 23, 2026 Meeting Minutes
   d. Approve Expense Reports
   e. Approve Kitchens Law Firm Expense
   f. Accept New Members
   g. Approve Capital Credits (subject to Counsel's review and approval)
   h. Approve CEO's Expense Report

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

7. **Appointment of Officers for 2025-26**

A motion to nominate ____________________________ *as President.*
Motion ____________________ *Second* ____________________

A motion to nominate ____________________________ *as Vice President.*

Motion ___________________ *Second* ___________________

A motion to nominate ___________________________ *as Secretary/Treasurer.*
Motion ___________________ *Second* ___________________

8. **Operation Round Up**
    a. Director Nomination
    b. June Update

A motion to accept the nomination for ORU Director – District 2
Motion ___________________ *Second* ___________________

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

10. **Executive Session to Receive and Discuss:**
    a. Attorney's Report – Mr. Kitchens
    b. Update on pending or potential litigation(s) – Mr. Kitchens
    c. 1803 Electric Cooperative Report – Mr. Fincher
        i. Annual Certification of Voting Delegate

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* ___________________

A motion to approve the Annual Certification of Voting Delegate.
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Motion ___________________ *Second* ___________________

11. **Financial Report** – Mrs. Watts & Mr. Marcotte
    a. May 2026 Financial Report (MW)
    b. May 2026 Write-offs (MW)
    c. Report on Work Plan material purchases over $100,000 (MM)

A motion to approve the May 2026 Financial Reports and Write Offs.
Motion ___________________ *Second* ___________________

12. **ALEC Report –** Mr. Davidson
    a. Report on June 22, 2026 Regular ALEC Meeting

b. Select Delegates for Annual Meeting

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

A motion to approve the Delegates for the ALEC Annual Meeting.
Motion ___________________ *Second* ___________________

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

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

14. CEO's Report – Mr. Marcotte

a. LPSC Update
b. Conexon Update
c. Employee Update
d. Operations Update
e. Other Topics of Interest
f. Member Communications Survey Results
g. May 2026 Outage Statistics

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

15. Approval of Revised Policy 109.0

A motion to approve revised Policy 109.0.
Motion ___________________ *Second* ___________________

16. Policy Review and Update Project:

a. Introduction of Revised Policies 303.1, 310.1, 311.1, and 318.1

17. Executive Session to Receive and Discuss:

a. To review and discuss future ratemaking 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* ____________________

18. 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* ____________________

19. Approve Meeting Expenses – Mr. Fincher

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

20. Confirm Next Meeting Dates – Mr. Fincher

a. Tuesday, July 28, 2026, 4:30 PM, Regular Board Meeting

21. Adjournment

A motion to adjourn.
Motion ____________________ *Second* ____________________