

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING AGENDA**  
**MAY 6, 2019**

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Pledge** – Mr. Elkins
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
  - Approve March 25, 2019 Regular Meeting Minutes
  - Approve Expense Reports – Fincher
  - Accept New Members
  - Approve Capital Credits (subject to Counsel approval)
  - Approve Monthly Loss Control & Safety Report
  - Approve Homer & Farmerville Operations Report
- ❖ **Annual Meeting Promotional Update** – Ms. Tingle
- ❖ **Cyber Security Update and Recommendations** – Ms. Hicks and Ms. Jones
- ❖ **Attorney Report** – Mr. Kitchens
- ❖ **ALEC Report** – Mr. Noles
- ❖ **Financial Report** – Mr. Dye
  - March 2019 Financial Report
  - Board Resolution to Approve \$10 Million CoBank Line of Credit
  - CFC Loan Reprice Savings
- ❖ **CEO Report** – Mr. Brown
  - Ratify Appointment of Dr. Fincher to Power Supply Cooperative Board
  - Appoint Representative to ALEC Board of Directors
- ❖ **Approve Meeting Expense** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins  
*Regular Board Meeting, Tuesday, May 28, 2019*
- ❖ **Adjourn**

**Coming Up:**

Annual Fish Fry and Crawfish Boil – May 6<sup>th</sup> (Homer) – May 9<sup>th</sup> (Farmerville)  
Annual Meeting – June 22<sup>nd</sup>, 2019