

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING AGENDA**  
**JANUARY 30, 2018**

- ❖ **Call to Order – Mr. Elkins**
- ❖ **Pledge – Mr. Elkins**
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda – Mr. Elkins**
  - Approve January 9, 2018 Meeting Minutes
  - Approve Expense Reports (none this month)
  - Acceptance of New Members
  - Approve Capital Credits (subject to approval by Counsel)
  - Approve Monthly Loss Control & Safety Report
  - Approve Homer & Farmerville Operations Report
- ❖ **Presentation by CLECO**
  - Jeff Baudier
- ❖ **Attorney Report – Mr. Kitchens**
- ❖ **ALEC Report – Mr. Noles**
- ❖ **Financial Reports – Mrs. Watts**
- ❖ **CEO's Report – Mr. Brown**
- ❖ **Approve Meeting Expense – Mr. Elkins**
- ❖ **Confirm Next Meeting Date – Mr. Elkins**  
***Tuesday, March 6, 2018*** (change due to NRECA Annual Meeting)
- ❖ **Adjourn**

**Coming Up:**

Member Advisory Meetings, February 12 & 13 in Homer and February 15 in Farmerville  
NRECA Annual Meeting, Nashville, TN - February 21-28, 2018  
NRECA Legislative Conference, Washington, DC - April 8-11, 2018  
Claiborne Annual Meeting, Ruston, LA - April 28, 2018  
NRECA Regions 8 & 10 Meeting, Oklahoma City, OK – October 16-18, 2018