

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
JULY 26, 2018

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Pledge** – Mr. Elkins
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
 - Approve July 10, 2018 Meeting Minutes
 - Approve Expense Reports
 - Acceptance of New Members
 - Approve Capital Credits (subject to approval by Counsel)
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report
- ❖ **ALEC Annual Meeting Report** – Mr. Noles
- ❖ **Financial Report** – Mr. Dye
 - Write-offs Other
 - Key Ratio Trend Analysis
- ❖ **CEO Report** – Mr. Brown
- ❖ **Approve Meeting Expense** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins
Tuesday, August 28, 2018
- ❖ **Adjourn**

Coming Up:

NRECA Regions 8 & 10 Meeting, Oklahoma City, OK – October 16-18, 2018
(Planning to attend so far: Mark, Mr. Perritt and Mr. Fincher)