

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
MARCH 27, 2018

- ❖ **Call to Order – Mr. Elkins**
- ❖ **Pledge – Mr. Elkins**
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda – Mr. Elkins**
 - Approve March 6, 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
- ❖ **Attorney Report – Mr. Kitchens**
- ❖ **ALEC Report – Mr. Noles**
- ❖ **Financial Reports – Mr. Brown**
 - Write-Offs Report
- ❖ **Executive Session – CEO Performance Review**
- ❖ **Approve Meeting Expense – Mr. Elkins**
- ❖ **Confirm Next Meeting Date – Mr. Elkins**
Tuesday, April 24, 2018
- ❖ **Adjourn**

Coming Up:

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