

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
MAY 29, 2018

- ❖ **Call to Order – Mr. Elkins**
- ❖ **Pledge – Mr. Elkins**
- ❖ **Request for Items to be Added to the Agenda**

- ❖ **Consent Agenda – Mr. Elkins**
 - Approve April 24, 2018 Meeting Minutes
 - Approve Expense Reports
 - Acceptance of New Members
 - Approve Capital Credits (subject to approval by Counsel)
 - Approve Monthly Loss Control & Safety Report

- ❖ **Attorney Report – Mr. Kitchens**

- ❖ **ALEC Report – Mr. Noles**

- ❖ **Financial Reports – Mr. Brown**

- ❖ **CEC Annual Meeting Recap and 2019 Plans – Mr. White**

- ❖ **CEO Report – Mr. Brown**
 - Introduction of William “Bill” Dye
 - Broadband Update
 - Plans for Rate Making Discussion
 - Special Meeting or Addition to Regular Meeting Agenda
 - Date
 - Invitees

- ❖ **Approve Meeting Expense – Mr. Elkins**

- ❖ **Confirm Next Meeting Date – Mr. Elkins**
Tuesday, July 10, 2018 (June date conflicts with NRECA Summer Board Meeting)

- ❖ **Adjourn**

Mr. Daniel Green said to tell everyone, "hello."

Coming Up:

Knuckols, Duvall, Hallum & Co. Auditors to address the Board in July
NRECA Regions 8 & 10 Meeting, Oklahoma City, OK – October 16-18, 2018