

**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**