

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
DECEMBER 4, 2018

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Pledge** – Mr. Elkins
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
 - Approve October 29 Executive Committee Meeting Minutes, October 30th Regular Meeting Minutes & November 13th Special Board Meeting Minutes
 - Expense Reports
 - Acceptance of New Members
 - Approve Capital Credits (subject to Counsel approval)
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report
- ❖ **ALEC Board Meeting Report** – Mr. Noles
- ❖ **Attorney Report** – Mr. Kitchens – Executive Session
- ❖ **Financial Report** – Mr. Dye
 - Financial Report
 - Approve Enterprise Fleet Application
 - Line of Credit Renewal
 - Approve New Line of Credit
 - Introduce 2019 Budget
- ❖ **CEO Report** – Mr. Brown
 - December 1st District 4 Meeting Report
 - NRECA Annual Meeting
 - Introduce Draft GP 201.1 Functions of the Board of Directors
 - Introduce Draft GP 205.1 Services of Consultants
 - Introduce Draft GP 208.1 Board of Directors Meetings
 - Introduce Draft GP 210.0 Director Education and Training
 - Approve Draft GP 203.1 Directors' Fees and Expenses
- ❖ **Approve Meeting Expense** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins
Regular Board Meeting, Tuesday, January 8, 2019
- ❖ **Adjourn**

Coming Up:

ACRE membership dues

NRECA Annual Meeting, Orlando, FL, March 7-13. (FYI - Mardi Gras week)

CEC Employee Christmas Party, Friday, December 7th in Farmerville