

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING AGENDA**

**OCTOBER 30, 2018**

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Pledge** – Mr. Elkins
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
  - Approve September 25<sup>th</sup> Meeting Minutes & October 23 Special Meeting Minutes
  - Approve Expense Reports
  - Acceptance of New Members
  - Approve Capital Credits (subject to Counsel approval)
  - Approve Monthly Loss Control & Safety Report
  - Approve Homer & Farmerville Operations Report
- ❖ **Attorney Report** – Mr. Kitchens
- ❖ **Solar Update** – Mr. White
- ❖ **Financial Report** – Mr. Dye
- ❖ **CEO Report** – Mr. Brown
  - Cancel Districts 2 and 5 Meetings
  - Set District 4 Meeting
    - December 1, 2018
    - 10:00 a.m. – noon
    - Arcadia Depot, 2440 Hazel Street
  - Executive Session
- ❖ **Approve Meeting Expense** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins
  - Governance Special Meeting, Tuesday, November 13, 2018*
  - Regular Board Meeting, Tuesday, November 27, 2018*
- ❖ **Adjourn**

**Coming Up:**

ACRE membership dues

NRECA Annual Meeting, Orlando, FL, March 7-13. (FYI - Mardi Gras week) (no info. yet)

CEC Employee Christmas Party, Friday, December 7<sup>th</sup> in Farmerville