

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
JANUARY 9, 2018

A regular meeting of the Claiborne Electric Cooperative, Inc. Board of Directors was held on January 9, 2018 at the headquarters office in Homer, Louisiana. President Hez Elkins led the Pledge of Allegiance and presided over the meeting. Members present were:

Hez Elkins, President
Richard Noles, Secretary/Treasurer
Leroy Perritt
Scott Jones
Lane Davidson
Phillip Fincher
Eddie Harmon
Rand Killgore
Willie Sensley

Others present at the meeting were:
Mark Brown, General Manager/CEO
Melissa Watts, CFO
Bob Kolling, COO
Paul Kitchens, General Counsel
Tea' Heard, Executive Secretary

Additional guests from Kindle Energy, Inc. included:
Lee Davis, CEO
Jon Baylor, Sr. Vice President of Development
Julie Friedburg, Vice President of Development

Mr. Noles moved and Mr. Harmon seconded a motion to accept the Consent Agenda that included minutes from the November 28, 2017 meeting and capital credits. Motion carried.

<u>Member/Service Location</u>	<u>Applicant</u>	<u>Credits</u>
BEAIRD, Rickey-Spearsville	Casey Colvin, daughter	\$ 1,271.82
CARNEY, Grace-Ruston	Nettie Russell/Larae Harris, daughters	650.68
FROST, Clarence F.-Downsville	Jimmie Sue Frost, spouse	1,496.80
HILL, Ida-Summerfield	LaToya Hill, daughter	416.51
HOLT, Kenneth-Ringgold	Tim Collins, sole legatee	99.86
LOGAN, Doris W.-Heflin	Barbara Colley, daughter	183.96
OLIVER, James, Sr.-Farmerville	Margie Oliver, spouse	934.44
ROBINSON, A. R.-Homer	Jeffrey Allen Pike, Executor	1,364.57
TIDWELL, Evelyn-Minden	Peggy Tidwell, daughter	292.04
WASHINGTON, Willie-Farmerville	Aaron Lee Jones, Legatee	<u>103.74</u>
	TOTAL	\$6,814.42

Kindle Energy representatives were introduced by Mr. Brown, and given the floor to address the Board regarding their company and the services they offer. Kindle representatives excused themselves from the meeting after their presentation and questions from the Board.

Mr. Harmon moved and Mr. Fincher seconded a motion to accept the Financial Report presented by Mrs. Watts. Motion carried.

Mr. Fincher moved and Mr. Noles seconded a motion to accept the Write-Offs Report provided by Mrs. Watts. Motion carried.

Mr. Brown gave a brief update on the proposed sale of Louisiana Generating.

Mr. Fincher moved and Mr. Davidson seconded a motion to appoint Mr. Noles voting delegate and Mr. Killgore alternate voting delegate and the NRECA Annual meeting in February 2018. Motion carried

Mr. Fincher moved and Mr. Harmon seconded a motion to approve the 2018 Safe Worker Award Program policy. Motion carried.

Mr. Davidson moved and Mr. Noles seconded a motion to accept the CEO Report. Motion carried.

Mr. Noles moved and Mr. Sensley seconded a motion to approve all expenses associated with the meeting. Motion carried.

The next meeting date was confirmed for Tuesday, January 30, 2018.

There being no further business to come before the Board, a motion was made by Mr. Harmon and seconded by Mr. Jones to adjourn the meeting. Motion carried.

Hez Elkins, President

Richard Noles, Secretary/Treasurer