

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
MARCH 6, 2018

A regular meeting of the Claiborne Electric Cooperative, Inc. Board of Directors was held on March 6, 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
Bob Kolling, COO
Paul Kitchens, General Counsel
Tea' Heard, Executive Secretary

Mr. Harmon moved and Mr. Sensley seconded a motion to accept the Consent Agenda that included minutes from the January 30, 2018 meeting and the February 22, 2018 special meeting, as amended, and capital credits. Motion carried.

<u>Member/Service Location</u>	<u>Applicant</u>	<u>Credits</u>
COTTRELL, Hays-Homer	Myra Cottrell, spouse	\$ 1,414.49
FARRAR, Vernet-Lillie	Allen Farrar, spouse	4,855.93
HARRELL, Billy J.-Dubach	Estelle Harrell, spouse	656.34
ISAAC, Charles T.-Farmerville	Joyce Isaac, spouse	1,602.60
JONES, Dorothy-Bernice	Billy Jones, spouse	1,501.97
LOPO, Vivian-Homer	Vivian Jones, daughter	2,556.84
OTWELL, Jessie-Dubach	Ruby Otwell, spouse	2,138.52
PAGE, Perry-Farmerville	Doris P. Fields, daughter	1,063.01
PALMER, James-Minden	Nicole Palmer, daughter	2,149.95
ROBERTSON, Obie Allen-Heflin	Barbara Jean Parker, daughter	340.13
SCHICK, Gloria-Farmerville	Joseph Schick, spouse	1,705.52
SLATER, Delsie P.-Marion	LaVonda Sue Phillips, daughter	213.81
SNEARLY, Vernard-Downsville	Willie Fay Snearly, spouse	1,327.13
SPURLOCK, Mary-Downsville	Heather Norris, daughter	131.17
TEER, Hilda-Minden	Judy Grubbs, daughter	456.86
	TOTAL	<u>\$22,114.27</u>

Mr. Kitchens presented the Attorney Report which included brief updates on several topics including a former employee claim, broken pole claim, Letter of Credit claim, Louisiana Generating discover deadlines, Fiber-to-the Home broadband project regulatory report, and a large load Letter of Non-opposition to be filed with the PSC. Mr. Fincher moved and Mr. Davidson seconded a motion to accept the report. Motion carried.

Mr. Davidson moved and Mr. Perritt seconded a motion to accept the ALEC Board Meeting report presented by Mr. Noles. Motion carried.

In addition to his report, Mr. Noles stated Pointe Coupee Electric Cooperative will no longer be associated with the Louisiana electric cooperatives' statewide organization,

Mr. Killgore moved and Mr. Harmon seconded a motion to accept the financial report as presented. Motion carried.

Mr. Harmon moved and Mr. Killgore seconded a motion to accept the CEO Report. Motion carried.

A particular take-away from the NRECA Annual Meeting director training and roundtable discussions was the need to update or create new safety policies regarding front desk safety, computer hacking and cyber security. It was agreed these and other safety topics will be revisited soon.

Mr. Davidson moved and Mr. Fincher seconded a motion to approve all expenses associated with this meeting. Motion carried.

The next meeting date was confirmed for Tuesday, March 27, 2018.

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

Hez Elkins, President

Richard Noles, Secretary/Treasurer