

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
FEBRUARY 25, 2019

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 6:30 pm.

- ❖ **Attendance** –

Hez Elkins – President	Eddie Harmon – Vice-President
Richard Noles – Sec/Treasurer	Rand Killgore
Phillip Fincher	Lane Davidson
Scott Jones	Leroy Perritt
Mark Brown – CEO	Bob Kolling – COO
Bill Dye – CFO	Lori Kirkpatrick – Exec. Secretary
Paul Kitchens – Corporate Counsel	

- ❖ **Pledge** – Mr. Elkins led the group in the pledge of allegiance.

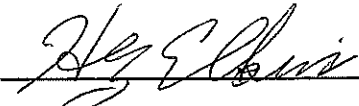
- ❖ **Request for Items to be Added to the Agenda** – Mr. Brown requested that Mr. Kolling be allowed to make a presentation related to the Cooperative’s annual outage report.

- ❖ **Consent Agenda** – On a motion made by Mr. Noles and seconded by Dr. Fincher, the following consent agenda was approved. It should be noted that Dr. Fincher requested that his district boundaries be checked against our member records to correct some apparent discrepancies in the district assignment of some members.
 - Approve January 26, 2019 Regular 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

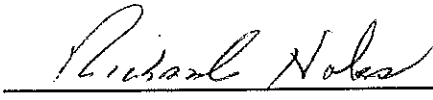
- ❖ **2018 Outage Report** – Mr. Kolling presented the Cooperative’s 2018 Outage Report. This report will be submitted to the Louisiana Public Service Commission as is required annually.

- ❖ **Attorney Report** – Mr. Kitchens reported on legal and regulatory matters affecting the Cooperative. Following this discussion, the Board directed counsel and management to not proceed in their work to amend the Cooperative’s Bylaws until such time further action is taken by the Board of Directors. Mr. Harmon then moved and Mr. Killgore seconded a motion to approve Mr. Kitchens’ report. That motion carried.

- ❖ **Financial Report** – Mr. Dye made a thorough presentation of the January 2019 Financial Report. That report was approved upon a motion made by Mr. Killgore and seconded by Mr. Davidson.
- ❖ **CEO Report** – Mr. Brown made reports related to the recently hosted Member Advisory Committee Meetings and on progress being made with regard to securing a new power supply contract currently with CLECO/Cajun.
- ❖ **Approve Meeting Expense** – Mr. Elkins then entertained a motion by Mr. Davidson and seconded by Mr. Harmon to approve the expenses associated with the meeting. The motion carried.
- ❖ **Confirm Next Meeting Date** – Mr. Elkins confirmed the date for the next meeting as follows:
Regular Board Meeting, Monday, March 25, 2019
- ❖ **Adjourn** – The meeting was then adjourned on a motion by Mr. Killgore and seconded by Mr. Perritt.



Hez Elkins, President



Richard Noles, Secretary-Treasurer