

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
OCTOBER 30, 2018

A regular meeting of the Claiborne Electric Cooperative, Inc. Board of Directors was held on October 30, 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
Eddie Harmon, Vice President
Richard Noles, Secretary/Treasurer
Leroy Perritt
Scott Jones
Lane Davidson
Phillip Fincher
Rand Killgore

Willie Sensley was not present for the meeting.

Others attending the meeting were:

Mark Brown, General Manager/CEO
Joey White, Manager of Member Relations & Marketing
Bob Kolling, COO
Bill Dye, CFO
Paul Kitchens, General Counsel
Tea' Heard, Executive Secretary

Mr. Killgore moved and Mr. Harmon seconded a motion to accept the Consent Agenda that included the September 25th meeting minutes, the October 23rd special meeting minutes and capital credits applications that are subject to approval by General Counsel. Two applications were denied pending further information. Approved applications are listed below. Motion carried.

| <u>Member/Service Location</u> | <u>Applicant</u> | <u>Credits</u> |
|---------------------------------------|-----------------------------|---------------------------|
| BROWN, Leo - Homer | Debra Best, daughter | 449.53 |
| DANIELS, A. J.- Summerfield | Janis F. Daniels, spouse | 56.65 |
| HALL, Frank J., Sr. - Shreveport | Frank J. Hall, Jr.-Executor | 1,043.91 |
| HENAGAN, Yvonne – Sibley | Catherine Slack, Executrix | 203.17 |
| HERRING, Wendy – Marion | David L. Herring, spouse | 492.05 |
| MALBROUGH, Donald – Springhill | Yvonne Malbrough, spouse | 166.41 |
| MALTEE, Albert L., Sr. – Farmerville | Alberta McGuire, daughter | 649.15 |
| McCALLUM, Opal – Junction City | Mitzi Pennington, daughter | 437.37 |
| MORRIS, Brenda J. – Farmerville | Johnnie T. Morris, spouse | 594.04 |
| RAY, Willard – Minden | Cynthia Ray, daughter | 5,656.59 |
| WALKER, David E. – Dubberly | Shelia Walker, spouse | 783.53 |
| WARREN, Jummelle – Farmerville | Bessie Warren, spouse | 1,281.29 |
| WIGGINS, Huey – Heflin | Elsie M. Wiggins, spouse | 1,657.85 |
| | TOTAL | <u>\$13,471.54</u> |

A motion was made by Mr. Harmon and seconded by Mr. Davidson to accept the Attorney Report. Motion carried.

Mr. Davidson moved and Mr. Fincher seconded a motion to accept the Solar Update presented by Mr. White. Motion carried.

Mr. Noles moved and Mr. Jones seconded a motion to accept the Financial Report presented by Mr. Dye. Motion carried.

Mr. Fincher moved and Mr. Killgore seconded a motion to cancel Districts 2 and 5 meetings elections as provided for in Claiborne's current Bylaws. Motion carried.

Mr. Fincher moved and Mr. Davidson seconded a motion to set the District 4 meeting election for Saturday, December 1, 2018 from 10:00 a.m. until noon at the Depot in Arcadia, Louisiana. Motion carried.

A motion was made by Mr. Killgore and seconded by Mr. Noles to go into Executive Session. Motion carried.

Mr. Jones moved and Mr. Harmon seconded a motion to close the Executive Session. Motion carried.

The Board of Directors conducted a thorough discussion of recent issues involving the public service commission regulators and concluded that the Board strongly desires to take reasonable measures in order to facilitate and improve communications and relationships between the Cooperative and its Regulators.

In that regard, and upon motion by Mr. Jones, seconded by Mr. Killgore, the following resolution was unanimously adopted on a vote of eight (8) yeas and zero (0) nays.

BE IT RESOLVED that no public statements, news releases or general correspondence to the public, membership or the Louisiana Public Service Commission (LPSC) shall be made or promulgated by management or any employees regarding the LPSC, any LPSC Commissioner, the history of the broadband project, or about requests or subpoenas for financial information regarding Claiborne Electric without the express consent of the Board of Directors.

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

A special board meeting was confirmed for Tuesday, November 13, 2018 and the regular board meeting for Tuesday, December 4, 2018.

There being no further business to come before the meeting, upon motion by Mr. Killgore and seconded by Mr. Noles, the meeting was adjourned. Motion carried.

Hez Elkins, President

Richard Noles, Secretary/Treasurer