

**Minutes of the Special Board Meeting  
Held  
September 19, 2018**

1. Mr. Elkins called the meeting to order at 6:00 pm.
2. An invocation was offered and the flag was saluted.
3. The following Board members participated in the meeting:
  - a. Hez Elkins
  - b. Richard Noles
  - c. Scott Jones
  - d. Leroy Perritt
  - e. Butch Sensley
  - f. Lane Davidson
  - g. Eddie Harmon
  - h. Phillip Fincher
  - i. Rand Killgore
4. Also present were:
  - a. Mark Brown
  - b. Bill Dye
  - c. Bob Kolling
  - d. Joey White
5. An extensive discussion followed regarding the LPSC B&E Meeting held in Baton Rouge earlier that day.
6. On a motion made by Mr. Davidson and seconded by Mr. Sensley, the following resolution was offered:

**Whereas**, the Board of Directors of the Claiborne Electric Cooperative, Inc. has extensively reviewed NRECA's Electric Cooperative Governance Task Force Report and,

**Whereas**, the Louisiana Public Service Commission has raised issues related to certain traditional board expenses including the largest board expense, medical insurance, and,

**Whereas**, the Board of Directors wishes to prevent anyone from using this benefit as a means to divide the Cooperative and cause harm to the Co-op's ultimate goal of providing excellent service to its members,

**Now Therefore Be It Resolved that**, the Board of Directors at a special board meeting held September 19, 2018, the medical insurance benefit provided to directors was eliminated providing sufficient time for directors to secure other coverage and,

**Be It Further Resolved that**, the Board of Directors is committed to a thorough review of all the Cooperative's governance practices and has scheduled a special meeting for that purpose.

This motion passed unanimously.

7. There being no further business to come before the directors, the meeting was adjourned on a motion from Mr. Noles, seconded by Mr. Harmon and the affirmative vote of all board members present.