

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 20, 2026
5:30 PM

AGENDA

1. Call to Order and Opening Prayer	Rory Eddings	
2. Approval of Agenda	Board	Approval
3. Introduction of New Employee <i>Brian Hardin, VP of Financial Services</i> <i>Matthew Bailey, Fiber Field Technician</i>	Marie Hussey	
4. Cape Fear Regional Theater	Darlene Holmes Mary Kate Burke	
5. Approval of Minutes: A. October 21, 2025, Regular Board Meeting Minutes B. November 18, 2025, Regular Board Meeting Minutes C. December 9, 2025, Executive Committee Meeting Minutes D. December 16, 2025, Regular Board Meeting Minutes	Rory Eddings	Approval Approval Approval Approval
6. Reports: A. Safety Report: B. Secretary Report: C. Treasurer Report (Form 7) Unaudited D. Financial Report: 1. LREMC Finances 2. December Estate Retirements E. Attorney's Report:	Rory Eddings Mark Walters Elaine O. Chavis Sharon M. Burnette Joseph Sublett Grady Hunt <i>Hunt & Brooks</i>	Approval Approval Approval Approval
7. CEO & Staff Reports: A. CEO Updates B. Q4 2025 Cybersecurity Update	Jon T. Locklear Craig Davis	
8. Matters of Interest to Directors: A. Upcoming Meetings and Training	Rory Eddings	
9. Executive Session A. Personnel Matters	Rory Eddings Marie Hussey	Approval
10. Adjourn:	Rory Eddings	Approval