

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
March 17, 2026  
5:30 PM

**AGENDA**

- |  |  |                 |
|--|--|-----------------|
| <b>1. Call to Order and Opening Prayer</b>   | Rory Eddings                           |                 |
| <b>2. Approval of Agenda</b>   | Board                                  | <b>Approval</b> |
| <b>3. Introduction of New Employee</b><br><i>Algie Cowans, Consumer Sales Representative (Rivr Tech)</i> | Marie Hussey                           |                 |
| <b>4. Member Comments</b><br><i>Ronnie Revels – High Electric Bill</i>                                   |  |                 |
| <b>5. Approval of Minutes:</b><br>A. February 24, 2026, Regular Board Meeting Minutes                    | Rory Eddings                           | <b>Approval</b> |
| <b>6. Reports:</b>   | Rory Eddings                           |                 |
| A. <b>Safety Report:</b>   | Mark Walters                           | <b>Approval</b> |
| B. <b>Secretary Report:</b>  | Elaine O. Chavis                       | <b>Approval</b> |
| C. <b>Treasurer Report (Form 7)</b>  | Sharon M. Burnette                     | <b>Approval</b> |
| D. <b>Financial Report:</b>  | Brian Hardin                           |                 |
| 1. LREMC Finances  |  |                 |
| 2. February Estate Retirements   |  | <b>Approval</b> |
| E. <b>Attorney’s Report:</b>   | Grady Hunt<br><i>Hunt &amp; Brooks</i> |                 |
| <b>7. CEO &amp; Staff Reports:</b><br>A. CEO Updates   | Jon T. Locklear                        |                 |
| <b>8. Matters of Interest to Directors:</b><br>A. Upcoming Meetings and Training                         | Rory Eddings                           |                 |
| <b>9. Executive Session</b>  | Rory Eddings                           | <b>Approval</b> |
| A. Personnel Matters   | Marie Hussey                           |                 |
| B. Cybersecurity Incident Update   | Craig Davis                            |                 |
| <b>10. Adjourn:</b>  | Rory Eddings                           | <b>Approval</b> |