

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**April 21, 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>                              | Marie Hussey             |                 |
| <i>Aaron Vest, 1<sup>st</sup> Class Power Line Technician</i>       |                          |                 |
| <i>Carlos Tolentino, 1<sup>st</sup> Class Power Line Technician</i> |                          |                 |
| <i>Kasey Lowery, 1<sup>st</sup> Class Power Line Technician</i>     |                          |                 |
| <i>Kaone Locklear, 1st Class Power Line Technician</i>              |                          |                 |
| <i>Kimberly Chavis, Member Services Representative</i>              |                          |                 |
| <i>Kevin Alvarado Deita, Member Services Representative</i>         |                          |                 |
| <i>Robbie Brewer, Maintenance Mechanic</i>                          |                          |                 |
| <b>4. Approval of Minutes:</b>                                      | Rory Eddings             |                 |
| A. March 17, 2026, Regular Board Meeting Minutes                    |                          | <b>Approval</b> |
| B. March 19, 2026, Annual Meeting Committee Meeting Minutes         |                          | <b>Approval</b> |
| <b>5. 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. March Estate Retirements   |                          | <b>Approval</b> |
| E. <b>Attorney's Report:</b>  | Grady Hunt               |                 |
|   | <i>Hunt &amp; Brooks</i> |                 |
| <b>6. CEO &amp; Staff Reports:</b>                                  |                          |                 |
| A. CEO Updates  | Jon T. Locklear          |                 |
| B. Cybersecurity Update   | Craig Davis              |                 |
| <b>7. Matters of Interest to Directors:</b>                         | Rory Eddings             |                 |
| A. Upcoming Meetings and Training                                   |                          |                 |
| B. Policy Committee Meeting   | Roger Oxendine           | <b>Approval</b> |
| <i>Proposed Dates: April 27, 30, or May 12, 14</i>                  |                          |                 |
| C. Finance Committee Meeting  | Sharon Burnette          | <b>Approval</b> |
| <i>Date: May 19, 2026 @ 4:00 p.m.</i>                               |                          |                 |

**8. Executive Session**

- A. Personnel Matters
- B. Economic Development Loan Update
- C. UNCP Partnership

Rory Eddings  
Marie Hussey  
Brian Hardin  
Jon T. Locklear

**Approval**  
**Approval**  
**Approval**

**9. Adjourn:**

Rory Eddings

**Approval**