

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**August 18, 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. Approval of Minutes:</b>                     | Rory Eddings                                                                          |                 |
| A. July 21, 2026, Regular Board Meeting Minutes    |                                                                                       | <b>Approval</b> |
| B. July 28, 2026, Policy Committee Meeting Minutes |                                                                                       | <b>Approval</b> |
| <b>4. 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</b> (Form 7)                | Sharon M. Burnette                                                                    | <b>Approval</b> |
| D. <b>Financial Report:</b>                        | Brian Hardin                                                                          |                 |
| 1. LREMC Finances                                  |                                                                                       |                 |
| 2. July Estate Retirements                         |                                                                                       |                 |
| 3. 2025 KRTA Executive Summary                     |                                                                                       | <b>Approval</b> |
| E. <b>Attorney's Report:</b>                       | Hampton Oxendine<br><i>Regional VP, CFC</i><br>Grady Hunt<br><i>Hunt &amp; Brooks</i> |                 |
| <b>5. CEO &amp; Staff Reports:</b>                 |                                                                                       |                 |
| A. CEO Updates                                     | Jon T. Locklear                                                                       |                 |
| B. Cybersecurity Update                            | Craig Davis                                                                           |                 |
| <b>6. Matters of Interest to Directors:</b>        | Rory Eddings                                                                          |                 |
| A. Upcoming Meetings and Training                  |                                                                                       |                 |
| <b>7. Executive Session</b>                        | Rory Eddings                                                                          | <b>Approval</b> |
| A. Personnel Matters                               | Marie Hussey                                                                          |                 |
| B. Affirmative Action Plan                         | Marie Hussey                                                                          | <b>Approval</b> |
| C. Policies                                        | Roger Oxendine                                                                        | <b>Approval</b> |
| D. City of Fayetteville Drainage Easement          | Matt Epps                                                                             | <b>Approval</b> |
| <b>8. Adjourn:</b>                                 | Rory Eddings                                                                          | <b>Approval</b> |