

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 17, 2024
5:30 PM

AGENDA

- | | | |
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| 1. Call to Order and Opening Prayer | Roger Oxendine | |
| 2. Approval of Agenda | Board | Approval |
| 3. Introduction of New Employee
<i>Jamie Hunt, 1st Class Power Line Technician</i>
<i>Member Services Representatives:</i>
<i>Kimbrelly Hammonds</i>
<i>Gabriana De La Cruz</i>
<i>Chassidy Jacobs</i>
<i>Jessica Lowery</i> | | |
| 4. Approval of Minutes:
A. November 19, 2024, Regular Board Meeting Minutes | Roger Oxendine | Approval |
| 5. Reports: | Roger Oxendine | |
| A. Safety Report: | Mark Walters | Approval |
| B. Secretary Report: | Elaine O. Chavis | Approval |
| C. Treasurer Report (Form 7) | Kirk Lowery | Approval |
| D. Financial Report: | Daniel Leonard | |
| 1. LREMC Finances | | |
| 2. November Estate Retirements | | Approval |
| 6. CEO & Staff Reports:
A. CEO Updates | Jon T. Locklear | |
| 7. Matters of Interest to Directors: | Roger Oxendine | |
| A. Upcoming Meetings and Training | | |
| B. 2025 Board/Delegate Committees | Roger Oxendine | Approval |
| • NCAEC (Board Chairman, or his/her designee along with CEO) | | |
| • NCEMC (Member of the Board along with CEO) | | |
| • TEMA (Voting delegate) | | |
| • NRTC (Voting delegate & alternate) | | |
| • CFC, NCSC & NRECA (voting delegate & alternate) | | |
| • NCPAC (formally REAP) – Two-year term to end 2027 | | |
| • LREMC Committees of the Board | | |
| C. Loan Committee Meeting
<i>Proposed dates: January 13 or 14, 2025 @ 5:30 p.m.</i> | Committee Members | Approval |

8. Executive Session

- A. Personnel Matters
- B. Resolution: Land Purchase-Construction 230kV-115kV
- C. WPCA Strategy

Roger Oxendine
Marie Hussey
Matt Epps
Daniel Leonard

Approval
Approval
Approval

9. Adjourn:

Roger Oxendine

Approval