LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 21, 2026
5:30 PM

AGENDA

1. Call to Order and Opening Prayer	Rory Eddings	
2. Approval of Agenda	Board	**Approval**
3. Approval of Minutes:	Rory Eddings	
A. June 2, 2026, Special Called Board Meeting Minutes		**Approval**
B. June 16, 2026, Regular Board Meeting Minutes		**Approval**
4. Reports:	Rory Eddings	
A. **Safety Report:**	Mark Walters	**Approval**
B. **Secretary Report:**	Elaine O. Chavis	**Approval**
C. **Treasurer Report (**Form 7)	Sharon M. Burnette	**Approval**
D. **Financial Report:**	Brian Hardin	
1. LREMC Finances		
2. June Estate Retirements		**Approval**
E. **Attorney's Report:**	Grady Hunt *Hunt & Brooks*	
5. CEO & Staff Reports:		
A. CEO Updates	Jon T. Locklear	
6. 2026 Annual Meeting		
A. Nominating Committee	Board	**Approval**
B. Credentials & Elections Committee	Board	**Approval**
7. Matters of Interest to Directors:	Rory Eddings	
A. Upcoming Meetings and Training		
B. Policy Committee *Proposed Dates: July 28, 30 or August 4*	Roger Oxendine	**Approval**
C. Finance, Audit & Budget Committee Meeting *Proposed Date: August 18 @ 4:00 p.m.*	Sharon Burnette	**Approval**
D. Finance, Audit & Budget Committee Meeting *Proposed Date: September 24 or 25 @ 9:00 a.m.*	Sharon Burnette	**Approval**
8. Executive Session	Rory Eddings	**Approval**
A. Personnel Matters	Marie Hussey	
B. 2026 General Retirement	Brian Hardin	**Approval**
C. CoBank Resolution	Brian Hardin	**Approval**

D. Fleet Sales	Jon T. Locklear	**Approval**
9. Adjourn:	Rory Eddings	**Approval**