

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 18, 2025
5:30 PM

AGENDA

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|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Introduction of New Employee
<i>Antonio Ibarra – Fiber Logistics Technician (Rivr Tech)</i>
<i>Joseph Sublett – Financial Analyst</i> | Marie Hussey | |
| 4. Member Comments
<i>Ronnie Revels – Rates</i>
<i>April Thompson – Transparency and Member Engagement</i> | | |
| 5. Approval of Minutes:
A. February 18, 2025, Regular Board Meeting Minutes | Rory Eddings | Approval |
| 6. Reports: | Rory Eddings | |
| 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. February Estate Retirements | | Approval |
| 7. CEO & Staff Reports:
A. CEO Updates | Jon T. Locklear | |
| 8. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| B. Policy Committee Meeting
<i>Proposed Dates: April 1 or 14 @ proposed time?</i> | Roger Oxendine | Approval |
| C. Finance/Audit Committee Meeting
<i>Date: April 15 @ 4:30 p.m.</i> | Kirk Lowery | Approval |
| D. Annual Meeting Committee Meeting
<i>Proposed Dates: March 24</i> | | Approval |
| E. Executive Committee Meeting | | Approval |
| 9. Executive Session
A. Personnel Matters | Rory Eddings
Marie Hussey | Approval |
| 10. Adjourn: | Rory Eddings | Approval |