

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 20, 2025
5:30 PM

AGENDA

- | | | |
|---|--|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Introduction of New Employee
<i>Trevor Jacobs – Fiber GIS Specialist (Rivr Tech)</i>
<i>Keithan Strickland, 1st Class Power Line Technician</i>
<i>Jason Gessaro, Cybersecurity Analyst</i> | Marie Hussey | |
| 4. Auditor’s Report (Virtual) | Steve Gilliam
<i>Adams, Jenkins, Cheatham</i> | Approval |
| 5. Board Certification
<i>Mary Beth Locklear – Credentialed Cooperative Director (CCD)</i> | | |
| 6. Approval of Minutes: | Rory Eddings | |
| A. April 14, 2025, Policy Committee Meeting Minutes | | Approval |
| B. April 15, 2025, Finance, Audit, and Budget Committee Meeting Minutes | | Approval |
| C. April 15, 2025, Regular Board Meeting Minutes | | Approval |
| D. April 22, 2025, Executive Committee Meeting Minutes | | Approval |
| E. May 8, 2025, Special Called Board Meeting Minutes | | Approval |
| 7. 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. April Estate Retirements | | Approval |
| 8. CEO & Staff Reports: | | |
| A. CEO Updates | Jon T. Locklear | |
| 9. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| 10. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Marie Hussey | |
| B. LREMC Policies | Roger Oxendine | Approval |

- C. Resolution: 3 OPGW-W Lumberton/Raft Swamp/Parkton Matt Epps
- D. Resolution: King Rd to Rockfish Rd 115 kV Transmission Matt Epps

Approval
Approval

11. Adjourn:

Rory Eddings

Approval