

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 16, 2025
5:30 PM

AGENDA

- | | | |
|--|---|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Robeson County Relay for Life Award | Cheryl Revels
President-Relay for Life of Robeson County | |
| 4. Introduction of New Employee
<i>Kyle Epperly – Fiber Field Technician</i> | Marie Hussey | |
| 5. Approval of Minutes: | Rory Eddings | |
| A. August 19, 2025, Finance, Audit, Budget Committee Meeting Minutes | | Approval |
| B. August 19, 2025, Regular Board Meeting Minutes | | Approval |
| C. August 25, 2025, Executive Committee Meeting Minutes | | Approval |
| D. September 4, 2025, Policy Committee Meeting Minutes | | 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. August 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 | | |
| 9. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Marie Hussey | |
| B. 2026 NRECA Rates | Marie Hussey | Approval |
| C. REPS Rider Update | Daniel Leonard | Approval |
| D. Rider SQF | Daniel Leonard | Approval |
| E. LREMC to LREMC-T Investment | Daniel Leonard | Approval |
| F. Resolution: COMTech Loan | Daniel Leonard | Approval |
| 10. Adjourn: | Rory Eddings | Approval |