

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
September 23, 2024  
5:30 PM

**AGENDA**

- |  |                  |                 |
|--|------------------|-----------------|
| <b>1. Call to Order and Opening Prayer</b>   | Rory Eddings     |                 |
| <b>2. Approval of Agenda</b>   | Board            | <b>Approval</b> |
| <b>3. Introduction of New Employee</b><br><i>Marlena Gilmore, Fiber Accountant</i> | Marie Hussey     |                 |
| <b>4. Approval of Minutes:</b>   | Rory Eddings     |                 |
| A. August 20, 2024, Regular Board Meeting Minutes                                  |                  | <b>Approval</b> |
| B. September 9, 2024, Policy Committee Meeting Minutes                             | Roger Oxendine   | <b>Approval</b> |
| C. September 17, 2024, Loan & ED Committee Meeting Minutes                         | Eric Locklear    | <b>Approval</b> |
| <b>5. Reports:</b>   | Rory Eddings     |                 |
| A. <b>Safety Report:</b>   | John Dyson       | <b>Approval</b> |
| B. <b>Secretary Report:</b>  | Elaine O. Chavis | <b>Approval</b> |
| C. <b>Treasurer Report (Form 7)</b>  | Kirk Lowery      | <b>Approval</b> |
| D. <b>Financial Report:</b>  | Daniel Leonard   |                 |
| 1. LREMC Finances  |                  |                 |
| 2. August Estate Retirements   |                  | <b>Approval</b> |
| <b>6. CEO &amp; Staff Reports:</b>   |                  |                 |
| A. CEO Updates   | Jon T. Locklear  |                 |
| B. Annual Meeting of the Members Update  | Ruby Clark Quick |                 |
| <b>7. Matters of Interest to Directors:</b>  | Rory Eddings     |                 |
| A. Upcoming Meetings and Training  |                  |                 |
| <b>8. Executive Session</b>  | Rory Eddings     | <b>Approval</b> |
| A. Personnel Matters   | Marie Hussey     |                 |
| B. Engagement of Legal Services  | Rory Eddings     | <b>Approval</b> |
| C. LREMC Policies  | Roger Oxendine   | <b>Approval</b> |
| D. Loan Request  | Roger Oxendine   | <b>Approval</b> |
| E. Resolution: Substation Mowing Contract  | Matt Epps        | <b>Approval</b> |
| F. Resolution: Rockfish OCB Replacement  | Matt Epps        | <b>Approval</b> |
| G. Resolution: Mobile Substation   | Matt Epps        | <b>Approval</b> |
| <b>9. Adjourn:</b>   | Rory Eddings     | <b>Approval</b> |