

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**May 8, 2025**  
**5:30 PM**

**AGENDA**

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|--|----------------|-----------------|
| <b>1. Call to Order and Opening Prayer</b> | Rory Eddings   |                 |
| <b>2. Approval of Agenda</b>               | Board          | <b>Approval</b> |
| <b>3. Executive Session</b>                | Rory Eddings   | <b>Approval</b> |
| A. Wholesale Power Cost Adjustment (WPCA)  | Daniel Leonard | <b>Approval</b> |
| <b>4. Other Business</b>                   | Rory Eddings   |                 |
| <b>5. Adjourn</b>                          | Rory Eddings   | <b>Approval</b> |