

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
September 20, 2022  
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 – 1<sup>st</sup> Class PLT</b><br><i>Chance Leggett</i> | Cynthia Stiles                     |                 |
| <b>4. Member Comments</b>  |                                    |                 |
| <b>5. Approval of Minutes:</b>   | Rory Eddings                       |                 |
| A. August 16, 2022 Regular Board Meeting Minutes   |                                    | <b>Approval</b> |
| B. September 12, 2022 Finance & Audit Committee Meeting Minutes                            |                                    | <b>Approval</b> |
| C. September 12, 2022 Policy Committee Meeting Minutes                                     |                                    | <b>Approval</b> |
| 1. Policies  |                                    | <b>Approval</b> |
| <b>6. Reports:</b>   | Rory Eddings                       |                 |
| A. <b>Safety Report:</b>   | Mark Walters                       | <b>Approval</b> |
| B. <b>Secretary Report:</b>  | Ronald Hammonds                    | <b>Approval</b> |
| C. <b>Treasurer Report</b> (Form 7)  | Tony Hunt                          | <b>Approval</b> |
| D. <b>Financial Report:</b>  | Lisa Kennedy, CFO, Coop. Svcs. Ctr |                 |
| 1. LREMC Finances  |                                    |                 |
| 2. August Estate Retirements   |                                    | <b>Approval</b> |
| 3. LREMC-T Finances  | John Dyson                         |                 |
| <b>7. CEO &amp; Staff Report:</b>  |                                    |                 |
| A. LREMC Newsletter & Annual Meeting Cover Wrap  | Walter White                       |                 |
| B. Annual Meeting Update   | Ruby Clark                         |                 |
| C. CEO Updates   | Randall Jones                      |                 |
| <b>8. Matters of Interest to Directors:</b>  | Rory Eddings                       |                 |
| A. Upcoming Meetings and Training  |                                    |                 |
| <b>9. Executive Session</b>  | Rory Eddings                       | <b>Approval</b> |
| A. Personnel Matters   | Cynthia Stiles                     |                 |
| B. NRECA Benefit Renewal   | Cynthia Stiles                     | <b>Approval</b> |
| C. Review CEO Applications   | Grady Hunt                         |                 |
| <b>10. Adjourn:</b>  | Rory Eddings                       | <b>Approval</b> |