

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 17, 2023**  
**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. Member Comments</b>                                      |                 |                 |
| <b>4. Approval of Minutes:</b>                                 | Rory Eddings    |                 |
| A. December 20, 2022 Regular Board Meeting Minutes             |                 | <b>Approval</b> |
| B. January 3, 2023 Special Called Board Meeting Minutes        |                 | <b>Approval</b> |
| <b>5. Reports:</b>   | Rory Eddings    |                 |
| <b>A. Safety Report:</b>                                       | Mark Walters    | <b>Approval</b> |
| <b>B. Secretary Report:</b>                                    | Roger Oxendine  | <b>Approval</b> |
| <b>C. Treasurer Report (Form 7)</b>                            | Tony Hunt       | <b>Approval</b> |
| <b>D. Financial Report: (<i>Preliminary</i>)</b>               | Ann Locklear    |                 |
| 1. LREMC Finances  |                 |                 |
| 2. December Estate Retirements                                 |                 | <b>Approval</b> |
| <b>6. CEO &amp; Staff Reports:</b>                             |                 |                 |
| A. CEO Updates   | Jon T. Locklear |                 |
| B. Substation/IT Security                                      | John Dyson      |                 |
| <b>7. Matters of Interest to Directors:</b>                    | Rory Eddings    |                 |
| A. Upcoming Meetings and Training                              |                 |                 |
| B. Policy Committee Meeting (Date & Time?)                     | Roger Oxendine  | <b>Approval</b> |
| C. Loan and E.D. Committee Proposed County Delegates           | Eric Locklear   | <b>Approval</b> |
| D. Loan and E.D. Committee Meeting (Date & Time?)              | Eric Locklear   | <b>Approval</b> |
| <b>8. Executive Session</b>                                    | Rory Eddings    | <b>Approval</b> |
| A. Personnel Matters   | Jon T. Locklear |                 |
| B. Lumbee Tribe of NC  | Rory Eddings    | <b>Approval</b> |
| C. Resolution: 2023-01 New Horizon Project                     | Matt Epps       | <b>Approval</b> |
| D. Resolution: 2023 -02 Rd Apply Authorized Rep.               | Ann Locklear    | <b>Approval</b> |
| E. Resolution: 2023-03 RUS Form 595, and 675                   | Ann Locklear    | <b>Approval</b> |
| F. Resolution: 2023-04 RUS Form 674                            | Ann Locklear    | <b>Approval</b> |
| G. Resolution: 2023-05 Financial Institutions Cert. of Author. | Ann Locklear    | <b>Approval</b> |
| <b>9. Adjourn:</b>   | Rory Eddings    | <b>Approval</b> |