

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**January 18, 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. Approval of Minutes:</b>                           | Rory Eddings    |                 |
| A. December 20, 2021 Executive Committee Meeting Minutes |                 | <b>Approval</b> |
| B. December 21, 2021 Regular Board Meeting Minutes       |                 | <b>Approval</b> |
| C. January 10, 2022 Policy Committee Meeting Minutes     |                 | <b>Approval</b> |
| <b>4. 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>                              | Randall Jones   |                 |
| 1. LREMC Finances  |                 |                 |
| 2. December Estate Retirements                           |                 | <b>Approval</b> |
| 3. NISC Patronage  |                 |                 |
| <b>5. CEO &amp; Staff Report:</b>                        |                 |                 |
| A. LREMC Newsletter                                      | Walter White    |                 |
| B. CEO Updates   | Randall Jones   |                 |
| • Fairmont and Laurinburg Office Closure Update          |                 |                 |
| • Sell of Arabia Sub Lot                                 |                 |                 |
| <b>6. Matters of Interest to Directors:</b>              | Rory Eddings    |                 |
| A. Upcoming Meetings and Training                        |                 |                 |
| B. February Board Meeting – Move to Feb. 17, or 22, 2022 |                 | <b>Approval</b> |
| C. Community Meetings                                    |                 |                 |
| <b>7. Executive Session</b>                              | Rory Eddings    | <b>Approval</b> |
| <i>Closed to the Public</i>                              |                 |                 |
| <b>8. Adjourn:</b>                                       | Rory Eddings    | <b>Approval</b> |