

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
Minutes of the Regular Meeting of the
Board of Directors
March 15, 2022

Pursuant to due notice thereof, a meeting of the Board of Directors of the Lumbee River Electric Membership Corporation was held at the Corporation's headquarters in Pembroke, North Carolina, beginning at 5:30 p.m., Tuesday, March 15, 2022. Directors present in person were Chairman Rory Eddings, Vice-Chairman Erice Locklear Secretary Ronald G. Hammonds, Kirk Lowry, Roger Oxendine, Rhonda Goins Dial, Autry Lowry, James Hardin, Sherry Carter, Spencer Locklear, Elaine O. Chavis and Treasurer Anthony Hunt. Also present were the Interim CEO Randall Jones, and Grady Hunt representing Hunt & Brooks, the Corporation's general counsel.

Chairman Rory Eddings called the meeting to order, and prayer was said by Vice-Chairman Erice Locklear.

1. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE ADOPTION OF THE AGENDA AS AMENDED.
2. There were no Member comments.
3. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE MINUTES FOR THE FEBRUARY 17, 2022 REGULAR BOARD MEETING, THE MARCH 01, 2022 AD HOC DISTRICT 6 VOTING COMMITTEE MEETING, AND THE MARCH 01, 2022 ANNUAL MEETING COMMITTEE MEETING. FURTHER, THERE WAS DISCUSSIONS CONCERNING DISTRICT 6 VOTING. A MOTION WAS MADE AND RESOLVED TO CONTINUE TO STUDY DISTRICT 6 VOTING FOR IMPLEMENTATION TO CONDUCT ELECTIONS IN 2023. ALL VOTED IN FAVOR OF THE MOTION, EXCEPT AUTRY LOWRY VOTED AGAINST THE MOTION.
4. Mr. Mark Walters presented the Safety Report indicating that there was one property damage incident reported for the month of February 2022. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SAFETY REPORT.
5. Mr. Ronald G. Hammonds reviewed the secretary report with the directors. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SECRETARY REPORT.
6. Mr. Anthony Hunt reviewed the Treasurer Report (Form 7) with the directors for the month of February 2022. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE TREASURER REPORT (FORM 7).
7. Mr. Randall Jones reviewed the February 2022 Finances and February Estate Retirements. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE FEBRUARY 2022 ESTATE RETIREMENTS. It was further noted that LREMC received a 2021 Capital Credit from The National Information Solutions Cooperative in the amount of \$10,805.48.
8. Mr. Walter White gave an update on the LREMC Newsletter.

9. Mr. Randall Jones provided the Board Members updates on relevant topics to include volatility of cost, cyber security and the promotions of Matt Epps and John Dyson.
10. Mr. Rory Eddings and Board Members discussed matters of interest to include upcoming meetings and trainings, a return to the Boardroom and applications received for the District Five vacant seat. The Chairman appointed a committee for the District Five vacancy to include Vice-Chairman Erice Locklear, Elaine O. Chavis and Roger Oxendine. The Chairman also notified the Board that applications had been received from Lynn Locklear, Patrick Dial, Jody Bullard and Ron Anderson.
11. A MOTION WAS DULY MADE TO ENTER EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried.
12. A MOTION WAS DULY MADE TO LEAVE EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried.
13. A MOTION WAS DULY MADE AND RESOLVED TO CONFIRM ALL ACTIONS TAKEN IN EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried. All votes were reaffirmed without discussion as follows:

2019 NCDOT Consent Judgment: There was discussion concerning NCDOT Consent Judgment. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE 2019 NCDOT CONSENT JUDGEMENT.

LREMC-T Budget Expense: There was discussion concerning 2022 Budget for LREMC-T. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE 2022 BUDGET EXPENSES.

Arabia Substation Lot update: There was discussion concerning the sale of the Arabia Substation Lot. A MOTION WAS DULY MADE AND RESOLVED TO SALE THE ARABIA SUBSTATION LOT WITH BOARD MEMBER ANTHONY HUNT VOTING AGAINST THE SALE.

Prior to the Board adjourning, the Board discussed the impact of recent fuel price increases, valet parking at the Nashville Conference, Board relations going forward, and Spring Retreat.
14. A MOTION WAS DULY MADE TO ADJOURN.


RORY EDDINGS, CHAIRMAN


RONALD G. HAMMONDS, SECRETARY

Roll Call Vote Form

Meeting date: March 15, 2022

Item #/Description: #4B March 1, 2022 Ad Hoc District 6 Voting Committee Recommendation

Name	Yes	No	Abstain	Not Present
Carter, Sherry	X			
Chavis, Elaine O.	X			
Eddings, Rory				
Goins Dial, Rhonda	X			
Hammonds, Ronald G.	X			
Hardin, James	X			
Hunt, Anthony "Tony"	X			
Locklear, Erice	X			
Locklear, Spencer	X			
Lowery, Kirk	X			
Lowry, Autry		X		
Oxendine, Roger	X			
TOTALS:	10	1	0	0

Vote Required: Majority	Action Taken: Motion Carried
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Roll Call Vote Form

Meeting date: March 15, 2022

Item #/Description: #8E Arabia Sub Lot – Appraisal

Name	Yes	No	Abstain	Not Present
Carter, Sherry	X			
Chavis, Elaine O.	X			
Eddings, Rory				
Goins Dial, Rhonda	X			
Hammonds, Ronald G.	X			
Hardin, James	X			
Hunt, Anthony “Tony”		X		
Locklear, Erice	X			
Locklear, Spencer	X			
Lowery, Kirk	X			
Lowry, Autry	X			
Oxendine, Roger	X			
TOTALS:	10	1	0	0

	Vote Required: Majority	Action Taken: Motion Carried
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