

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 24, 2026
5:30 PM

AGENDA

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|---|--|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Approval of Minutes: | Rory Eddings | |
| A. January 20, 2026, Regular Board Meeting Minutes | | Approval |
| 4. Reports: | Rory Eddings | |
| A. Safety Report: | Mark Walters | Approval |
| B. Secretary Report: | Elaine O. Chavis | Approval |
| C. Treasurer Report (Form 7) | Sharon M. Burnette | Approval |
| D. Financial Report: | Brian Hardin | |
| 1. LREMC Finances | | |
| 2. January Estate Retirements | | Approval |
| E. Attorney's Report: | Grady Hunt
<i>Hunt & Brooks</i> | |
| 5. CEO & Staff Reports: | | |
| A. CEO Updates | Jon T. Locklear | |
| 6. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| B. Annual Meeting Committee | | Approval |
| <i>Proposed Dates: March 16 or 19</i> | | |
| 7. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Marie Hussey | |
| B. Signage at HQ Office | Josh Locklear | Approval |
| C. Resolution: 2026 Rd Apply Authorized Rep. | Jon T. Locklear | Approval |
| D. Resolution: 2026 RUS Form 674 | Jon T. Locklear | Approval |
| E. Resolution: 2026 RUS Form 675 | Jon T. Locklear | Approval |
| F. Resolution: 2026 Financial Institutions Cert. of Authority | Jon T. Locklear | Approval |
| 8. Adjourn: | Rory Eddings | Approval |