

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 16, 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. Introduction of New Employee <i>Lucas Collins, Fiber Project Coordinator</i> <i>Jimmy Hunt, Jr., Fiber Field Technician</i> | Marie Hussey | |
| 4. Approval of Minutes: A. May 19, 2026, Regular Board Meeting Minutes | Rory Eddings | Approval |
| 5. 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. May Estate Retirements | | Approval |
| E. Attorney's Report: | Grady Hunt <i>Hunt & Brooks</i> | |
| 6. COO & Staff Reports: | | |
| A. COO Updates | John Dyson | |
| 7. Matters of Interest to Directors: | | |
| A. Upcoming Meetings and Training | Rory Eddings | |
| 8. Executive Session | Rory Eddings | Approval |
| A. Attorney's Report | Dana Hoffman/Matthew Burke | |
| B. Personnel Matters | Marie Hussey | |
| C. Resolution: Westfield Solar Breaker Station Erection | Matt Epps | Approval |
| D. LREMC Headquarters Office Signage | John Dyson | |
| 9. Adjourn: | Rory Eddings | Approval |