

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 16, 2023
5:30 PM

AGENDA

- | | | |
|--|--|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Introduction of New Employees
<i>Emily Deese-Accounts Payable Specialist</i>
<i>Dylan Chmura – Field Engineering Technician</i>
<i>Kelly “Keith” Sanderson – Field Engineering Technician</i> | Cynthia Stiles | |
| 4. Member Comments | | |
| 5. Auditor’s Report | Steve Gilliam
<i>Adams, Jenkins, Cheatham</i> | Approval |
| 6. Approval of Minutes: | Rory Eddings | |
| A. April 18, 2023 Regular Board Meeting Minutes | | Approval |
| B. May 2, 2023 Building, Work Plan, Budget Committee Meeting Minutes | | Approval |
| 7. Reports: | Rory Eddings | |
| A. Safety Report: | Mark Walters | Approval |
| B. Secretary Report: | Roger Oxendine | Approval |
| C. Treasurer Report (Form 7) | Tony Hunt | Approval |
| D. Financial Report: | Daniel Leonard | |
| 1. LREMC Finances | | |
| 2. April Estate Retirements | | Approval |
| 8. CEO & Staff Reports: | | |
| A. CEO Updates | Jon T. Locklear | |
| 9. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| B. Policy Committee Meeting
<i>Proposed Dates: June 5, 6, or 8; Time?</i> | Roger Oxendine | Approval |
| 10. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Jon T. Locklear | |
| B. Wage & Salary Update | Jon T. Locklear | Approval |
| C. Resolution of Approval Fairmont Office | Jon T. Locklear | Approval |
| D. Resolution of Approval Laurinburg Office | Jon. T. Locklear | Approval |

- E. Wholesale Power Cost Adjustment
- F. LREMC-T Update

Daniel Leonard
John Dyson

Approval

11. Adjourn:

Rory Eddings

Approval