

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
 May 19, 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>Carlos Tolentino, 1st Class Power Line Technician</i>
<i>Robbie Brewer, Maintenance Mechanic</i> | Marie Hussey | |
| 4. Auditor's Report (Virtual) | Steve Gilliam
<i>Adams, Jenkins, Cheatham</i> | Approval |
| 5. Approval of Minutes: | Rory Eddings | |
| A. April 21, 2026, Regular Board Meeting Minutes | | Approval |
| B. April 30, 2026, Policy Committee Meeting Minutes | | Approval |
| C. May 12, 2026, Finance, Audit, Budget Committee Meeting Minutes | | Approval |
| 6. 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. April Estate Retirements | | Approval |
| E. Attorney's Report: | Grady Hunt
<i>Hunt & Brooks</i> | |
| 7. CEO & Staff Reports: | | |
| A. CEO Updates | Jon T. Locklear | |
| 8. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| 9. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Marie Hussey | |
| B. LREMC Policies | Roger Oxendine | Approval |
| C. LREMC/Rivr Tech Signage | Josh Locklear | |
| 10. Adjourn: | Rory Eddings | Approval |