LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 17, 2026
5:30 PM

AGENDA

1.	**Call to Order and Opening Prayer**	Roger Oxendine	
2.	**Approval of Agenda**	Board	**Approval**
3.	**Approval of Minutes:**	Roger Oxendine	
	A. October 27, 2026, Regular Board Meeting Minutes		**Approval**
4.	**Reports:**	Roger Oxendine	
	A. **Safety Report:**	Mark Walters	**Approval**
	B. **Secretary Report:**	Elaine O. Chavis	**Approval**
	C. **Treasurer's Report (**Form 7)	Sharon M. Burnette	**Approval**
	D. **Financial Report:**	Brian Hardin	
	1. LREMC Finances		
	2. October Estate Retirements		**Approval**
	E. **Attorney's Report:**	Grady Hunt *Hunt & Brooks*	
5.	**CEO & Staff Reports:**		
	A. CEO Updates	Jon T. Locklear	
6.	**Matters of Interest to Directors:**	Roger Oxendine	
	A. Upcoming Meetings and Training		
7.	**Executive Session**	Roger Oxendine	**Approval**
	A. Personnel Matters	Marie Hussey	
	B. Resolution: Pole Replacement Project	Matt Epps	**Approval**
	C. LREMC Service Rules & Regulations	Brian Hardin	**Approval**
	D. Economic Development Loan Update	Brian Hardin	
	E. LREMC Christmas Care Matching Funds	Kim Chavis	**Approval**
	F. 2027 Committees of the Board	Roger Oxendine	**Approval**
8.	**Adjourn:**	Roger Oxendine	**Approval**