

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 21, 2025
5:30 PM

AGENDA

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| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Robeson County Relay for Life Award | Cheryl Revels
President-Relay for Life of Robeson County | |
| 4. Introduction of New Employee
<i>Adam Walters, Fiber Logistics Technician</i>
<i>Miranda Horne, Fiber Project Coordinator</i>
<i>Joshua Strickland, Director of Logistics</i> | Marie Hussey | |
| 5. Sandhills Utility Services, LLC Update | Jeff Brown, CEO | |
| 6. Approval of Minutes:
A. September 16, 2025, Regular Board Meeting Minutes
B. Resolution – Designating Officers of LREMC | Rory Eddings | Approval
Approval |
| 7. Reports:
A. Safety Report:
B. Secretary Report:
C. Treasurer Report (Form 7)
D. Financial Report:
1. LREMC Finances
2. September Estate Retirements | Rory Eddings
Mark Walters
Elaine O. Chavis
Sharon M. Burnette | Approval
Approval
Approval

Approval |
| 8. CEO & Staff Reports:
A. CEO Updates
B. Cybersecurity Update | Jon T. Locklear
Craig Davis | |
| 9. Matters of Interest to Directors:
A. Upcoming Meetings and Training | Rory Eddings | |
| 10. Executive Session
A. Personnel Matters
B. Medical Insurance Renewal | Rory Eddings
Marie Hussey
Marie Hussey | Approval

Approval |
| 11. Adjourn: | Rory Eddings | Approval |