

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
Minutes of the Regular Meeting of the
Board of Directors
June 20, 2023

Pursuant to due notice thereof, a meeting of the Board of Directors of the Lumbee River Electric Membership Corporation was held at the Corporation's headquarters in Pembroke, North Carolina, beginning at 5:30 p.m., Tuesday, June 20, 2023. Directors present in person were Chairman Rory Eddings, Vice-Chairman Erice Locklear, James Hardin, Rhonda Goins Dial, Treasurer Anthony Hunt, Autry Lowry, Ronald Anderson, Ronald G. Hammonds, Spencer Locklear Sherry Carter, Kirk Lowery and Secretary Roger Oxendine. Also present were the President and CEO Jonathan T. Locklear, and Grady Hunt representing Hunt & Brooks, the Corporation's general counsel. Elaine O. Chavis was not present.

Also present were the, VP of Member Service & Community Relations Ruby Clark Quick, Executive Assistant Kim Chavis, Director of Corporate Safety Mark Walters, Chief Financial Officer Daniel Leonard, VP of Corp. Services Walter White and Chief Operations Officer John Dyson. VP of Eng. & Operations Matt Epps was not present.

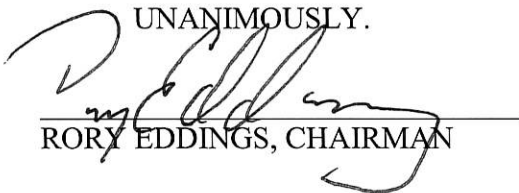
Chairman Rory Eddings called the meeting to order, and prayer was said by Secretary Roger Oxendine.

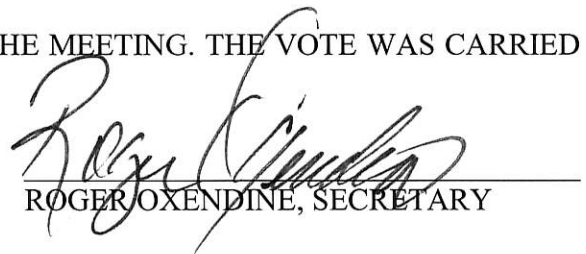
1. A MOTION WAS DULY MADE BY BOARD MEMBER ROGER OXENDINE AND WAS PROPERLY SECONDED AND THE BOARD ADOPTED THE AGENDA. THE VOTE WAS CARRIED UNANIMOUSLY.
2. Marie Hussey introduced new employees to the directors: Brittany Worix, Chole Locklear, Lindsey Brayboy, Ashlen Montano, and Sarah Magwood, all Member Service Representatives.
3. There were no member comments made during this LREMC Regular Meeting.
4. A MOTION WAS DULY MADE BY BOARD MEMBER AUTRY LOWRY AND WAS PROPERLY SECONDED AND THE BOARD APPROVED THE MINUTES FOR THE MAY 16, 2023 REGULAR BOARD MEETING. THE VOTE WAS CARRIED UNANIMOUSLY.

A MOTION WAS DULY MADE BY BOARD MEMBER RONALD HAMMONDS AND WAS PROPERLY SECONDED AND THE BOARD APPROVED THE JUNE 01, 2023 SPECIAL CALLED BOARD MEETING MINUTES. THE VOTE WAS CARRIED UNANIMOUSLY

5. Mr. Mark Walters presented the Safety Report indicating that there was one licensed motor vehicle incident and one property incident reported for the month of May 2023. A MOTION WAS DULY MADE BY BOARD MEMBER AUTRY LOWRY AND WAS PROPERLY SECONDED AND THE BOARD APPROVED THE MAY 2023 SAFETY REPORT. THE VOTE WAS CARRIED UNANIMOUSLY.
6. Mr. Roger Oxendine presented the Secretary's Report to the directors for the month of May 2023. A MOTION WAS DULY MADE BY BOARD MEMBER ROGER OXENDINE AND WAS PROPERLY SECONDED AND THE BOARD APPROVED THE MAY 2023 SECRETARY REPORT. THE VOTE WAS CARRIED UNANIMOUSLY.

7. Mr. Anthony Hunt presented the Treasurer Report (Form 7) to the directors for the month of May 2023. A MOTION WAS DULY MADE BY BOARD MEMBER ANTHONY HUNT AND WAS PROPERLY SECONDED AND THE BOARD APPROVED THE MAY 2023 TREASURER REPORT (FORM 7). THE VOTE WAS CARRIED UNANIMOUSLY.
8. Chief Financial Officer Daniel Leonard presented the LREMC Financial Report for May 2023. A MOTION WAS DULY MADE BY BOARD MEMBER ERICE LOCKLEAR AND WAS PROPERLY SECONDED AND THE BOARD APPROVED THE MAY 2023 ESTATE RETIREMENTS. THE VOTE WAS CARRIED UNANIMOUSLY.
9. President and CEO Jon T. Locklear provided the CEO update. He discussed the concerns with time lines for decommissioning of coal plants. He discussed LREMC being part of a Pilot Program for EV charging stations. He also discussed the interest in the area by companies looking to relocate into the area and local businesses expanding their current operations.
10. Mr. Rory Eddings discussed matters of interest to Directors to include the following:
 - a. All LREMC offices will be closed on Tuesday, July 4, 2023 in observance of Independence Day.
 - b. LREMC Family Day will be on July 22, 2023 at the Lumbee Indian Cultural Center from 10:00 a.m. to 3:00 p.m.
 - c. The Nominating Committee Meeting will be held on Thursday, August 3, 2023 at LEMC Headquarters in Pembroke at 4:00 p.m.
 - d. The last day for member petition nominations will be Friday, August 18, 2023 at 4:00 p.m.
 - e. The Credentials & Elections Committee Meeting will be on Monday, August 21, 2023 at LREMC Headquarters in Pembroke at 4:00 p.m.
 - f. All LREMC offices will be closed on Monday, September 04, 2023 in observance of Labor Day.
 - g. The 2023 NRECA Regional Meetings for Regions 1 & 4 will be Wednesday - Friday, September 06-08, 2023 in Richmond, Virginia.
11. A MOTION WAS DULY MADE BY BOARD MEMBER AUTRY LOWRY AND WAS PROPERLY SECONDED AND THE BOARD ENTERED EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried.
12. A MOTION WAS DULY MADE BY BOARD MEMBER ROGER OXENDINE TO LEAVE EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried.
13. A MOTION WAS DULY MADE BY TO ADJOURN THE MEETING. THE VOTE WAS CARRIED UNANIMOUSLY.


 RORY EDDINGS, CHAIRMAN


 ROGER OXENDINE, SECRETARY