

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
Minutes of the Regular Meeting of the
Board of Directors
July 19, 2022

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, July 19, 2022. Directors present in person were Chairman Rory Eddings, Vice-Chairman Erice Locklear, Secretary Ronald G. Hammonds, Treasurer Anthony Hunt, Kirk Lowery, Roger Oxendine, Rhonda Goins Dial, Autry Lowry, James Hardin, Spencer Locklear, Elaine O. Chavis, and Sherry Carter. Also present were the Interim CEO Randall Jones. Ronald Anderson and Grady Hunt representing Hunt & Brooks, the Corporation's general counsel, attended via telephone conference.

Chairman Rory Eddings called the meeting to order, and prayer was said by Treasurer Anthony Hunt.

1. A MOTION WAS DULY MADE AND RESOLVED TO ADD AN ITEM C. CYBER SECURITY UPDATE TO EXECUTIVE SESSION. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE ADOPTION OF THE AGENDA AS AMENDED.
2. There were no Member comments.
3. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE MINUTES FOR THE JUNE 21, 2022 REGULAR BOARD MEETING. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE MINUTES FOR THE JUNE 27, 2022 SPECIAL CALLED BOARD MEETING.
4. Mr. Mark Walters presented the Safety Report indicating that there was one property incident reported for the month of June 2022 at the Laurinburg Substation. There was discussion regarding filing claims for each property damage incident with the liability insurance carrier. It was noted that there is a \$1000.00 deductible for each claim filed. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SAFETY REPORT.
5. Mr. Ronald G. Hammonds reviewed the secretary report with the directors. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SECRETARY REPORT.
6. Mr. Anthony Hunt reviewed the Treasurer Report (Form 7) with the directors for the month of June 2022. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE TREASURER REPORT (FORM 7).
7. Mr. Randall Jones reviewed the June 2022 Finances, June Estate Retirements and Inactive Retirements. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE JUNE 2022 ESTATE RETIREMENTS AND INACTIVE RETIREMENTS.
8. Mr. Walter White reviewed the LREMC Newsletter with the directors and highlighted Andrew Brice Chavis attending the Electric Cooperative Youth Tour to D.C.

9. Mr. Randall Jones provided the Board Members updates on relevant topics to include the passing of the state budget, that the legislature did not change the process for pole attachments and no Energy Policy changes were adopted during the session. Mr. Jones discussed grants for swine farms through the Department of Agriculture. He discussed the Expanded Energy Assistance Program and increased funds, Economic Development changes, and carbon emission reduction. Mr. Jones noted that things were going well with Sandhills Utility Services and highlighted a solar project at Womack Hospital, installation of charging stations for electric buses at Fort Bragg. He also highlighted a recent ice cream social for employees.
10. Mrs. Ruby Clark presented the slate of nominees to the nominating committee as previously forwarded to the Board with the exceptions that David Emanuel Jr. would replace James Collins and Hartley Oxendine would replace Marlita Woods. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SLATE OF NOMINEES TO THE NOMINATING COMMITTEE.
11. Mrs. Ruby Clark presented the slate of nominees to the Credentials and Election Committee as previously forwarded to the Board with the exception that Carolyn Jones would replace Molly Oxendine. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SLATE OF NOMINEES TO THE CREDENTIALS AND ELECTION COMMITTEE.
12. Mr. Rory Eddings and Board Members discussed matters of interest to include dates regarding the upcoming Nominating Committee Meeting scheduled for Tuesday, August 02, 2022 at LREMC Pembroke Headquarters at 4:00 p.m., the last day for petitions is Friday August 19, 2022 at 4:00 p.m. and the Credentials and Elections Committee Meeting scheduled for Monday, August 22, 2022 at LREMC Pembroke Headquarters at 4:00 p.m., office closings in observance of Labor Day on Monday, September 5, 2022, NRECA Regional Meeting (Regions 1 & 4) scheduled for September 06-08, 2022 in Indianapolis Indiana, and 2022 Fall Planning Session for LREMC scheduled for October 28-30, 2022 at Island Vista Resort, Myrtle Beach South Carolina.
13. A MOTION WAS DULY MADE TO ENTER EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried.
14. A MOTION WAS DULY MADE TO LEAVE EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried.
15. A MOTION WAS DULY MADE AND RESOLVED TO CONFIRM ALL ACTIONS TAKEN IN EXECUTIVE SESSION with no dissenting votes, and no further discussion, motion carried. All votes were reaffirmed without discussion as follows:
Board members will receive a Cyber Security briefing at least once a quarter.
16. A MOTION WAS DULY MADE TO ADJOURN.


RORY EDDINGS, CHAIRMAN


RONALD G. HAMMONDS, SECRETARY