

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 1, 2019
5:30 PM

MINUTES

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.

Board of Directors Present: Chairman Ronnie E. Hunt, Vice Chairman James Hardin, Secretary Carl A. Pevia, Treasurer Spencer Locklear, Roger Oxendine, Larry Jones, Erice Locklear, Autry Lowry, Lacy Cummings, Sherry Carter, Brenda Jacobs and Ilene Oxendine.

Board of Directors Absent: Madie Rae Locklear

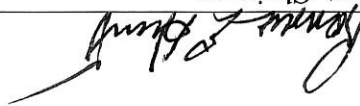
Quorum: Yes

Also, present were


CEO Carmen Dietrich, Kim Chavis, Executive Assistant, Mark Walters, Director of Corporate Safety, Lea Hewett, VP of Finance, Caleb Malcom, VP of Info. Technology, Chris Locklear, VP of Eng. & Operations, Walter White, VP of Corp. Services, and Crystal L. Graham, general counsel, Graham Law Firm, PLLC.

1. **Call to Order:** Chairman Ronnie E. Hunt called the meeting to order, with Treasurer Spencer Locklear, providing the invocation.
2. **Safety Briefing:** CEO Carmen Dietrich, provided an emergency evacuation plan for the Corporate Headquarters.
3. **CEO & Staff Report:**
 - A. CEO Monthly Message to Members: CEO Carmen Dietrich provided a draft copy of her newsletter article for September publication specifically addressing the improved ways of communication and engagement with corporate members through transparency by the Board of Directors to include, the access of Agendas, Minutes, and meeting dates as well as appearing at meetings and community meetings. LREMC Board of Directors provided input and approval for publication.
 - B. LREMC Community Meetings: Walter White, VP of Corporate Services gave the directors an update on the local Community Meetings in each district to reach and communicate with corporate members providing them with operational information in an informal setting. LREMC Board of Directors provided input and recommendations for additional meetings on a regular schedule.
4. **Matters of Interest to Directors:** LREMC Email Update: Caleb Malcolm, VP of Information Technology gave an update for LREMC Spam email requests to the Board of Directors on the correct procedures to delete and cancel any information request as well as providing his office with a photo copy of any such request to prevent future security issues.
5. **Adjourn:** A motion was duly made and resolved to adjourn the meeting by Secretary Carl A. Pevia, Director Larry Jones, seconded; with no dissenting votes, motion carried.

Signed By:

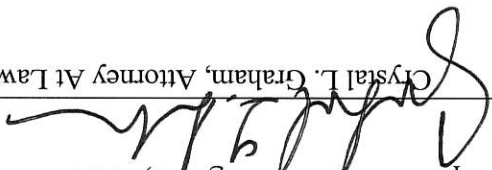


Ronnie E. Hunt, Chairman
LREMC Board of Directors



Carl A. Pevia, Secretary
LREMC Board of Directors

Recording Officer's Certification: I, Crystal L. Graham, general counsel for LREMC, Graham Law Firm, PLLC, do hereby certify that these minutes were properly recorded during the special meeting of the Board of Directors of the Lumbee River Electric Membership Corporation held on August 1, 2019.



Crystal L. Graham, Attorney At Law