

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 17, 2019
5:30 PM**

AGENDA

- | | | |
|---|------------------|-----------------|
| 1. Call to Order and Opening Prayer | Ronnie E. Hunt | |
| 2. Safety Briefing | Mark Walters | |
| 3. Approval of Agenda | Board | |
| 4. Member Comments | | |
| 5. Introduction of New Employees
<i>Victoria Talley, Member Services Representative</i> | Carmen Dietrich | |
| 6. Approval of Minutes: | Ronnie E. Hunt | |
| A. August 20, 2019 Regular Board Meeting Minutes
and Resolution 2019-04 | | Approval |
| B. September 9, 2019 Loan & Economic Development
Committee Meeting Minutes | | Approval |
| C. September 12, 2019 Executive Committee Meeting Minutes | | Approval |
| 7. Executive Session:
<i>Closed to the public</i> | Ronnie E. Hunt | |
| 8. Reports: | Ronnie E. Hunt | |
| A. Safety Report: | Mark Walters | Approval |
| B. Secretary Report: | Carl A. Pevia | Approval |
| C. Treasurer Report (Form 7) | Spencer Locklear | Approval |
| D. Financial Report: | Lea Hewett | |
| 1. August Estate Retirements | Lea Hewett | Approval |
| 9. CEO & Staff Report: | Carmen Dietrich | |
| A. LREMC Technologies Update | Caleb Malcolm | |
| B. LREMC Newsletter | Walter White | |
| C. Community Meeting Update | Walter White | |
| 10. Other Business: | Ronnie E. Hunt | |
| A. Move December Board Meeting
<i>Proposed Date: December 19, 2019</i> | | |

- 11. Matters of Interest to Directors:**
A. Upcoming Meetings and Training

Ronnie E. Hunt

- 12. Executive Session:**
Closed to the public

- 13. Adjourn:**

Ronnie E. Hunt