



Board of Trustees Meeting
LREC Headquarters
January 2, 2024 at 9:00 A.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call Recording Secretary
- 4. Approve Minutes of Regular Board Meeting December 5, 2023 *
- 5. Presentation of Highway 51 Reel Trailer Incident.....Mohamed Bassime
- 6. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Ben McCollum
 - c. Engineering and Operations Report Logan Pleasant
- 7. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Approval for Directors to attend the 2024 NRECA PowerXchange (Annual Meeting), March 3 - 6 *
 - c. Selection of Voting Delegate and Alternate for the NRTC’s Annual Meeting..... *
 - d. Selection of Voting Delegate and Alternate for the CFC’s Annual Meeting..... *
 - e. Resolution to Authorize Short Term Line of Credit Loan with KAMO *
 - f. Discussion and Possible Action on Touchstone Energy Oklahoma Disaster Relief Fund..... *
 - g. Approval to Change February Board Meeting Due to Legislative Reception and OAEC Board Meeting .*
- 8. President and Trustee Reports
 - a. KAMO Update.....Jack Teague
 - b. OAEC Update - December Meeting Scott Manes/John Lee
- 9. Update of Legal Matters..... Tina Glory-Jordan
- 10. Chief Executive Officer’s LREC Report..... John Lee
- 11. Chief Executive Officer’s LRTC Report.....John Lee/Jarrold Welch



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- 12. Other BusinessChairman
- 13. Announcements
- 14. Adjourn*

* Discussion and/or Possible Action Required