



Board of Trustees Meeting
LREC Headquarters
January 3, 2023 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 6, 2022 *
- 5. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Ben McCollum
 - c. Engineering and Operations Report Logan Pleasant
- 6. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Resolution and Adoption to Authorize a NRECA Self Directed Brokerage Account *
 - c. Approval for Directors to attend the 2023 NRECA PowerXchange (Annual Meeting), March 3 - 8 *
 - d. Selection of Voting Delegate and Alternate for the NRTC’s Annual Meeting..... *
 - e. Selection of Voting Delegate and Alternate for the CFC’s Annual Meeting..... *
 - f. Approval of 2023 ROW Contractor *
 - g. Approval of 2023 Construction Contractor..... *
 - h. Approval to Change February Board Meeting Due to OAEC Board Meeting and Legislative Reception.. *
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update - December Meeting Scott Manes/John Lee
- 8. Update of Legal Matters..... Tina Glory-Jordan
- 9. Chief Executive Officer’s Report..... John Lee
- 10. Chief Executive Officer’s LRTC Report.....John Lee/Jarrod Welch
- 11. Other Business Chairman



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12. Announcements

13. Adjourn*