



Board of Trustees Meeting
LREC Headquarters
February 6, 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 January 3, 2023 *
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. Quarterly Review of Trustee Compensation and Expenses: Review of General Managers Expenses *
 - c. Selection of Voting Delegate and Alternate for Federated Annual Meeting *
 - d. Selection of Voting Delegate and Alternate for the NCSC Annual Meeting *
 - e. Selection of Voting Delegate and Alternate for any KAMO Meeting for a Three-Year Term *
 - f. Approval for Trustees to Attend NRECA Summer School..... *
 - g. Selection of Operation Round Up Trustees for a Three-year Term *
 - h. CEO’s Annual Officer Certification of Compliance for the Board, per CFC Mortgage Requirements *
 - i. Approval of Trustees to Attend 2023 Strategic Planning Meeting *
 - j. Review and Adoption of the changes to the Annual Meeting Plans 2023 *
 - k. Approval to Change March Board Meeting Due to NRECA PowerXchange Meeting *
7. President and Trustee Reports
 - a. KAMO Update Jack Teague
8. Update of Legal Matters..... Tina Glory-Jordan
9. Chief Executive Officer’s Report..... John Lee



Board of Trustees Meeting
LREC Headquarters
February 6, 2023 at 9:00 A.M.

- 10. Chief Executive Officer's LRTC Report.....John Lee/Jarrold Welch
- 11. Other Business Chairman
- 12. Announcements
- 13. Adjourn *