LAKE REGION ELECTRIC COOPERATIVE

Board of Trustees Meeting
LREC Headquarters
September 2, 2025 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 August 5, 2025 .... *
5. Staff Reports
    a. Marketing and Member Relations Update .... Larry Mattes
    b. Financial Report .... Leisa Walker
    c. Engineering and Operations Report .... Jerry Latty
6. New Business
    a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts .... *
    b. Discussion and Possible Action to Revise and/or Review Policy #510 Group Medical Insurance, Long Term Disability Insurance, Dental Insurance and Retirement & Security Program .... *
    c. Discussion and Possible Action to Revise and/or Review Policy #541 Post-Retirement and Disability Benefits .... *
    d. Key Ratio Trend Analysis ....
7. President and Trustee Reports
    a. KAMO Update .... Jack Teague
    b. OAEC Update – August Meeting .... Gary Cooper/Glen Clark
8. Update of Legal Matters .... Tina Glory-Jordan
9. Chief Executive Officer's LREC Report .... Glen Clark
10. LRTC Financial Report .... Wenonah Jones
11. LRTC Operations Report .... Jarrod Welch
12. Other Business .... Chairman

LAKE REGION
ELECTRIC COOPERATIVE

Board of Trustees Meeting
LREC Headquarters
September 2, 2025 at 9:00 A.M.

13. Announcements

14. Adjourn ....*

* Discussion and/or Possible Action Required