



Board of Trustees Meeting
LREC Headquarters
November 4, 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 October 7, 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. Quarterly Review of Trustee Compensation and Expenses; Review of General Managers Expenses *
 - c. Selection of Voting Delegate and Alternate for OAEC 2026 Annual Meeting *
 - d. Selection of OAEC 2026 Trustee..... *
7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – October 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
13. Announcements
14. Adjourn *



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* Discussion and/or Possible Action Required