LAKE REGION ELECTRIC COOPERATIVE

# Board of Trustees Meeting
# LREC Headquarters
# December 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 November 4, 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. Approval of LREC and LRTC Capital and Operating Budgets .......... *
   c. Resolution to Authorize Short Term Line of Credit Loan with KAMO .......... *
   d. Approval of Christmas Bonus .......... *
   e. Approval of Employees Safety Bonus, Per Policy #528 .......... *
   f. Discussion and Possible Action to Revise and/or Review Policy #524 Oklahoma REC Employees Credit Union/Energize Credit Union .......... *
   g. Review of 2026 Construction Contractor and Approval of Storm Rates .......... *
   h. Approval of 2026 ROW Contractor and Storm Rates .......... *
   i. Approval for Directors to Attend the 2026 NRECA PowerXchange (Annual Meeting), March 6 – 11 .......... *
   j. Selection of Voting Delegate and Alternate for the 2026 NRECA PowerXchange (Annual Meeting) .......... *
7. President and Trustee Reports
   a. KAMO Update .......... Jack Teague
8. Update of Legal Matters .......... Tina Glory-Jordan
9. Chief Executive Officer's LREC Report .......... Glen Clark

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10. LRTC Financial Report ........ Wenonah Jones

11. LRTC Operations Report ........ Jarrod Welch

12. Other Business ........ Chairman

13. Announcements

14. Adjourn ........ *

* Discussion and/or Possible Action Required