LAKE REGION
ELECTRIC COOPERATIVE

Board of Trustees Meeting
LREC Headquarters
August 4, 2026 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 July 7, 2026 .... *
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 Expense Review of CEO's Expenses ....*
    c. Discussion and Possible Action to Purchase Property for the Wagoner Office ....*
    d. Allocation of 2025 Capital Credits..*
    e. Key Ratio Trend Analysis .... Trevor Barnett
    f. LREC Ten-Year Financial Forecast .... Wenonah Jones*
    g. LRTC Ten-Year Financial Forecast .... Wenonah Jones*
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
10. LRTC Financial Report .... Wenonah Jones
11. LRTC Operations Report .... Jarrod Welch
12. Other Business .... Chairman

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13. Announcements

14. Adjourn ....*

* Discussion and/or Possible Action Required