LAKE REGION ELECTRIC COOPERATIVE

Board of Trustees Meeting
LREC Headquarters
November 3, 2026 at 9:00 A.M.

1. Invocation and Flag Salute
2. Call to Order ..... Chairman
3. Roll Call ..... Recording Secretary
4. Presentation on Market Rates and Debt Repricing ..... Kyle Perry, CoBank
5. Approve Minutes of Regular Board Meeting October 6, 2026 ..... *
6. Staff Reports
    a. Marketing and Member Relations Update ..... Larry Mattes
    b. Financial Report ..... Leisa Walker
    c. Engineering and Operations Report ..... Jerry Latty
7. 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. Approval for Directors to Attend the 2027 NRECA PowerXchange (Annual Meeting), February 12 – 17, San Diego, CA ..... *
    d. Selection of Voting Delegate and Alternate Representatives for the 2027 NRECA PowerXchange (Annual Meeting) ..... *
    e. Selection of 2027 OAEC Trustee Representatives ..... *
    f. Selection of Voting Delegate and Alternate Representatives for 2027 OAEC Annual Meeting ..... *
8. President and Trustee Reports
    a. KAMO Update ..... Jack Teague
    b. OAEC Update – October Meeting ..... Gary Cooper/Glen Clark
9. Update of Legal Matters ..... Tina Glory-Jordan*
10. Chief Executive Officer's LREC Report ..... Glen Clark
11. LRTC Financial Report ..... Wenonah Jones

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12. LRTC Operations Report ..... Jarrod Welch
13. Other Business ..... Chairman
14. Announcements
15. Adjourn ..... *

* Discussion, Executive Session and/or Possible Action Required