



Board of Trustees Meeting
LREC Headquarters
December 6, 2022 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 1, 2022 *
5. Presentation from OAECChris Meyers
6. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Ben McCollum
 - c. Engineering and Operations Report Logan Pleasant
7. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Approval for Directors to Attend Closing of Loan Documents for LRED/RWD #16..... *
 - c. Approval of Capital and Operating Budgets *
 - d. Selection of Voting Delegate and Alternate for the 2023 NRECA PowerXchange (Annual Meeting)..... *
8. President and Trustee Reports
 - a. KAMO Update Jack Teague
9. Update of Legal Matters..... Tina Glory-Jordan
10. Chief Executive Officer’s Report..... John Lee
11. Chief Executive Officer’s LRTC Report.....John Lee/Jarrod Welch
12. Other Business Chairman
13. Announcements
14. Adjourn *