



Board of Trustees Meeting
LREC Headquarters
December 5, 2023 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 7, 2023 *
- 5. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Ben McCollum
 - c. Engineering and Operations Report Logan Pleasant
- 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. Approval of Christmas Bonus *
 - d. Approval of Employees Safety Bonus, Per Policy #528..... *
 - e. Approval of 2024 Construction Contractor..... *
 - f. Approval of 2024 ROW Contractor *
 - g. Selection of Voting Delegate and Alternate for the 2024 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..... John Lee
- 10. Chief Executive Officer’s LRTC Report.....John Lee/Jarrod Welch
- 11. Other Business Chairman
- 12. Announcements



Board of Trustees Meeting
LREC Headquarters
December 5, 2023 at 9:00 A.M.

13. Adjourn*

* Discussion and/or Possible Action Required