



Board of Trustees Meeting
LREC Headquarters
February 13, 2024 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 January 2, 2024 *
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. Quarterly Review of Trustee Compensation and Expenses: Review of General Managers Expenses *
 - c. Selection of Voting Delegate and Alternate for Federated Annual Meeting *
 - d. Selection of Voting Delegate and Alternate for the NCSC Annual Meeting *
 - e. Approval of Trustees to attend 2024 OAEC Legislative Day at the Capitol March 12, OKC, OK *
 - f. Selection of Operation Round Up Trustees for a Three-year Term *
 - g. CEO’s Annual Officer Certification of Compliance for the Board, per CFC Mortgage Requirements *
 - h. Approval for Tina Glory-Jordan, Cooperative Attorney to attend NRECA Legal Seminar *
 - i. Approval to Change March Board Meeting Due to NRECA PowerXchange Meeting *
7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update Scott Manes/John Lee
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/Jarrold Welch



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- 11. Other BusinessChairman
- 12. Announcements
- 13. Adjourn*

* Discussion and/or Possible Action Required