



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
November 5, 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 October 1, 2024 *
5. Approve Minutes of Special Board Meeting October 10, 2024..... *
6. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Leisa Walker
 - c. Engineering and Operations Report Logan Pleasant
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. Selection of Voting Alternate Delegate for Any KAMO Meeting for the Remainder of the Term..... *
 - d. Selection of Liaison to KAMO *
 - e. Selection of Voting Delegate and Alternate for OAEC 2025 Annual Meeting *
 - f. Selection of OAEC 2025 Trustee..... *
 - g. Discussion and Possible Action to Revise and/or Review LREC Bylaws *
 - h. Authorize Trustees Compensation for Attending KAMO/AECI Power Plant Tour *
 - i. Approval to Move December 2024 Board Meeting Location Due to Construction *
8. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – October Meeting Scott Manes
9. Update of Legal Matters..... Tina Glory-Jordan
10. Chief Executive Officer’s LREC Report..... Hamid Vahdatipour



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
November 5, 2024 at 9:00 A.M.

- 11. Chief Executive Officer’s LRTC Report.....Hamid Vahdatipour
- 12. LRTC Financial Report..... Leisa Walker
- 13. LRTC Operation Report..... Jarrod Welch
 - a. Authorize CEO Vahdatipour to Negotiate and Sign all Documents on the Fort Gibson Fiber Project*
- 14. Other BusinessChairman
- 15. Announcements
- 16. Adjourn*

* Discussion and/or Possible Action Required