



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
December 3, 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 November 5, 2024 *
5. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Hamid Vahdatipour
 - 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. Resolution to Authorize Short Term Line of Credit Loan with KAMO *
 - d. Approval of Christmas Bonus *
 - e. Approval of Employees Safety Bonus, Per Policy #528..... *
 - f. Approval of 2025 Construction Contractor..... *
 - g. Approval of 2025 ROW Contractor *
 - h. Approval for Directors to Attend the 2025 NRECA PowerXchange (Annual Meeting), March 8 – 12..... *
 - i. Selection of Voting Delegate and Alternate for the 2025 NRECA PowerXchange (Annual Meeting)..... *
 - j. Approval to Move January 2025 Board Meeting Location Due to Construction *
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..... Hamid Vahdatipour
10. Chief Executive Officer’s LRTC Report..... Hamid Vahdatipour



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- 11. LRTC Financial Report..... Leisa Walker
- 12. LRTC Operations Report Jarrod Welch
- 13. Other Business Chairman
- 14. Announcements
- 15. Adjourn *

* Discussion and/or Possible Action Required