LAKE REGION ELECTRIC COOPERATIVE

Board of Trustees Meeting
LREC Headquarters
January 6, 2026 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 December 2, 2025 .... *
5. Staff Reports
    a. Marketing and Member Relations Update ....Larry Mattes
    b. Financial Report..Leisa Walker
    c. Engineering and Operations Report..Jerry Latty
6. New Business
    a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts ....*
    b. Selection of Voting Delegate and Alternate for the NRTC's Annual Meeting..*
    c. Selection of Voting Delegate and Alternate for the CFC's Annual Meeting..*
    d. Approval of the Resolution of the Manager and Consent of the Sole Member for a Loan of $9,000,000 from CoBank to LRTC for the Fort Gibson Project..*
    e. Approval of the Operating Agreement for LRTC..*
    f. Approval to Change February 2026 Board Meeting Due to OAEC Board Meeting and Legislative Reception..*
    g. Approval for President Manes to Attend the OAEC Legislative Reception February 2.............................*
7. President and Trustee Reports
    a. KAMO Update..Jack Teague
    b. OAEC Update - December Meeting ....Gary Cooper/Glen Clark
8. Update of Legal Matters..Tina Glory-Jordan
9. Chief Executive Officer's LREC Report..Glen Clark
10. LRTC Financial Report..Wenonah Jones

LAKE REGION
ELECTRIC COOPERATIVE

Board of Trustees Meeting
LREC Headquarters
January 6, 2026 at 9:00 A.M.

11. LRTC Operations Report .... Jarrod Welch

12. Other Business .... Chairman

13. Announcements

14. Adjourn .... *

* Discussion and/or Possible Action Required