



Board of Trustees Meeting
LREC Headquarters
July 7, 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 June 2, 2026..... *
- 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 2026 NRECA Regions 8-10 Voting Delegate and Alternate *
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – June Meeting Gary Cooper/Glen Clark
 - c. AECI Annual Meeting 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
- 11. LRTC Operations Report Jarrod Welch
- 12. Other Business Chairman
- 13. Announcements
- 14. Adjourn *

* Discussion and/or Possible Action Required