BOARD OF TRUSTEES
LEE COUNTY ELECTRIC COOPERATIVE, INC.

FEBRUARY 15, 2018
9:30 A.M.
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL
BOARDROOM

Agenda

1.	Call to Order	President Priddy	
2.	Roll Call	President Priddy	
3.	Consent Items a. Approval of January Board Minutes b. Approval of New Members/Bad Debt Write-Off for December 2017 and January 2018	President Priddy	Action Item
4.	Customer Reports	Karen Ryan	
5.	Executive Vice President's Report	Dennie Hamilton	
6.	Year-End 2017 and January 2018 Financials (Note: Financial reports for both year-end 2017 and January 2018 are available for review and discussion.)	Denise Vidal	
7.	Other Business		
8.	*Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
9.	Adjournment	President Priddy	
10.	Next Board Meeting, March 15, 2018		

Additional Information

***** Closed session where no official acts will be taken.
^ Proprietary, confidential business information to be taken up in Executive Session.