



BOARD OF TRUSTEES LEE COUNTY ELECTRIC COOPERATIVE, INC.

DECEMBER 15, 2022
9:30 A.M.
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL
BOARDROOM

Amended Agenda

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|---|-------------------------|-------------|
| 1. Call to Order | President Priddy | |
| 2. Roll Call | President Priddy | |
| 3. Consent Items | President Priddy | Action Item |
| a. Approval of November Board Minutes | | |
| b. Approval of New Members/Bad Debt Write-Off | | |
| 4. Customer Reports | Karen Ryan/Denise Vidal | |
| 5. Executive Vice President's Report | Denise Vidal | |
| 6. Director Reports | Denise Vidal | |
| 7. Audit Committee Report | Mike Powell | |
| 8. First Eleven Months' Financials (Note: Financial report is available for review and discussion.) | Sarah Bullock | |
| 9. Fixed Customer Charge Consideration | Sarah Bullock | Action Item |
| 10. Power Cost Recovery Consideration | Sarah Bullock | Action Item |
| 11. 2023 Annual Budget Approval | Sarah Bullock | Action Item |
| 12. Appointment of 2023 Nominating Committee to Be Effective December 29, 2022. | President Priddy | Action Item |
| 13. Key Accounts Update | Trish Lassiter | |
| 14. Hurricane Ian and Irma Customer Experience Index Comparison | Gary Avin | |
| 15. Touchstone Energy Cooperative Membership Consideration | Bianca Preston | Action Item |
| 16. ^ 2023 Bucket Truck Procurement Consideration | Kent McLean | Action Item |
| 17. ^ Construction & Maintenance Contract Consideration | Rob Puchacz | Action Item |
| 18. Other Business | | |
| 19. *Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.) | President Priddy | |
| 20. Return to Regular Session | | |
| 21. Adjournment | President Priddy | |
| 22. Next Board Meeting, January 19, 2023 | | |

Additional Information

- **Budget Workshop** – Tuesday, December 13, 2022, at 9:30 a.m., in the Boardroom

* Closed session where no official acts will be taken.

^ Items to be taken up in Executive Session.