



**BOARD OF TRUSTEES
LEE COUNTY ELECTRIC
COOPERATIVE, INC.**

**JANUARY 19, 2023
9:30 A.M.
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL
BOARDROOM**

A g e n d a

1. Call to Order	President Priddy	
2. Roll Call	President Priddy	
3. Consent Item – Approval of December Board Minutes	President Priddy	Action Item
4. Customer Reports	Karen Ryan/Denise Vidal	
5. Nominating Committee Report	Jonathan Romine/Denise Vidal	
6. Audit Committee Report	Mike Powell	
7. Executive Vice President's Report	Denise Vidal	
8. Director Reports	Denise Vidal	
9. Preliminary December Financial Report	Sarah Bullock	
10. Truist Line of Credit Renewal Consideration	Sarah Bullock	Action Item
11. Hurricane Ian Emergency Line of Credit Increase Consideration	Sarah Bullock	Action Item
12. FEMA FDEM Authorized Agent Resolution Request	Sarah Bullock	Action Item
13. Physical Inventory Write-Off Approval	Myron Martin	Action Item
14. 2022 Year-End Reliability Report	Bill Piland	
15. 2022 Key Performance Indicators (KPI) Program Payout Request	Amanda Smelker	Action Item
16. 2023 Key Performance Indicators (KPI) Program Approval	Amanda Smelker	Action Item
17. ^Everglades Substation Grade & Fill Contract Consideration	Gary Richardson	Action Item
18. ^Arborist Contract Consideration	Frank Sherkus	Action Item
19. ^Tree Trimming Contract Consideration	Frank Sherkus	Action Item
20. ^Hurricane Ian Permanent Work Follow-Up Contract Consideration	Frank Sherkus	Action Item
21. ^Florida Electric Cooperatives Association (FECA) Membership Consideration	Denise Vidal	Action Item
22. Other Business		
23. *Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
24. Return to Regular Session		
25. Adjournment	President Priddy	
26. Next Board Meeting, February 17, 2022		

A d d i t i o n a l I n f o r m a t i o n

- The ***Audit Committee** will meet Thursday, January 19, at 8:30 a.m., in the Boardroom.

* Closed session where no official acts will be taken.

^ Items to be taken up in Executive Session.