



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

**MARCH 16, 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 Items	President Priddy	Action Item
a. Approval of <a href="#">February Board Minutes</a>		
b. Approval of New Members/Bad Debt Write-Off		
4. Customer Reports	Karen Ryan/Denise Vidal	
5. Audit Committee Report	Michael Powell	Action Item
6. Executive Vice President's Report	Denise Vidal	
7. Director Reports	Denise Vidal	
8. <a href="#">Per Diem Attendance Fee for Affiliated Organizations</a>	Denise Vidal	Action Item
9. <a href="#">First Two Months' Financials</a> (Note: Financial report is available for review and discussion.)	Sarah Bullock	
10. <a href="#">Resolution Adopting the Lee County Local Mitigation Strategy</a>	Sarah Bullock	Action Item
11. <a href="#">2022 Equity Allocation Resolution</a>	Sarah Bullock	Action Item
12. <a href="#">Key Accounts Update – South System</a>	Tricia Dorn	
13. <a href="#">^Maintenance Penthouse Construction Contract Consideration</a>	Ray Boss	Action Item
14. <a href="#">^Post-Hurricane Ian Visual Inspection Contract Consideration</a>	Rusty Snider`	Action Item
15. <a href="#">^Everglades Substation Underground Contract Consideration</a>	Gary Richardson	Action Item
16. Other Business		
17. *Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
18. Return to Regular Session		
19. Equity Ownership Committee Report	Rick Joyce	
20. <a href="#">2023 Equity Retirement Consideration</a>	Sarah Bullock	Action Item
21. Adjournment	President Priddy	
22. Next Board Meeting and Annual Meeting, April 20, 2023		

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

- An Audit Committee meeting will be held Thursday, March 16, at 8:30 a.m.
- An Equity Ownership Committee meeting will be held Thursday, March 16, between Executive Session and the close of Regular Session.

\* Closed session where no official acts will be taken.

^ Items to be taken up in Executive Session.