



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

**APRIL 20, 2023
9:30 A.M.
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL
BOARDROOM**

A g e n d a

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|--|-------------------------|--|-------------|
| 1. Call to Order | President Priddy | | |
| 2. Roll Call | President Priddy | | |
| 3. Election of Officers | President Priddy | | |
| 4. Consent Items | President | | Action Item |
| a. Approval of March Board Minutes | | | |
| b. Approval of New Members/Bad Debt Write-Off | | | |
| 5. Customer Reports | Karen Ryan/Denise Vidal | | |
| 6. Executive Vice President's Report | Denise Vidal | | |
| 7. Director Reports | Denise Vidal | | |
| 8. First Three Months' Financials | Sarah Bullock | | |
| <small>(Note: Financial report is available for review and discussion.)</small> | | | |
| 9. Early Discounted Estate Retirement Approval | Sarah Bullock | | |
| 10. 2022 Franchise Fees and Taxes Collected Report | Sarah Bullock | | |
| 11. Key Accounts Update – North System | Trish Lassiter | | |
| 12. Electric Vehicle Market and Infrastructure Update | Gary Avin | | |
| 13. 2023-2026 Strategy Update | Amanda Smelker | | |
| 14. ^ First-Floor Construction Contract Consideration | Ray Boss | | Action Item |
| 15. ^ Bayshore Substation Underground Contract Consideration | Gary Richardson | | Action Item |
| 16. Other Business | | | |
| 17. *Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.) | President | | |
| 18. Return to Regular Session | | | |
| 19. Adjournment | President | | |
| 20. Next Board Meeting, May 18, 2023 | | | |

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

- The **Annual Meeting** will be held Thursday, April 20.
 - Check In – 8:30 a.m.
 - Business Meeting – 9 a.m.
- The **Regular Board Meeting** will begin following the Annual Meeting, no earlier than 9:30.

* Closed session where no official acts will be taken.

^ Items to be taken up in Executive Session.