



# BOARD OF TRUSTEES LEE COUNTY ELECTRIC COOPERATIVE, INC.

MAY 18, 202e  
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        |             |
| a. Approval of <a href="#">April Board Minutes</a>  |                         | Action Item |
| 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. <a href="#">First Four Months' Financials</a> (Note: Financial report is available for review and discussion.) | Sarah Bullock           |             |
| 8. <a href="#">PCA Rate Consideration</a>   | Sarah Bullock           | Action Item |
| 9. <a href="#">^Headquarters Landscaping Contract Consideration</a>   | Ray Boss                | Action Item |
| 10. ^Cybersecurity Program Update   | Paul Ackerman           |             |
| 11. Other Business  |                         |             |
| 12. *Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.)      | President Priddy        |             |
| 13. Return to Regular Session   | President Priddy        |             |
| 14. Adjournment   | President Priddy        |             |
| 15. Next Board Meeting, June 15, 2023   |                         |             |

## Additional Information

There are no Committee meetings scheduled for May.

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

^ Proprietary, confidential business information to be taken up in Executive Session.