



# BOARD OF TRUSTEES LEE COUNTY ELECTRIC COOPERATIVE, INC.

JUNE 15, 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  |                         |             |
| a. Approval of <a href="#">May Board Minutes</a>  | President Priddy        | Action Item |
| b. Approval of New Members/Bad Debt Write-Off   |                         |             |
| 4. Customer Reports   | Karen Ryan/Denise Vidal |             |
| 5. Engineering & Operations Committee Report  | Craig Woodward          |             |
| 6. Executive Vice President's Report  | Denise Vidal            |             |
| 7. Director Reports   | Denise Vidal            |             |
| 8. <a href="#">First Five Months' Financials</a> (Note: Financial report is available for review and discussion.) | Sarah Bullock           |             |
| 9. <a href="#">Joint-Use Pole Attachment Audit Status</a>   | Bill Piland             |             |
| 10. <a href="#">LED Lighting and Pole Rates Tariff Update</a>   | Bianca Preston          | Action Item |
| 11. <a href="#">^Transmission 5C Line H-Frame Replacement Contract</a>  | Rusty Snider            | Action Item |
| 12. <a href="#">^Kismet Transmission Line Construction Contract</a>   | Rusty Snider            | Action Item |
| 13. <a href="#">^2023 Digger Derrick Procurement</a>  | Kent McLean             | Action Item |
| 14. Other Business  |                         |             |
| 15. *Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.)      | President Priddy        |             |
| 16. Return to Regular Session   | President Priddy        |             |
| 17. Adjournment   | President Priddy        |             |
| 18. Next Board Meeting, July 20, 2023   |                         |             |

## Additional Information

\*The Engineering & Operations Committee will meet on June 15 at 8:30 a.m. in the Boardroom.

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

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