



# BOARD OF TRUSTEES LEE COUNTY ELECTRIC COOPERATIVE, INC.

SEPTEMBER 21, 2023  
9:30 A.M.  
4980 BAYLINE DRIVE  
NORTH FORT MYERS, FL  
BOARDROOM

## Agenda

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|--|-------------------------|-------------|
| 1. Call to Order   | President Priddy        |             |
| 2. Roll Call   | President Priddy        |             |
| 3. Consent Items   |                         |             |
| a. Approval of <a href="#">July Board Minutes</a>  | President Priddy        | Action Item |
| b. Approval of New Members/Bad Debt Write-Off for July and August 2023   |                         |             |
| 4. Customer Reports  | Karen Ryan/Denise Vidal |             |
| 5. <a href="#">Resolution Honoring Service of Geoffrey Roepstorff</a>  | Denise Vidal            | Action Item |
| 6. Trustee Search & Selection Committee Report   | Rick Joyce              | Action Item |
| 7. Executive Vice President's Report   | Denise Vidal            |             |
| 8. Director Reports  | Denise Vidal            |             |
| 9. <a href="#">First Eight Months' Financials</a> (Note: Financial report is available for review and discussion.) | Sarah Bullock           |             |
| 10. <a href="#">PURPA Consideration Process</a>  | Amanda Smelker          | Action Item |
| 11. <a href="#">Key Accounts Update – South System</a>   | Tricia Dorn             |             |
| 12. <a href="#">Hurricane Idalia Update</a>  | Allan Ruth              |             |
| 13. <a href="#">Golden Gate Circuit Overloading Debrief and Update</a>   | Clark Hawkins           |             |
| 14. <a href="#">^Multi-Year Pole Inspection Contract</a>   | Rusty Snider            | Action Item |
| 15. <a href="#">^Everglades Modular Substation 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  | President Priddy        |             |
| 19. Adjournment  | President Priddy        |             |
| 20. Next Board Meeting, October 19, 2023   |                         |             |

## Additional Information

- Board Governance Workshop: "Commitment to Excellence" on Thursday, September 21, immediately following the Board meeting.

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

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