



Board of Trustees Meeting

October 19, 2023 at 9:30 a.m.

LCEC Boardroom

Agenda

1. Call to Order
2. Roll Call
3. Consent Items
 1. Approval of [September Board Minutes](#)
 2. Approval of New Members/Bad Debt Write-Off
4. Customer Reports
5. Audit Committee Report
6. 2024 Trustee Election Record Date - February 17, 2024
7. 2024 Annual Meeting Date Notice - April 18, 2024
8. Florida Electric Cooperatives Association (FECA) Alternate Delegate Consideration
9. Executive Vice President's Report
10. Director Reports
11. [First Nine Months' Financials](#)
12. [Key Ratio Trend Analysis Overview](#)
13. [Retail Rates Update](#)
14. [Key Accounts Update - North System](#)
15. [Health & Welfare, Compensation, and Retirement Plans Review](#)
16. [Vegetation Management Overview](#)
17. [Vegetation Distribution Circuit Maintenance Contract Consideration](#)
18. [Mobile Substation Purchase Consideration](#)
19. ^Board Policy Update Consideration
20. ^Land Purchase Consideration
21. Other Business
22. *Executive Session (For discussion of litigation, real estate, personnel, or competitive matters.)
23. Return to Regular Session
24. Adjournment

25. Next Board Meeting, November 16, 2023

ADDITIONAL INFORMATION

*Audit Committee Meeting at 8:30 a.m. prior to this meeting.

* Closed session where no official acts will be taken.

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