



## **Board of Trustees Meeting**

Nov 16, 2023, at 9:30 a.m.

LCEC Boardroom

### **Agenda**

1. Call to Order
2. Roll Call
3. Consent Items
  1. Approval of [October Board Minutes](#)
  2. Approval of New Members/Bad Debt Write-Off
4. Customer Reports
5. Engineering & Operations Committee Report
6. Approval of 2024 Meeting Schedule Resolution
7. Set 2024 Nominating Committee Fee
8. Executive Vice President's Report
9. Director Reports
10. [First Ten Months' Financials](#)
11. [Fleet Management Program Update](#)
12. [PURPA Consideration](#)
13. [LCEC United Way Corporate Contribution Requests](#)
14. ^Land Purchase Consideration
15. Other Business
16. Executive Session (For discussion of litigation, real estate, personnel, or competitive matters.)
17. Return to Regular Session
18. Adjournment
19. Next Board Meeting, December 21, 2023
20. ADDITIONAL INFORMATION
  - \*Engineering & Operations Committee Meeting at 8:30 a.m. prior to this meeting.
  - \*Board 2024 Budget Workshop immediately following this meeting.

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

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