



Board of Trustees Meeting  
December 21, 2023, at 9:30 a.m.  
LCEC Boardroom

## Agenda

1. **Call to Order**  
Presenter: President Priddy
2. **Roll Call**  
Presenter: President Priddy
3. **Consent Items – ACTION ITEM**  
Presenter: President Priddy
  1. Approval of [November Board Minutes](#)
  2. Approval of New Members/Bad Debt Write-Off
  3. Engineering & Operations Committee Minutes (Informational Only)
4. **Customer Reports**  
Presenters: Denise Vidal, Karen Ryan
5. **Appointment of 2024 Nominating Committee to Be Effective December 29, 2023 – ACTION ITEM**  
Presenter: President Priddy
6. **Executive Vice President's Report**  
Presenter: Denise Vidal
7. **Director Reports**
8. **[First Eleven Months' Financials](#)**  
Presenter: Sarah Bullock
9. **[2024 Annual Budget Approval](#) – ACTION ITEM**  
Presenter: Sarah Bullock
10. **[FEMA FDEM Authorized Agent Resolution Request](#) – ACTION ITEM**  
Presenter: Sarah Bullock
11. **[Proposed Fee Changes: SIC and ICC](#) – ACTION ITEM**  
Presenter: Sarah Bullock
12. **[Proposed Fee Changes: TUG and TUGCIT](#) – ACTION ITEM**  
Presenter: Sarah Bullock
13. **[^Targeted Pole Changeout Contracts Consideration](#)**  
Presenter: Rusty Snider
14. **[^South Cape Substation Bus Expansion Contract Consideration](#)**  
Presenter: Gary Richardson

15. <sup>^</sup>[Everglades Substation Bus Expansion Phase 2 Contract Consideration](#)  
Presenter: Gary Richardson
16. **Other Business**
17. **\*Executive Session** (For discussion of litigation, real estate, personnel, or competitive matters.)  
Presenter: President Priddy
  1. Targeted Pole Changeout Contracts Consideration – Snider
  2. South Cape Substation Bus Expansion Contract Consideration – Richardson
  3. Everglades Substation Bus Expansion Phase 2 Contract Consideration – Richardson
18. **Return to Regular Session**
  1. ACTION TO BE TAKEN
    - Targeted Pole Changeout Contracts Consideration – Snider
    - South Cape Substation Bus Expansion Contract Consideration – Richardson
    - Everglades Substation Bus Expansion Phase 2 Contract Consideration – Richardson
19. **Adjournment – ACTION ITEM**
20. **Next Board Meeting, January 18, 2024**
21. **ADDITIONAL INFORMATION**
  - There are no other meetings.

---

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

<sup>^</sup> Proprietary, confidential business information to be taken up in Executive Session.