

A G E N D A

1. Call to Order	President Priddy	
2. Roll Call	President Priddy	
3. Consent Items		
1. Approval of February Board Minutes		
2. Approval of New Members/Bad Debt Write-Offs for February 2024	President Priddy	Action Item
3. Equity Ownership Committee Minutes (Informational Only)		
4. Member Reports	Denise Vidal, Karen Ryan	
5. Audit Committee Report	Michael Powell	
6. Executive Vice President's Report	Denise Vidal	
7. Director Reports		
8. First Two Months' Financials	Sue Crisafulli	
9. 2023 Equity Allocation Resolution	Sue Crisafulli	Action Item
10. Equity Retirement Consideration	Sue Crisafulli	Action Item
11. Key Accounts Update – North System	Trish Lassiter	
12. Multi-Year Substation Transformer Progress Payment Consideration	Clark Hawkins	Action Item
13. Power to Share by Rounding Up Program Update	Gary Avin	
14. Other Business		
15. *Executive Session (For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
16. Return to Regular Session		
17. Adjournment		Action Item
18. Next Board Meeting and Annual Meeting, April 18, 2024		

ADDITIONAL INFORMATION

- The Audit Committee will meet at 8:30 a.m. on Thursday, March 21, 2024

NOTICES: [The Regular Session of all LCEC Board meetings are recorded.](#)
[Please silence all electronic devices.](#)

* Closed session where no official acts will be taken.

^ All or portions of this item will be taken up in Executive Session.