

2025 ANNUAL MEETING AGENDA



Electric cooperative membership is special. Cooperatives put the needs of their members first. Membership is open and voluntary, and control is democratic. LCEC is governed by members who actively participate in setting policy and making decisions in the best interest of members. The LCEC 10-member Board of Trustees represents six geographic districts and is elected by and accountable to the membership as a whole. They demonstrate strong business ethics and principles in their professional and personal lives and take great responsibility in maintaining the financial strength of the organization while supporting employees who run the day-to-day operations.

2025 AGENDA

8:30 a.m. - Registration

9:00 a.m. - Welcome

Shannon Williamson, Supervisor, Public Relations

- Pledge of Allegiance
- Invocation
Norma Rodriguez, IT Quality Assurance Analyst II
- President's Remarks & Introduction of Trustees
Michael Powell, President

Business Session - Conducted under Robert's Rules of Order

- Quorum Report
Richard Akin, General Counsel,
Henderson, Franklin, Starnes, & Holt, P.A.
- Reading of Legal Notice of Mailing and Election Results
Trustee Craig Woodward, Secretary
- Executive Vice President and Chief Executive Officer's Report
Denise Vidal

Business Session Ends



PLAN. PREPARE. PATIENCE.

LCEC works year-round to harden the electric system and prepare for storms. Utility customers are encouraged to prepare with a plan that includes special needs, evacuation, and a storm kit.

The plan

LCEC has a tried and true plan that is updated and practiced annually. The electric grid is built to be resilient. Resources and relationships are cultivated in case they are needed.

Preparation is key

LCEC has comprehensive vegetation management, inspection, and maintenance plans to mitigate the potential for outages. When power is interrupted, the LCEC team is prepared to respond as quickly and safely as possible.

When the lights are out, we are on!

Since 1940, LCEC employees, contractors, and vendors have been there to respond to every major event with a sense of urgency. We know our members depend on electricity to power their lives and we are committed to meeting the needs of our community 24/7/365.

Visit the lcec.net Storm Center for more information about Storm Preparedness.



www.lcec.net