REGULAR FEBRUARY MEETING OF THE BOARD OF DIRECTORS

February 26, 2020
*** Note winter meeting time ***
1:00 pm Regular Business Meeting

A G E N D A

I. EXECUTIVE SESSION
   General Manager Compensation
   Coventry Excess Gas (Confidential Material)

II. Consent Agenda Items ................................................................. Action 1
   Approve Minutes Regular December 2019 Board Meeting held January 8, 2020
   2020 Annual and Five Year Plan

III. POLICY/ACTION/DISCUSSION ITEMS
   Rate Design Guest Speaker - Rich Cowart & Rick Weston from Regulatory Assistance
   Project (RAP) Time Certain 1:00 (45 minutes) .................................. Discussion
   2020 Board Per Diem Rates ............................................................... Action 2
   Coventry Excess Gas (Confidential Material) ..................................... Action 3

IV. INFORMATIONAL REPORTS .................. Informational Items - Discuss by Request
    Generation Report (Coventry & Wrightsville Update) January 2020 ................. 4
    2019 Reliability Report ..................................................................... 5
    Ethics Policy .................................................................................... 6
    Pole Attachment Report ..................................................................... 7
    Manager’s Report ............................................................................. 8

V. OTHER REPORTS .......................................................... Information/Discussion 9
    President’s Report
    Treasurer’s Report
    Committee Reports – Policy 1/21/2020, M&M 2/13/2020 & P&O 2/20/2020

VI. FINANCIAL REPORTS ............................................................... Information 10
    Expenditures Over $10,000 January 2020
    Financial & Statistical Report-Form 7—December 31, 2019
    Directors Report—January 2020
    kWh Sales & Revenue Comparison 2012 – 2019

VII. MISCELLANEOUS INFORMATION ............................................. Information 11
     Energy Write-Offs through January 2020
     New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—1/24/20 – 2/21/20
     Community Fund, December 2019 & January 2020

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