

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 28, 2021

*** Meeting held via Zoom ***

Note **** 2:00 pm ****

A G E N D A

- I. EXECUTIVE SESSION
Broadband
Coventry Property Tax Litigation
SHEI Net Metering Projects
Board of Directors Discussion (1 hour)
- II. Consent Agenda Items Action 1
Approve Minutes Regular March 31, 2021, NEAEC Voting Delegates and Write-offs
- III. POLICY/ACTION/DISCUSSION ITEMS
Director of Engineering & Operations Candidates Update
CFC Strategic Planning & Governance Update
CFC Loan and Lender Requirements Action 2
Board Meeting Structure and Time Discussion
82nd WEC Annual Meeting May 6 Update
Broadband (Ex Session) Update
Coventry Property Tax (Ex Session) Update
SHEI Net Metering Cases Confidential (Ex Session) Action 3
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 4
Generation Report (Coventry & Wrightsville Update) March 2021
Manager's Report
May 7, 2020 Annual Meeting Minutes
- V. OTHER REPORTS Information/Discussion 5
President's Report
Treasurer's Report
Committee Reports – FAPP April 14, 2021
- VI. FINANCIAL REPORTS Information 6
Expenditures Over \$10,000 March 2021
Financial & Statistical Report-Form 7—March 2021
Directors Report—March 2021
kWh Sales & Revenue Comparison 2012 – 2021
CCEC Reports for March 2021
- VII. MISCELLANEOUS INFORMATION Information 7
Energy Write-Offs through March 2021
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—3/23/21 – 4/20/21