

REGULAR and ORGANIZATIONAL MAY MEETING OF THE BOARD OF DIRECTORS

May 26, 2021

***** Note summer meeting time & meeting held via Zoom ***
Start time 4:00 pm**

4:00 p.m. Resumption of Organizational Meeting of May 6, 2021

**Election of Officers Action
▶ President ▶ Vice President ▶ Secretary ▶ Treasurer**

A G E N D A

- I. EXECUTIVE SESSION
 - Coventry Plant Excess Gas
 - Coventry Property Tax Litigation
 - Broadband
 - Staff Changes

- II. Consent Agenda Items Action 1
 - Approve Minutes Regular April 28, 2021 meeting and Write offs.

- III. POLICY/ACTION/DISCUSSION ITEMS
 - Coventry Plant Excess Gas (Stantec John Murphy presentation Ex Ses).... Discussion 2
 - CFC Line of Credit Renewal (10 minutes)..... Action 3
 - 2021 Equity Distribution Plan (20 minutes)..... Action 4
 - Policy Manual Review (Roger) Discussion 5
 - Status of Future Board Meetings & CDC Guidelines (Barry)..... Discussion

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 6
 - Generation Report (Coventry & Wrightsville Update) April 2021
 - Manager's Report.....

- V. OTHER REPORTS..... Information/Discussion 7
 - President's Report
 - Treasurer's Report
 - Committee Reports – FAPP 5/12/21

- VI. FINANCIAL REPORTS Information 8
 - Expenditures Over \$10,000 April 2021
 - Financial & Statistical Report-Form 7—April 2021
 - Directors Report—April 2021
 - kWh Sales & Revenue Comparison 2012 – 2021

- VII. MISCELLANEOUS INFORMATION Information 9
 - Energy Write-Offs through March 2021
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—4/21/21 – 5/18/21
 - Community Fund, March – April 2021