

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 28, 2021

***** Note summer meeting time & meeting held in-person at WEC office ***
(Zoom available for those attending virtually)**

Start time 4:00 pm

A G E N D A

- I. EXECUTIVE SESSION
Coventry Plant Excess Gas
Broadband

- II. Consent Agenda Items Action 1
Approve Minutes Regular June 30, 2021
Write-offs

- III. POLICY/ACTION/DISCUSSION ITEMS
Governance & Strategic Planning Kick Off (CFC Jim Meiers) Discussion 2
NRECA Resolution Committee Representative Action 3
Fall Community Meeting Status Discussion/Action 4
Coventry Plant Excess Gas (Ex Session).....Update
Broadband (Ex Session)..... Update 5

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

- V. OTHER REPORTS..... Information/Discussion 7
President's Report
Treasurer's Report
Committee Reports – NA

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

- VII. MISCELLANEOUS INFORMATION Information 9
Energy Write-Offs through June 2021
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—6/21/21 – 7/9/21
Community Fund Donations May and June 2021