

# REGULAR MEETING OF THE BOARD OF DIRECTORS

December 1, 2021

**\*\*\* Note meeting time & meeting held virtually via Zoom \*\*\***

**Start time 4:00 pm**

## A G E N D A

- I. EXECUTIVE SESSION
  - Broadband
  - Kingsbury
  - Consulting Services
  
- II. Consent Agenda Items ..... Action 1
  - Approve Minutes of Regular Meeting held October 27, 2021
  
- III. POLICY/ACTION/DISCUSSION ITEMS
  - 2022 Capital & Operating Budget ..... Action 2
  - Rate Case Update ..... Information
  - RUS Forms 674 and 675 ..... Action 3
  - NRECA Vermont Director ..... Action 4
  - WEC Capital Credits Community Fund Report ..... Information 5
  - Renewable Energy Stance & Policy ..... Discussion
  - Annual Meeting/Director Candidates ..... Discussion
  - Broadband (Executive Session) ..... Update
  - Kingsbury case (Executive Session) ..... Information 6
  - Consulting Services (Executive Session) ..... Action/Discussion 7
  
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request 8
  - Generation Report (Coventry & Wrightsville Update) October 2021 .....
  - Manager's Report.....
  
- V. OTHER REPORTS ..... Information/Discussion 9
  - Policy Committee Meeting – 11/9/2021
  - FAPP Committee Meeting – 11/17/2021
  
- VI. FINANCIAL REPORTS ..... Information/Discussion 10
  - Expenditures Over \$10,000 October 2021
  - Operating Report & Director's Report Summaries—September 2021
  - Financial & Statistical Report-Form 7—September 2021
  - kWh Sales & Revenue Comparison 2012 – 2021
  - CCEC Financial Reports, October 2021
  - CCEC Power Production Expenses, 2021
  
- VII. MISCELLANEOUS INFORMATION ..... Information 11
  - Energy Write-Offs & Recoveries through October 2021
  - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—10/18/21 – 11/15/21
  - Community Fund Actions September & October 2021