

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 23, 2022 | 4:00 pm | Held virtually via Zoom

AGENDA

- I. EXECUTIVE SESSION
 - Broadband (Update)
 - Kingsbury Case Update (depending on if there are results to discuss)
 - Coventry Gas Lease

- II. Consent Agenda Items Action 1
 - Approve Minutes of Regular Board Meeting January 26, 2022

- III. POLICY/ACTION/DISCUSSION ITEMS
 - CRC Voting Delegate Action 2
 - 2021 Service Quality and Reliability Performance Information
 - General Manager’s Update Information

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 3
 - Generation Report (Coventry & Wrightsville Update) January 2022
 - Manager’s Report
 - Committee Reports – P&O 2/17/22
 - 2021 System Reliability Report

- V. FINANCIAL REPORTS Information/Discussion 4
 - Expenditures Over \$10,000 January 2022
 - Operating Report & Director’s Report Summaries—December 2021
 - Financial & Statistical Report-Form 7—December 2021
 - CCEC Financial Reports, December 2021
 - CCEC Power Production Expenses, 2022

- VI. MISCELLANEOUS INFORMATION Information 5
 - Energy Write-Offs & Recoveries through February 2022
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 1/13/22 – 2/14/22