

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 30, 2022 | 4:00 pm | Held in person & via Zoom

AGENDA

- I. Consent Agenda Items Action 1
 - Approve Minutes of Regular Board Meeting February 23, 2022
 - Approve Minutes of Special Board Meeting March 9, 2022

- II. POLICY/ACTION/DISCUSSION ITEMS
 - NEAEC Voting Delegate Action 2
 - Cross-Vermont Trail Action 3
 - Elect Interim Board Secretary Action 4
 - Capital Credits Discussion
 - Arrears & Disconnects Discussion
 - VLITE Presentation Information
 - Board Election Procedure Information
 - Annual Meeting Program Information
 - NEAEC Conference Information/Discussion
 - NRECA Annual Meeting Report Information/Discussion
 - General Manager’s Update Information/Discussion

- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
 - Generation Report (Coventry & Wrightsville Update) February 2022
 - Manager’s Report
 - Committee Reports – FAPP 3/9/2022

- IV. FINANCIAL REPORTS Information/Discussion
 - Expenditures Over \$10,000 February 2022
 - Operating Report & Director’s Report Summaries—February 2022
 - Financial & Statistical Report-Form 7—January 2022
 - kWh Sales & Revenue Comparison 2012 – 2022
 - CCEC Financial Reports, February 2022
 - CCEC Power Production Expenses, 2022

- V. MISCELLANEOUS INFORMATION Information
 - Energy Write-Offs & Recoveries through February
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 2/14/22 – 3/14/22
 - Community Fund Actions for November – December 2021