

# REGULAR MEETING OF THE BOARD OF DIRECTORS

April 27, 2022 | 4:00 pm | Held in person & via Zoom

## AGENDA

- I. EXECUTIVE SESSION  
Coventry Update
  
- II. Consent Agenda Items ..... Action 1  
Approve Minutes of Regular Board Meeting March 30, 2022
  
- III. POLICY/ACTION/DISCUSSION ITEMS  
2022 Equity Distribution Plan ..... Action 2  
Disconnects Update ..... Information  
Annual Meeting ..... Information  
General Manager’s Update ..... Information/Discussion
  
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request  
Generation Report (Coventry & Wrightsville Update) March 2022  
Manager’s Report  
Power Supply – April 2022  
Committee Reports – FAPP 4/13/2022
  
- V. FINANCIAL REPORTS ..... Information/Discussion  
Expenditures Over \$10,000 March 2022  
Operating Report & Director’s Report Summaries—March 2022  
Financial & Statistical Report-Form 7—February 2022  
kWh Sales & Revenue Comparison 2012 – 2022  
CCEC Financial Reports, February 2022  
CCEC Power Production Expenses, 2022
  
- VI. MISCELLANEOUS INFORMATION ..... Information  
Energy Write-Offs & Recoveries through March  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 3/14/22 – 4/14/22  
Community Fund Actions for January – April 2022