

# REGULAR MEETING OF THE BOARD OF DIRECTORS

May 25, 2022 | 4:00 pm | Held in person & via Zoom

## AGENDA

### Resumption of Organizational Meeting of May 6, 2022

#### Election of Officers .....Action

❖ President    ❖ Vice President    ❖ Secretary    ❖ Treasurer

#### I. EXECUTIVE SESSION

Coventry/Casella Discussions Update

#### II. Consent Agenda Items ..... Action 1

Approve Minutes of Regular Board Meeting April 27, 2022

#### III. POLICY/ACTION/DISCUSSION ITEMS

Report from Vermont Electric Coop annual meeting (Don)..... Information

VPPSA Presentation ..... Information/Discussion

Annual Meeting Recap ..... 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 5/11/2022

#### V. FINANCIAL REPORTS ..... Information/Discussion

Expenditures Over \$10,000 April 2022

Operating Report & Director's Report Summaries—April 2022

Financial & Statistical Report-Form 7—March 2022

kWh Sales & Revenue Comparison 2012 – 2022

Aging Accounts Receivable – March 2022

CCEC Financial Reports, March 2022

CCEC Power Production Expenses, 2022

#### VI. MISCELLANEOUS INFORMATION ..... Information

Energy Write-Offs & Recoveries through April

New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 4/14/22 – 5/14/22