

# REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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## AGENDA

- I. EXECUTIVE SESSION  
Kingsbury Case Update (Louis & Ron)
- II. Consent Agenda Items ..... Action 1  
Approve Minutes of Regular Board Meeting May 25, 2022  
Approve Minutes of the Special Board Meeting June 8, 2022
- III. POLICY/ACTION/DISCUSSION ITEMS  
Tariffs (*Louis, Ron, Larry, Susan & Bill*) ..... Information/Discussion  
Preview of Rate Increase (*Louis & Larry*)..... Information  
Net Metering & WEC (*Steve K.*) ..... Information  
CFC Strategic Planning (*Louis & Jean*) ..... Information  
NRECA Regional Meetings..... Information  
General Manager’s Update (*Louis*)..... Information/Discussion
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request  
Generation Report (Coventry & Wrightsville Update) June 2022  
Manager’s Report  
Power Supply – June 2022  
Committee Reports – Members & Markets 6/9/2022
- V. FINANCIAL REPORTS ..... Information/Discussion  
Expenditures Over \$10,000 – June 2022  
Operating Report & Director’s Report Summaries – May 2022  
Financial & Statistical Report-Form 7 – May 2022  
Aging Accounts Receivable – May 2022  
CCEC Financial Reports – May 2022  
CCEC Power Production Expenses 2022
- VI. MISCELLANEOUS INFORMATION ..... Information  
Energy Write-Offs & Recoveries through June 2022  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 6/14/22 – 7/14/22