

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 31, 2022 | 4:00 pm | Held in person & via Zoom

[Click here to join Zoom meeting](#)

AGENDA

- I. EXECUTIVE SESSION
General Manager’s Contract – Board only
- II. Consent Agenda Items Action 1
Approve Minutes of Regular Board Meeting July 27, 2022
- III. POLICY/ACTION/DISCUSSION ITEMS
Approval to File for Rate Increase Action 2
Net Metering & WEC Action/Information 3
General Manager’s Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Generation Report (Coventry & Wrightsville Update) July 2022
Manager’s Report
Power Supply – July 2022
Committee Reports – FAPP 8/10/2022
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 – July 2022
Operating Report & Director’s Report Summaries – June 2022
Financial & Statistical Report-Form 7 – June 2022
Aging Accounts Receivable – June 2022
CCEC Financial Reports – June 2022
CCEC Power Production Expenses 2022
- VI. MISCELLANEOUS INFORMATION
Energy Write-Offs & Recoveries through July 2022
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 7/14/22 – 8/14/22
Community Fund Actions — June 2022