

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

[Click here to join Zoom meeting](#)

AGENDA

- I. EXECUTIVE SESSION
- Lobbying Contract..... Action 3
Action Register..... Information/Discussion
- II. CONSENT AGENDA ITEMS
- Approve Minutes of Regular Board Meeting October 26, 2022 Action 1
- III. POLICY / ACTION / DISCUSSION ITEMS
- 2023 Capital & Operating Budgets..... Information
Winter Hedge Action 2
WEC Capital Credits Community Fund Report Information
General Manager’s Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
- Generation Report (Coventry & Wrightsville Update) – October 2022
Manager’s Report
Power Supply – October 2022
Committee Reports – FAPP 11/9/2022
- V. FINANCIAL REPORTS Information/Discussion
- Expenditures Over \$10,000 – October 2022
Director’s Report 3rd Quarter Review – September 2022
Operating Report & Director’s Report Summaries – September 2022
Financial & Statistical Report-Form 7 – September 2022
Aging Accounts Receivable – September 2022
CCEC Financial Reports – September 2022
CCEC Power Production Expenses 2022
- VI. MISCELLANEOUS INFORMATION Information/Discussion
- Energy Write-Offs & Recoveries through October 2022
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 10/15/22 – 11/14/22