

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 28, 2023 | 4:00 pm | Held in person & via Zoom

AGENDA

- I. EXECUTIVE SESSION
General Manager Review (Board only)

- II. Consent Agenda Items Action 1
Approve Minutes of Regular Board Meeting May 31, 2023

- III. POLICY/ACTION/DISCUSSION ITEMS
New Director of Special Projects Position..... Action 2
Term Limits (presented by the M&M Committee)..... Action 3
WEC Annual Meeting..... Information/Action 4
WEC Doors Policy..... Information/Discussion
Winter Storm Elliott After Action Report Information
VEC Annual Meeting Recap Information
General Manager’s Update Information/Discussion

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Generation Report (Coventry & Wrightsville Update) May 2023
Manager’s Report
Power Supply – May 2023
Committee Reports – M&M 6/8/2023, P&O 6/15/2023 (n/a)

- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 May 2023
Operating Report & Director’s Report Summaries—May 2023
Financial & Statistical Report-Form 7—April 2023
Aging Accounts Receivable – April 2023
CCEC Financial Reports, April 2023
CCEC Power Production Expenses, 2023

- VI. MISCELLANEOUS INFORMATION Information
Energy Write-Offs & Recoveries through May
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 5/15/23 – 6/14/23