

# REGULAR MEETING OF THE BOARD OF DIRECTORS

May 31, 2023 | 4:00 pm | Held in person & via Zoom

## AGENDA

### Resumption of Organizational Meeting of May 5, 2023

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

❖ President    ❖ Vice President    ❖ Secretary    ❖ Treasurer

- I. Consent Agenda Items ..... Action 2  
    Approve Minutes of Regular Board Meeting March 29, 2023  
    Approve Minutes of Regular Board Meeting April 26, 2023

- II. POLICY/ACTION/DISCUSSION ITEMS  
    Hosting Solutions (Scott Dane) ..... Information/Discussion  
    Winter Storm Elliott Action Report..... Information/Discussion  
    Office Security ..... Information/Discussion  
    Quarterly Financials Report..... Information  
    VEC Annual Meeting Recap ..... Information  
    NEAEC Business Meeting Recap..... Information  
    NEAEC Fall Conference & VEC/WEC NRECA Training ..... Information  
    Annual Meeting Recap ..... Information  
    General Manager’s Update ..... Information/Discussion

- III. INFORMATIONAL REPORTS                      Informational Items - Discuss by Request  
    Generation Report (Coventry & Wrightsville Update) April 2023  
    Manager’s Report  
    Power Supply – April 2023  
    Committee Reports – Policy, 5/11/23

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

- V. MISCELLANEOUS INFORMATION    Information  
    Energy Write-Offs & Recoveries through April 2023  
    New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 4/15/23 – 5/14/23