

REGULAR DECEMBER MEETING OF THE BOARD OF DIRECTORS

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

AGENDA

- I. EXECUTIVE SESSION
Net Metering/Policy DiscussionDiscussion
- II. CONSENT AGENDA ITEMS
Approve Minutes of Regular Board Meeting November 30, 2022 Action 1
- III. POLICY / ACTION / DISCUSSION ITEMS
2023 Capital & Operating Budgets..... Action 2
Policy 23 – Compensation & Reimbursement for Directors Action 3
Annual Meeting, Candidates, Committee on Candidates Discussion
General Manager’s Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Generation Report (Coventry & Wrightsville Update) – November 2022
Manager’s Report
Power Supply – November 2022
Committee Reports – FAPP 12/14/2022
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 – November 2022
Operating Report & Director’s Report Summaries – October 2022
Financial & Statistical Report—Form 7 – October 2022
Aging Accounts Receivable – October 2022
CCEC Financial Reports – October 2022
CCEC Power Production Expenses 2022
- VI. MISCELLANEOUS INFORMATION Information/Discussion
Energy Write-Offs & Recoveries through November 2022
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 11/15/22 – 12/14/22
Community Fund Actions November & December 2022