

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 22, 2023 | 4:00 pm | Held virtually via Zoom

AGENDA

- I. Consent Agenda Items Action 1
Approve Minutes of December 2022 Regular Board Meeting held January 4, 2023
- II. POLICY/ACTION/DISCUSSION ITEMS
- CVFiber Lease Action 2
CRC Voting Delegate Form..... Action 3
Board Succession Planning..... Discussion
Rate Increase Update Discussion
Policies 85 & 91 – Code of Ethics & Conflict of Interest Information/Review
General Manager’s Update Information
- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Generation Report (Coventry & Wrightsville Update) January 2023
Manager’s Report
Power Supply – January 2023
Committee Report: M&M – 2/9/2023
2022 Directors’ Compensation Year-End Report
2022 Service Quality and Reliability Performance (SQRP) Report
2022 System Reliability Report
2022 Charitable Giving Report
- IV. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 January 2023
Financial & Statistical Report-Form 7—December 2022 (UNAUDITED DRAFT)
CCEC Financial Reports, December 2022
CCEC Power Production Expenses 2022
- V. MISCELLANEOUS INFORMATION Information
Energy Write-Offs & Recoveries through February 2023
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 1/15/23 – 2/14/23