

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 OfficersAction

❖ 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