

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 24, 2024 | 4:00 pm | Held in person & via Zoom

[Click here to join Zoom meeting](#)

AGENDA

- I. CONSENT AGENDA ITEMS
Approve Minutes of Regular March 27, 2024, meeting Action 1
- II. POLICY / ACTION / DISCUSSION ITEMS
Member Comments if Applicable.....Information
WEC 84th Annual Meeting Minutes & 85th Annual Meeting Update
IRPInformation/Discussion
VEC Annual Meeting Attendance (May 11)Discussion
General Manager’s Update Information/Discussion
- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Generation Report (Coventry & Wrightsville Update) – March 2024
Manager’s Report
Power Supply – March 2024
Committee Meeting Minutes – N/A
- IV. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 – March 2024
Operating Report & Director’s Report Summaries – February 2024
Financial & Statistical Report—Form 7 – February 2024
Aging Accounts Receivable – February 2024
CCEC Financial Reports – February 2024
CCEC Power Production Expenses 2024
- V. MISCELLANEOUS INFORMATION Information/Discussion
Energy Write-Offs & Recoveries through March 2024
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 3/15/24 – 4/14/24