

REGULAR DECEMBER MEETING OF THE BOARD OF DIRECTORS

January 8, 2025 | 4:00 pm | Held in person & via Zoom

AGENDA

- I. CONSENT AGENDA ITEMS
Approve Minutes of Regular November Board Meeting December 4, 2024 Action 1
- II. EXECUTIVE SESSION
Lobbying Act Contract Action 2
- III. POLICY / ACTION / DISCUSSION ITEMS
Member Comments.....Information
2025 Capital Budget Adjustment..... Action 3
CRC Voting Delegate Action 4
Teams for Board Meetings.....Information
EV Rate.....Information
General Manager’s Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Generation Report (Coventry & Wrightsville Update) – November 2024
Manager’s Report
Power Supply – November 2024
Committee Reports – N/A
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 – November 2024
Operating Report & Director’s Report Summaries – October 2024
Financial & Statistical Report—Form 7 – October 2024
Aging Accounts Receivable – October 2024
CCEC Financial Reports – October 2024
CCEC Power Production Expenses October 2024
- VI. MISCELLANEOUS INFORMATION Information/Discussion
Energy Write-Offs & Recoveries through November 2024
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 11/15/24 – 12/14/24