

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 30, 2025 | 4:00 pm | Held in person & via Teams

AGENDA

*Microsoft Teams Meeting Link: [Join the meeting](#)
Meeting ID: 221 775 845 270 / Passcode: ch6eA2pg*

- I. CONSENT AGENDA ITEMS
 - Approve Minutes of Regular March 26, 2025, meeting Action 1
 - Approve Minutes of Special April 8, 2025, meeting Action 2

- II. POLICY / ACTION / DISCUSSION ITEMS
 - Member Comments if Applicable.....Information
 - End of 2024 Financial Review.....Information
 - Electric Vehicle Charging Rate and Load Management.....Information
 - WEC 85th Annual Meeting Minutes & 86th Annual Meeting Update
 - VEC Annual Meeting Attendance (Saturday, May 10) Discussion
 - General Manager’s Update Information/Discussion

- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
 - Manager’s Report
 - Power Supply – March 2025
 - Recap from NRECA’s Tech Advantage Conference
 - Committee Meeting Minutes – Governance Committee

- IV. FINANCIAL REPORTS Information/Discussion
 - Expenditures Over \$10,000 – March 2025
 - Operating Report & Director’s Report Summaries – February 2025
 - Financial & Statistical Report—Form 7 – February 2025
 - Aging Accounts Receivable – February 2025
 - CCEC Financial Reports – February 2025
 - CCEC Power Production Expenses February 2025

- V. MISCELLANEOUS INFORMATION Information/Discussion
 - Energy Write-Offs & Recoveries through March 2025
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 3/15/25 – 4/14/25