

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 26, 2025 | 4:00 pm | Held in person & via Teams

AGENDA

- I. CONSENT AGENDA ITEMS
- Approve Minutes of Regular January 29, 2025, meeting Action 1
 - Approve Minutes of Special Meeting March 14, 2025, meeting
- II. POLICY / ACTION / DISCUSSION ITEMS
- Member Comments if Applicable.....Information
 - Disposal of Assets Policy Amendment..... Action 2
 - Truck Purchases Action 3
 - VLITE.....Information/Discussion
 - End of 2024 Financial Review.....Information/Discussion
 - EEU..... Action 4
 - Legislative study of Utilities.....Information/Discussion
 - General Manager’s Update Information/Discussion
- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
- Manager’s Report (Coventry Generation now in Operations section)
 - Power Supply – February 2025
 - Committee Meeting Minutes – Policy 2/4/25 & FAPP 3/13/2025
- IV. FINANCIAL REPORTS Information/Discussion
- Expenditures Over \$10,000 – February 2025
 - Operating Report & Director’s Report Summaries – January 2025
 - Financial & Statistical Report—Form 7 – January 2025
 - Aging Accounts Receivable – January 2025
 - CCEC Financial Reports – January 2025
 - CCEC Power Production Expenses 2025
- V. MISCELLANEOUS INFORMATION Information/Discussion
- Energy Write-Offs & Recoveries through February 2025
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 2/15/25 – 3/14/25