

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

[Click here to join Teams meeting](#)

Meeting ID: 245 353 315 298 4

Passcode: ij9iU9CT

AGENDA

- I. EXECUTIVE SESSION
None
- II. Consent Agenda Items Action 1
Approve Minutes of Regular Board Meeting June 25, 2025
- III. POLICY/ACTION/DISCUSSION ITEMS
Power Supply 101 Information/Discussion
Board Filing Materials Request Decision
Strategic Planning Information/Discussion
General Manager's Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Manager's Report
Power Supply – June 2025
Committee Meeting – None prior to packet being sent.
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 June 2025
Operating Report & Director's Report Summaries—May 2025
Financial & Statistical Report-Form 7—May 2025
Aging Accounts Receivable – June 2025
CCEC Financial Reports, May 2025
CCEC Power Production Expenses, 2025
- VI. MISCELLANEOUS INFORMATION Information
Energy Write-Offs & Recoveries through May
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 6/15/25 – 7/14/25