

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 25, 2025 | 4:00 pm | Held in person & via Teams

[Click here to join Teams](#)

Meeting ID: 245 353 315 298 4

Passcode: ij9iU9CT

AGENDA

- I. Executive Session
Wrightsville and Coventry StatusDiscussion/Information
- II. Consent Agenda Items Action 1
Approve Minutes of Regular Board Meeting May 28, 2025
- III. POLICY/ACTION/DISCUSSION ITEMS
Vice President Election Action 2
AI Dash Contract/Right of Way Management/Patrick Davis Introduction Action 3
NRECA Consulting Presentation Discussion Information/Discussion
Brian Callnan Introduction Information/Discussion
General Manager's Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Manager's Report
Power Supply - VPPSA– May 2025
Board Member Contact List and Board Committee List
Committee Reports – M&M & Governance Meetings Rescheduled
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 May 2025
Operating Report & Director's Report Summaries—April 2025
Financial & Statistical Report-Form 7—April 2025
Aging Accounts Receivable –May 2025
CCEC Financial Reports, April 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: 5/15/25 – 6/14/25