

# REGULAR MEETING OF THE BOARD OF DIRECTORS

May 28, 2025 | 4:00 pm | Held in person & via Teams

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[Meeting ID: 253 382 918 894 9](#)

[Passcode: sU3xb2nf](#)

## AGENDA

### Resumption of Organizational Meeting of May 1, 2025

#### Election of Officers .....Action 1

❖ President    ❖ Vice President    ❖ Secretary    ❖ Treasurer

#### I. Consent Agenda Items ..... Action 2

Approve Minutes of Regular Board Meeting April 30, 2025

#### II. POLICY/ACTION/DISCUSSION ITEMS

Equity Distribution Plan 2025 ..... Action 3  
CFC & CoBank Line of Credit Approval ..... Action 4  
Quarterly Financials Report..... Information  
VEC Annual Meeting Recap ..... Information  
NEAEC Business Meeting Recap..... Information  
Annual Meeting Recap ..... Information/Discussion  
NRECA Consulting ..... Information/Discussion  
General Manager's Update ..... Information/Discussion

#### III. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request

Manager's Report  
Power Supply – April 2025  
Committee Reports – FAPP, 5/8/25

#### IV. FINANCIAL REPORTS ..... Information/Discussion

Expenditures Over \$10,000 April 2025  
Operating Report & Director's Report Summaries—March 2025  
Financial & Statistical Report: Form 7— March 2025  
Aging Accounts Receivable through April 2025  
CCEC Financial Reports, March 2025  
CCEC Power Production Expenses, YTD 2025

#### V. MISCELLANEOUS INFORMATION ..... Information

Energy Write-Offs & Recoveries through April 2025  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 4/15/25 – 5/14/25