

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 27, 2025 | 4:00 pm | Held in person & via Teams

AGENDA

- I. EXECUTIVE SESSION
No Executive Session Items..... N/A
- II. Consent Agenda Items Action
Approve Minutes of Regular Board Meeting July 30, 2025
- III. POLICY/ACTION/DISCUSSION ITEMS
Capital Credit Account Approval Action
VELCO special equity call Action
Quarterly Financials..... Information/Discussion
WEC electric vehicle program Action
Member Survey Information/Discussion
Board request for WEC filings Action
General Manager’s Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Manager’s Report
Power Supply – July 2025
Committee Meeting Minutes - Governance
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 July 2025
Operating Report & Director’s Report Summaries—June 2025
Financial & Statistical Report-Form 7—June 2025
Aging Accounts Receivable – July 2025
CCEC Financial Reports, June 2025
CCEC Power Production Expenses, June 2025
- VI. MISCELLANEOUS INFORMATION Information
Energy Write-Offs & Recoveries through July
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 7/15/25 – 8/14/25
Community Fund Actions