

REGULAR December MEETING OF THE BOARD OF DIRECTORS

January 7, 2026 | 4:00 pm |

AGENDA

- I. Executive Session
WEC utility scale battery Action 1
- II. Consent Agenda Items Action 2
Approve Minutes of Regular November Board Meeting December 3, 2025
- III. POLICY/ACTION/DISCUSSION ITEMS
RUS revenue deferral resolution Action 3
Member Survey Information
2026 Action Plan Information
General Manager’s Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Manager’s Report
Power Supply – November 2025
Committee Meeting Notes: M&M Meeting Minutes – 12/11/25
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 November 2025
Operating Report & Director’s Report Summaries— October 2025
Financial & Statistical Report-Form 7— October 2025
Aging Accounts Receivable – October 2025
CCEC Financial Reports, October 2025
CCEC Power Production Expenses YTD 2025
- VI. MISCELLANEOUS INFORMATION Information
Energy Write-Offs & Recoveries through November
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 11/15/25 – 12/14/25