

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 24, 2026 | 4:00 pm | Held in person & via Teams

AGENDA

- I. Executive Session
 - Utility Scale Battery Project Action
 - Wrightsville sale Action
- II. Consent Agenda Items Action 1
 - Approve Minutes of Regular Board Meeting May 27, 2026
- III. POLICY/ACTION/DISCUSSION ITEMS
 - VT Transco Equity Call Action 2
 - Annual Meeting Summaries Information/Discussion
 - Survey and Balot Systems (SBS) Information/Discussion
 - General Manager's Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
 - Manager's Report
 - Power Supply - VPPSA– May 2026 – Will be made available when received.
 - Board Member Contact List and Board Committee List
 - Committee Reports – No meeting reports
- V. FINANCIAL REPORTS Information/Discussion
 - Expenditures Over \$10,000 May 2026
 - Operating Report & Director's Report Summaries—April 2026
 - Financial & Statistical Report-Form 7—April 2026
 - Aging Accounts Receivable –May 2026
 - CCEC Financial Reports, April 2026
 - CCEC Power Production Expenses, 2026
- 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