

REGULAR APRIL MEETING OF THE BOARD OF DIRECTORS

April 29, 2020

*** Note winter meeting time & meeting held via Zoom ***
12:15 - 1:00 p.m. Topic of Interest

Guest Speaker Peter Welch (Stimulus Package & Broadband) – Time certain 12:30

1:00 pm Regular Business Meeting

A G E N D A

- I. EXECUTIVE SESSION
 - General Manager Review
 - Coventry Tax Assessment Power Plant Update

- II. Consent Agenda ItemsAction 1
 - Approve Minutes Regular March 18, 2020
 - Approve Minutes of Special Board Meeting April 16, 2020

- III. POLICY/ACTION/DISCUSSION ITEMS
 - 2020 Equity Distribution PlanAction 2
 - WEC Coronavirus Response Update Discussion 3
 - First Quarter Financial Update Discussion
 - Leadership Development and Culture TransformationAction 4
 - SBA PPP Loan (Barry) Discussion

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 5
 - Generation Report (Coventry & Wrightsville Update) March 2020.....
 - Manager’s Report.....
 - Coventry Tax Assessment Update.....
 - Rate Case Update
 - 2020 Annual Meeting Update
 - Broadband Feasibility Study Request for Proposals Status
 - May 2, 2019 Annual Meeting Minutes.....

- V. OTHER REPORTSInformation/Discussion 6
 - President’s Report
 - Treasurer’s Report
 - Committee Reports – FAPP April 15, 2020

- VI. FINANCIAL REPORTSInformation 7
 - Expenditures Over \$10,000 March 2020
 - Financial & Statistical Report-Form 7—March 2020
 - Directors Report—March 2020
 - kWh Sales & Revenue Comparison 2012 – 2020
 - CCEC Reports for February 2020

- VII. MISCELLANEOUS INFORMATIONInformation 8
 - Energy Write-Offs through March 2020
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—3/11/20 – 4/21/20
 - Community Fund, February 2020