

REGULAR MARCH MEETING OF THE BOARD OF DIRECTORS

March 18, 2020

***** Note winter meeting time *****

12:15 - 1:00 p.m. Lunch and Topic of Interest

Invited Guest Speaker Renewable Energy Vermont Olivia Campbell

1:00 pm Regular Business Meeting

A G E N D A

I.	<u>EXECUTIVE SESSION</u>	
	General Manager Compensation	
	Rate Case Update	
II.	<u>Consent Agenda Items</u>	Action 1
	Approve Minutes Regular February 26, 2020	
	VELCO Proxy Board Vote	
	VELCO Specific Facility Equity Call	
III.	<u>POLICY/ACTION/DISCUSSION ITEMS</u>	
	2020 Financial Audit	Action 2
	WEC Coronavirus Response	Discussion
IV.	<u>INFORMATIONAL REPORTS</u>	Informational Items - Discuss by Request
	Generation Report (Coventry & Wrightsville Update) February 2020	3
	Manager’s Report.....	4
	2020 Annual Meeting Update/Report.....	5
V.	<u>OTHER REPORTS</u>	Information/Discussion 6
	President’s Report	
	Treasurer’s Report	
	Committee Reports – FAPP March 11, 2020	
VI.	<u>FINANCIAL REPORTS</u>	Information 7
	Expenditures Over \$10,000 February 2020	
	Financial & Statistical Report-Form 7—February 2020	
	Directors Report—February 2020	
	kWh Sales & Revenue Comparison 2012 – 2020	
VII.	<u>MISCELLANEOUS INFORMATION</u>	Information 8
	Energy Write-Offs through February 2020	
	New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—2/22/20 – 3/10/20	
	Community Fund, February 2020	