

REGULAR JUNE MEETING OF THE BOARD OF DIRECTORS

June 24, 2020

*** Note summer meeting time & meeting held via Zoom ***
4:00 – 5:00 p.m. Topic of Interest

Sue Minter – Capstone Time certain 4:15pm

5:15 pm Regular Business Meeting

A G E N D A

- I. EXECUTIVE SESSION
Broadband Update
- II. Consent Agenda Items Action 1
Approve Minutes Regular May 27, 2020
Write-offs
- III. POLICY/ACTION/DISCUSSION ITEMS
Vision Plan Statement (material to follow) Action
Coventry Third Operator..... Action 2
Governance Discussion/Training..... Discussion 3
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 4
Generation Report (Coventry & Wrightsville Update) May 2020
Manager’s Report.....
- V. OTHER REPORTS..... Information/Discussion 5
President’s Report
Treasurer’s Report
Committee Reports – P&O – June 18, 2020
- VI. FINANCIAL REPORTS Information 6
Expenditures Over \$10,000 May 2020
Financial & Statistical Report-Form 7—May 2020
Directors Report—May 2020
kWh Sales & Revenue Comparison 2012 – 2020
CCEC Reports for through April 2020
- VII. MISCELLANEOUS INFORMATION Information 7
Energy Write-Offs through May 2020
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—5/14/20 – 6/15/20
Community Fund, May 2020