

**REGULAR and ORGANIZATIONAL MAY MEETING OF THE BOARD OF DIRECTORS**

**May 27, 2020**

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

**Jared Duval Energy Action Network – Time certain 4:15pm**

**5:00 p.m. Resumption of Organizational Meeting of May 8, 2020**

**Election of Officers ..... Action**

**▶ President ▶ Vice President ▶ Secretary ▶ Treasurer**

**5:15 pm Regular Business Meeting**

**A G E N D A**

- I. EXECUTIVE SESSION  
 Coventry Tax Assessment Power Plant Update  
 2019 General Manager Evaluation
- II. Consent Agenda Items ..... Action 1  
 Approve Minutes Regular April 29, 2020  
 Approve Minutes of Special Board Meeting May 6, 2020
- III. POLICY/ACTION/DISCUSSION ITEMS  
 CFC Line of Credit Renewal (10 minutes) ..... Action 2  
 Phase I/II Contract Renewal (15) ..... Action 3  
 CV Fiber Reverse Auction Solicitation (15) ..... Action 4  
 Financial Audit Contract (2020-2022) (10) ..... Action 5
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request 6  
 Generation Report (Coventry & Wrightsville Update) April 2020 .....  
 Manager’s Report .....  
 Broadband Feasibility Study Request for Proposals Status .....
- V. OTHER REPORTS ..... Information/Discussion 7  
 President’s Report  
 Treasurer’s Report  
 Committee Reports – Community Fund Annual Review
- VI. FINANCIAL REPORTS ..... Information 8  
 Expenditures Over \$10,000 April 2020  
 Financial & Statistical Report-Form 7—April 2020  
 Directors Report—April 2020  
 kWh Sales & Revenue Comparison 2012 – 2020  
 CCEC Reports for April 2020
- VII. MISCELLANEOUS INFORMATION ..... Information 9  
 Energy Write-Offs through March 2020  
 New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—4/22/20 – 5/19/20  
 Community Fund, March 2020