

# REGULAR JUNE MEETING OF THE BOARD OF DIRECTORS

August 26, 2020

\*\*\* Note summer meeting time & meeting held via Zoom \*\*\*

4:00 pm

## A G E N D A

- I. EXECUTIVE SESSION  
Broadband Financial Model Overview (Time Certain 4:45) (1 hour)  
Union Negotiation (30 minutes)
- II. Consent Agenda Items ..... Action 1  
Approve Minutes Regular July 31, 2020  
Write-offs  
NRECA Regional Meeting Voting Delegates
- III. POLICY/ACTION/DISCUSSION ITEMS  
2020 Integrated Resource Plan (30 mins Time Certain 4:15 w/EFG) ..... Action 2  
Broadband (Executive Session w/ NRTC) ..... Discussion  
Vision Plan Statement ..... Action 3
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request 4  
Generation Report (Coventry & Wrightsville Update) July 2020 .....  
Manager's Report.....
- V. OTHER REPORTS..... Information/Discussion 5  
President's Report  
Treasurer's Report  
Committee Reports – FAPP Meeting 8/3/2020
- VI. FINANCIAL REPORTS ..... Information 6  
Expenditures Over \$10,000 July 2020  
Financial & Statistical Report-Form 7—July 2020  
Directors Report—July 2020  
kWh Sales & Revenue Comparison 2012 – 2020  
CCEC Reports for through July 2020
- VII. MISCELLANEOUS INFORMATION ..... Information 7  
Energy Write-Offs through May 2020  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—7/2/20 – 8/18/20