

REGULAR JUNE MEETING OF THE BOARD OF DIRECTORS

July 29, 2020

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

4:00 pm

A G E N D A

- I. EXECUTIVE SESSION
Broadband Update (time certain 4:15pm)
- II. Consent Agenda Items Action 1
Approve Minutes Regular June 24, 2020
Write-offs
- III. POLICY/ACTION/DISCUSSION ITEMS
Broadband Update (Ex Session) (60 minutes)..... Discussion 2
Virtual Meeting Best Practices (15 minutes)..... Discussion 3
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 4
Generation Report (Coventry & Wrightsville Update) June 2020
Manager's Report.....
- V. OTHER REPORTS..... Information/Discussion 5
President's Report
Treasurer's Report
Committee Reports
- VI. FINANCIAL REPORTS Information 6
Expenditures Over \$10,000 June 2020
Financial & Statistical Report-Form 7—June 2020
Directors Report—June 2020
kWh Sales & Revenue Comparison 2012 – 2020
CCEC Reports for through June 2020
- VII. MISCELLANEOUS INFORMATION Information 7
Energy Write-Offs through May 2020
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—6/16/20 – 7/1/20
Community Fund, June 2020