

REGULAR SEPTEMBER MEETING OF THE BOARD OF DIRECTORS

September 30, 2020

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

4:00 pm

A G E N D A

- I. EXECUTIVE SESSION
Broadband Feasibility Study Update & RDOF Participation (Action) (2 hour)

- II. Consent Agenda Items Action 1
Approve Minutes Regular August 26, 2020
Capital Credits Checking Account Resolution Adoption
Editorial Contract
Write-offs

- III. POLICY/ACTION/DISCUSSION ITEMS
Broadband (Executive Session w/ NRTC & CFC)..... Action 2

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 3
Generation Report (Coventry & Wrightsville Update) August 2020
Manager's Report.....

- V. OTHER REPORTS..... Information/Discussion 4
President's Report
Treasurer's Report
Committee Reports

- VI. FINANCIAL REPORTS Information 5
Expenditures Over \$10,000 August 2020
Financial & Statistical Report-Form 7—August 2020
Directors Report—August 2020
kWh Sales & Revenue Comparison 2012 – 2020
CCEC Reports

- VII. MISCELLANEOUS INFORMATION Information 6
Energy Write-Offs through August 2020
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—8/19/20 – 9/22/20
Community Fund Actions July & August, Workplace Wellness Award