

REGULAR OCTOBER MEETING OF THE BOARD OF DIRECTORS

October 28, 2020

*** Note meeting held via Zoom ***

4:00 pm

A G E N D A

- I. EXECUTIVE SESSION
 - o Broadband
 - Feasibility Study Update
 - Rural Digital Opportunity Fund (RDOF) Update
 - Communication Union District (CUD) MOU Update
 - o Union Contract Negotiations Update
 - o Coventry Power Plant Tax Appeal (Action)

- II. Consent Agenda Items Action 1
Approve Minutes Regular September and Write-offs

- III. POLICY/ACTION/DISCUSSION ITEMS
 - VELCO Equity Call Action 2
 - WEC 2021 Board/Committee Meeting Calendar Discussion 3
 - Broadband (Executive Session (E.S.) Discussion/Action
 - Union Contract Negotiations (E.S.) Discussion
 - Coventry Power Plant Tax Appeal (E.S. Confidential Material)..... Discussion/Action 4

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 5
Generation Report (Coventry & Wrightsville) September 2020
Manager's Report.....

- V. OTHER REPORTS..... Information/Discussion 6
President's Report
Treasurer's Report
Committee Reports - M&M 10/8/20 & FAPP 10/14/2020

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

- VII. MISCELLANEOUS INFORMATION Information 8
Energy Write-Offs through September 2020
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—9/15/20 – 10/19/20
Community Fund Actions September & October