

REGULAR NOVEMBER MEETING OF THE BOARD OF DIRECTORS

DECEMBER 2, 2020

*** Meeting held via Zoom ***

Note Winter Schedule ***** 2:00 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

- II. Consent Agenda Items Action 1
 - Minutes Regular October Board Meeting
 - Write-offs
 - WEC 2021 Board/Committee Meeting Calendar

- III. POLICY/ACTION/DISCUSSION ITEMS
 - 2021 WEC Operating & Capital Budgets Update/Discussion 2
 - 2021 Winter Power Hedge..... Action 3
 - WEC Five Year and Annual Plan Discussion 4
 - Broadband (Executive Session (E.S.))..... Discussion/Action
 - Union Contract Negotiations (E.S.)..... Discussion

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 5
 - Generation Report (Coventry & Wrightsville) October 2020
 - Manager's Report.....
 - PUC Net Metering Biennial Report Updated Rates
 - Board Governance NRECA Training Proposal
 - 2020 Capital Credit Donation Summary.....

- V. OTHER REPORTS..... Information/Discussion 6
 - President's Report
 - Treasurer's Report
 - Committee Reports – POLICY 11/13/20, CCEC 11/17/20 & FAPP 11/18/20

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

- VII. MISCELLANEOUS INFORMATION Information 8
 - Energy Write-Offs through October 2020
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—10/20/20 – 11/19/20