

REGULAR DECEMBER MEETING OF THE BOARD OF DIRECTORS

JANUARY 6, 2021

***** Meeting held via Zoom *****

Note Winter Schedule *** 2:00 pm *******

A G E N D A

- I. EXECUTIVE SESSION
Broadband

- II. Consent Agenda Items Action 1
Minutes Regular November Board Meeting and Special Board Meeting – 12/22/20
Write-offs
NRECA 2021 Voting Delegates

- III. POLICY/ACTION/DISCUSSION ITEMS
2021 WEC Operating & Capital Budgets Action 2
WEC 5 Year & Annual Plan Action 3
Broadband Legislation (Invited Guest Tony Klein) Time Certain 2:30pm. Discussion
Policy 79 Selection and Responsibilities of Committee on Candidates Action 4
General Board Discussion 2021 (Barry)..... Discussion

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

- V. OTHER REPORTS..... Information/Discussion 6
President’s Report
Treasurer’s Report
Committee Reports – FAPP 12/11/20

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

- VII. MISCELLANEOUS INFORMATION Information 8
Energy Write-Offs through November 2020
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—11/20/20 – 12/29/20