

# REGULAR MEETING OF THE BOARD OF DIRECTORS

February 24, 2021

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

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

## A G E N D A

- I. EXECUTIVE SESSION  
Broadband  
Coventry Excess Gas
- II. Consent Agenda Items ..... Action 1  
Minutes Regular January Board Meeting  
Write-offs
- III. POLICY/ACTION/DISCUSSION ITEMS  
Tarrant, Gillies, Richardson & Shems Contract ..... Action 2  
NRECA Annual Meeting Report (Barry) ..... Discussion  
Strategic Planning & Governance..... Discussion  
Coventry Excess Gas (Confidential Material) ..... Discussion 3
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request 4  
Generation Report (Coventry & Wrightsville) January 2021  
Manager's Report  
2020 Reliability Report  
2020 Net Metering Cost Analysis  
2021-2025 Resource Report  
2020 Member Satisfaction Survey
- V. OTHER REPORTS..... Information/Discussion 5  
President's Report  
Treasurer's Report  
Committee Reports – M&M 2/11/21 & P&O 2/18/21
- VI. FINANCIAL REPORTS ..... Information 6  
Expenditures Over \$10,000 January 2021  
Financial & Statistical Report-Form 7— January 2021  
Directors Report— January 2021  
kWh Sales & Revenue Comparison 2012 – 2020  
CCEC Reports
- VII. MISCELLANEOUS INFORMATION ..... Information 7  
Energy Write-Offs through January 2021  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—1/20/21 – 2/16/21.