

# REGULAR MEETING OF THE BOARD OF DIRECTORS

March 31, 2021

\*\*\* Meeting held via Zoom \*\*\*  
Note Winter Schedule \*\*\*\*\* 2:00 pm \*\*\*\*\*

## A G E N D A

- I. EXECUTIVE SESSION  
Broadband WEC – CUD Memorandum of Understanding  
Green Mountain Power-Global Foundries MOU  
Large Net Metering Project SHEI Settlement
- II. Consent Agenda Items ..... Action 1  
Minutes Regular February Board and March 17, 2021 Special Board Meeting  
Write-offs
- III. POLICY/ACTION/DISCUSSION ITEMS  
CFC Modified Debt Service Coverage Agreement ..... Action 2  
CFC Governance & Strategic Planning ..... Action 3  
Large Net Metering Projects in SHEI Settlement (Ex Session) ..... Action 4  
Broadband WEC – CUD Memorandum of Understanding (Ex Session)..... Action 5  
Green Mountain Power-Global Foundries MOU (Ex Session) ..... Action 6
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request 7  
Generation Report (Coventry & Wrightsville) February 2021  
Manager’s Report  
WEC IT Server Outage March 9 - 13  
2020 Community Fund  
WEC Annual Meeting Update
- V. OTHER REPORTS..... Information/Discussion 8  
President’s Report  
Treasurer’s Report  
Committee Reports –Community Fund 3/3/21, FAPP 3/10/21 and 3/17/21
- VI. FINANCIAL REPORTS ..... Information 9  
Expenditures Over \$10,000 February 2021  
Financial & Statistical Report-Form 7— February 2021  
Directors Report— February 2021  
kWh Sales & Revenue Comparison 2012 – 2020
- VII. MISCELLANEOUS INFORMATION ..... Information 10  
Energy Write-Offs through February 2021  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—2/17/21 – 3/22/21  
Community Fund Jan and Feb 2021