

# REGULAR MEETING OF THE BOARD OF DIRECTORS

June 30, 2021

**\*\*\* Note summer meeting time & meeting held in-person at WEC office \*\*\*  
(Zoom available for those attending virtually)**

**Start time 4:00 pm**

## A G E N D A

- I. EXECUTIVE SESSION  
Coventry Plant Excess Gas  
Broadband
- II. Consent Agenda Items ..... Action 1  
Approve Minutes Regular May 26, 2021, Organizational Meeting June 1, 2021 and  
Write-offs
- III. POLICY/ACTION/DISCUSSION ITEMS  
Board of Directors & Governance (Steve) ..... Discussion  
Authorizations RUS Signature Changes ..... Action 2  
2022 Rate Increase Outlook & Retaining Assistance ..... Update/Action 3  
Annual Meeting Update ..... Update/Action 4  
Apprentice Line Worker Pay Adjustment..... Update/Action 5  
Coventry Plant Excess Gas Next Steps (Ex Session) ..... Action 6  
Broadband (Ex Session)..... Update
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request 7  
Generation Report (Coventry & Wrightsville Update) May 2021 .....  
Manager's Report.....
- V. OTHER REPORTS..... Information/Discussion 8  
President's Report  
Treasurer's Report  
Committee Reports – NA
- VI. FINANCIAL REPORTS ..... Information 9  
Expenditures Over \$10,000 May 2021  
Financial & Statistical Report-Form 7—May 2021  
Directors Report—May 2021  
kWh Sales & Revenue Comparison 2012 – 2021  
CCEC Reports for through April 2021
- VII. MISCELLANEOUS INFORMATION ..... Information 10  
Energy Write-Offs through May 2021  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—5/19/21 – 6/15/21