

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 25, 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
 - Broadband
 - General Manager Search Update
 - Lineworker Pay Adjustment

- II. Consent Agenda Items Action 1
 - Approve Minutes Regular July 28, 2021

- III. POLICY/ACTION/DISCUSSION ITEMS
 - Strategic Planning & Governance (Jim Meiers) Discussion 2
 - Broadband (Ex Session)..... Update
 - Lineworker Pay Adjustment (Ex Session)..... Information/Action

- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request 3
 - Generation Report (Coventry & Wrightsville Update) July 2021
 - Manager's Report.....

- V. OTHER REPORTS..... Information/Discussion 4
 - Committee Reports – P&O 8/19/2021

- VI. FINANCIAL REPORTS Information 5
 - Expenditures Over \$10,000 July 2021
 - Financial & Statistical Report-Form 7—July 2021
 - Directors Report—July 2021
 - kWh Sales & Revenue Comparison 2012 – 2021
 - CCEC Reports 2021

- VII. MISCELLANEOUS INFORMATION Information 6
 - Energy Write-Offs through July 2021
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—7/9/21 – 8/16/21