

# REGULAR MEETING OF THE BOARD OF DIRECTORS

October 27, 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
  
- II. Consent Agenda Items ..... Action 1
  - Approve Minutes of Regular Meeting September 29, 2021
  
- III. POLICY/ACTION/DISCUSSION ITEMS
  - VT Transco Equity Call 2021 ..... Action 2
  - Winter Energy Position Hedge ..... Action 3
  - 2022 Board Calendar ..... Action 4
  - Hiring Updates ..... Information
  - Rate Increase & Budgets Updates..... Information
  - Broadband (Ex Session)..... Update 5
  
- IV. INFORMATIONAL REPORTS.....Informational Items - Discuss by Request 6
  - Generation Report (Coventry & Wrightsville Update) September 2021.....
  - Manager’s Report.....
  
- V. OTHER REPORTS..... Information/Discussion 7
  - Committee Reports – FAPP 10/15/2021
  
- VI. FINANCIAL REPORTS ..... Information/Discussion 8
  - Expenditures Over \$10,000 September 2021
  - Operating Report Summary—August 2021
  - Financial & Statistical Report-Form 7—July 2021
  - Directors Report—August/September 2021
  - kWh Sales & Revenue Comparison 2012 – 2021
  - CCEC Financial Reports, August/September 2021
  - CCEC Power Production Expenses, 2021
  
- VII. MISCELLANEOUS INFORMATION ..... Information 9
  - Energy Write-Offs & Recoveries through August 2021
  - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—9/20/21 – 10/18/21
  - Community Fund Actions September & October 2021