

# REGULAR MEETING OF THE BOARD OF DIRECTORS

September 29, 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 August 25, 2021  
Approve Minutes of Special Meeting September 9, 2021
- III. POLICY/ACTION/DISCUSSION ITEMS  
Introduce Louis Porter, upcoming General Manager ..... Information  
2022 Board Calendar & NEAEC Conference Update ..... Discussion 2  
Capital Credit Checking Account ..... Action 3  
Payroll Checking Account ..... Action 4  
Rate Case (Larry & Don) ..... Update  
Broadband (Ex Session) ..... Update
- IV. INFORMATIONAL REPORTS ..... Informational Items - Discuss by Request 5  
Generation Report (Coventry & Wrightsville Update) August 2021 .....  
Manager's Report .....  
Lineworker Applicants Update (Dave) .....  
Coventry Gas Output Update (Dave) .....
- V. OTHER REPORTS ..... Information/Discussion  
Committee Reports – P&O 8/19/2021
- VI. FINANCIAL REPORTS ..... Information/Discussion 6  
Expenditures Over \$10,000 August 2021  
Operating Report Summary—July 2021  
Financial & Statistical Report-Form 7—July 2021  
Directors Report—July 2021  
kWh Sales & Revenue Comparison 2012 – 2021  
CCEC Financial Reports, July 2021  
CCEC Power Production Expenses, 2021
- VII. MISCELLANEOUS INFORMATION ..... Information 7  
Energy Write-Offs & Recoveries through August 2021  
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period—8/16/21 – 9/20/21  
Community Fund Actions July & August 2021