

# REGULAR MEETING OF THE BOARD OF DIRECTORS

January 5, 2022

Start time 4:00 pm

## A G E N D A

- I. EXECUTIVE SESSION
  - Moretown Hydro Project (Action)
  - Broadband (Update)
  - Kingsbury (Information)
  
- II. Consent Agenda Items ..... Action 1
  - Approve Minutes of Regular Meeting held December 1, 2021
  
- III. POLICY/ACTION/DISCUSSION ITEMS
  - Annual Plan..... Action 2
  - NRTC Voting Delegate..... Action 3
  - NRECA Voting Delegate Annual & Regional ..... Action 4
  - Policy 23 – Compensation & Reimbursement for Directors ..... Action 5
  - Rewire Project..... Action 6
  - Renewable Energy Stance & Policy ..... Discussion
  - Annual Meeting/Director Candidates ..... Discussion
  - Solar Array Connections to WEC System ..... Discussion
  - Transformer Supply Issues ..... Discussion 7
  
- IV. INFORMATIONAL REPORTS.....Informational Items - Discuss by Request 8
  - Generation Report (Coventry & Wrightsville Update) November 2021 .....
  - Manager’s Report.....
  
- V. FINANCIAL REPORTS ..... Information/Discussion 9
  - Expenditures Over \$10,000 November 2021
  - Operating Report & Director’s Report Summaries—October 2021
  - Financial & Statistical Report-Form 7—October 2021
  - kWh Sales & Revenue Comparison 2012 – 2021
  - CCEC Financial Reports, October 2021
  - CCEC Power Production Expenses, 2021
  
- VI. MISCELLANEOUS INFORMATION ..... Information 10
  - Energy Write-Offs & Recoveries through November 2021
  - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 11/15/21–12/13/2021