

# REGULAR MEETING OF THE BOARD OF DIRECTORS

January 26, 2022

Start time 4:00 pm

## AGENDA

- I. EXECUTIVE SESSION
  - Broadband (Update)
  - Casella Meeting (Update)
  
- II. Consent Agenda Items ..... Action 1
  - Approve Minutes of Regular December 2021 Meeting held January 5, 2022
  
- III. POLICY/ACTION/DISCUSSION ITEMS
  - Annual Plan..... Action 2
  - VELCO Public Seat Board Members ..... Action 3
  - Proposed Bylaw Amendment – Electronic Voting..... Discussion/Information 4
  - Renewable Energy Stance & Policy ..... Discussion 5
  - Annual Meeting Format/Director Candidates..... Discussion/Update
  - Directors’ Compensation Year-End Report..... Information 6
  - General Manager’s Update ..... Information
  
- IV. INFORMATIONAL REPORTS.....Informational Items - Discuss by Request 7
  - Generation Report (Coventry & Wrightsville Update) December 2021 .....
  - Annual Review Policy 85 (Code of Ethics) & 91 (Procurement Conflict of Interest) ..
  - Manager’s Report.....
  
- V. FINANCIAL REPORTS ..... Information/Discussion 8
  - Expenditures Over \$10,000 December 2021
  - Operating Report & Director’s Report Summaries—November 2021
  - Financial & Statistical Report-Form 7—November 2021
  - CCEC Financial Reports, November 2021
  - CCEC Power Production Expenses, 2021
  
- VI. MISCELLANEOUS INFORMATION ..... Information 9
  - Energy Write-Offs & Recoveries through December 2021
  - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 12/14/2021–1/13/22