

# REGULAR MEETING OF THE BOARD OF DIRECTORS

June 26, 2024 | 4:00 pm | Held in person & via Zoom

## AGENDA

- I. EXECUTIVE SESSION
  - Wrightsville Hydro ..... Action 4
- II. Consent Agenda Items ..... Action 1
  - Approve Minutes of Regular Board Meeting May 29, 2024
- III. POLICY/ACTION/DISCUSSION ITEMS
  - Transformer Policy ..... Action 2
  - Tree Management Contract..... Information/Discussion
  - WEC Annual Meeting Survey Tally & Cost Review ..... Information/Action 3
  - General Manager’s Update ..... Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
  - Generation Report (Coventry & Wrightsville Update) May 2024
  - Manager’s Report
  - Power Supply - VPPSA– May 2024
  - Committee Reports – M&M 6/13/2024, P&O 6/20/2024
- V. FINANCIAL REPORTS Information/Discussion
  - Expenditures Over \$10,000 May 2024
  - Operating Report & Director’s Report Summaries—May 2024
  - Financial & Statistical Report-Form 7—April 2024
  - Aging Accounts Receivable – April 2024
  - CCEC Financial Reports, April 2024
  - CCEC Power Production Expenses, 2024
- VI. MISCELLANEOUS INFORMATION Information
  - Energy Write-Offs & Recoveries through May
  - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 5/15/24 – 6/14/24