

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 29, 2025 | 4:00 pm | Held in person & via Teams

AGENDA

- I. CONSENT AGENDA ITEMS
Approve Minutes of Regular December Board Meeting January 8, 2025 Action 1
- II. POLICY / ACTION / DISCUSSION ITEMS
Member Comments.....Information
Discussion with incoming Commissioner Kerrick JohnsonInformation
Annual Review of Policy 85 – Code of EthicsInformation
Annual Review of Policy 91 – Procurement Conflict of InterestInformation
2024 Board ReimbursementInformation
Legislative UpdateInformation
General Manager’s Update Information/Discussion
- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Generation Report (Coventry & Wrightsville Update) – December 2024
Manager’s Report
Power Supply – December 2024
Committee Reports – N/A
- IV. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 – December 2024
Operating Report & Director’s Report Summaries – November 2024
Financial & Statistical Report—Form 7 – November 2024
Aging Accounts Receivable – November 2024
CCEC Financial Reports – November 2024
CCEC Power Production Expenses November 2024
- V. MISCELLANEOUS INFORMATION Information/Discussion
Energy Write-Offs & Recoveries through December 2024
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 12/15/24 – 1/14/25