

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *April 30, 2026* MEETING
6:00 p.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for March 24, 2026 Board Meeting
 - b. Approval of Inventory of Work Orders for March 2026
 - c. Approval of Bills for March 2026 Checks
 - d. Approval of Membership Applications for March 2026
 - e. Approval of Agreements for Electric Service and Easements
 - f. Presentation of Uncollectible Accounts for Write-off
 - g. Approval of Director's Special Occasion Vouchers
4. Financial Audit Presentation – K. Kelso
5. Manager's Report
 - a. Work Plan 2026-29 Status Update
 - b. Operating Statement, Balance Sheet & Budget
 - c. Member Services Report
 - d. Reliability & Ops Report
 - e. Irrigation Report
 - f. Safety Report
 - g. Connect Newsletter
 - h. Misc Matters
6. Report on AIEC Activities
7. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
 - c. Capacity Costs
8. Capital Credit Estates Report
9. Executive Session
10. Next Regular Board Meeting – **Tuesday, May 26, 6:00 p.m.**
11. Other Business