

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *August 25, 2026* REGULAR MEETING
8:00 a.m.

1. Roll Call
2. Reading and Approval of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for July 28, 2026 Board Meeting
 - b. Approval of Inventory of Work Orders for July 2026
 - c. Approval of Bills for July 2026 Checks
 - d. Approval of Membership Applications for July 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. KRTA Presentation (2021-2025 Key Ratio Trend Analysis)
5. Manager's Report
 - a. Operating Statement, Balance Sheet & Budget
 - b. Member Services Report
 - c. Reliability & Ops Report
 - d. Load Control Report
 - e. Safety Report
 - f. Connect Newsletter
 - g. Misc Matters
6. Report from the Building Committee
7. Report on AIEC Activities
8. Report on Prairie Power, Inc.
9. Capital Credit Estates Report
10. Executive Session
11. Next Regular Board Meeting – Tuesday, September 29, 2026 at 6:00 p.m.
12. Other Business
13. Bulletin Board Items