

**MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *January 30, 2026* MEETING
8:00 a.m.**

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for December 19, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for December 2025
 - c. Approval of Bills for December 2025 Checks
 - d. Approval of Membership Applications for December 2025
 - 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. Legislative Update – AIEC's Nick Reitz and Baylee Millard
5. Consideration of Resolution for 2026 Estate Capital Credit Special Retirements
 - a. Estate Capital Credit Refunds
6. Approval of Service Area Agreement – Ameren Illinois Company
7. Approval of Consent and Crossing Agreement – Rockdale Solar, LLC
8. Corporate Authorization Resolution – Petefish Skiles & Co
9. 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
10. Report on AIEC Activities
 - a. NRECA Report
 - b. NRECA Annual Meeting Voting Delegate certification
 - c. Report from the ICWCG/RSI Annual Meeting
11. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
12. Report from the Policy Committee Meeting
13. Executive Session
14. Next Regular Board Meeting – **Thursday, February 26, 8:00 a.m.**
15. Other Business