MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – ***June 23, 2026*** MEETING
8:00 a.m.

1. Roll Call
2. Reading and Approval of Agenda
3. Consensus Agenda
    a. Reading of Minutes for May 26, 2026 Board Meeting
    b. Reading of Minutes for June 12, 2026 Special Board Meeting
    c. Approval of Inventory of Work Orders for May 2026
    d. Approval of Bills for May 2026 Checks
    e. Approval of Membership Applications for May 2026
    f. Approval of Agreements for Electric Service and Easements
    g. Presentation of Uncollectible Accounts for Write-off
    h. Approval of Director's Special Occasion Vouchers
4. Election to fill Director Vacancy – District 3
5. Approval of Regular Board Mtg Dates: July 2026 - June 2027
6. Assignment of Standing Committees: 2026-2027
7. Consideration of Net Billing Revisions
    a. Section IV, Policy 50 – Net Billing of Excess Member-generated Electric Energy
    b. Rate Rider NB
8. Manager's Report
    a. Operating Statement, Balance Sheet & Budget
    b. Member Services Report
    c. Reliability & Ops Report
    d. Irrigation & Load Control Report
    e. Safety Report
    f. Connect Newsletter
    g. Misc Matters
9. Report on AIEC Activities
    a. NRECA Report
    b. NRECA Region 5 Mtg Sign-up
10. Report on Prairie Power, Inc.
    a. President's Report
    b. Energy Charge Summary
11. Capital Credit Estates Report
12. Executive Session
13. Next Regular Board Meeting – **TBD, agenda item #5**
14. Other Business