

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *October 28, 2025* MEETING
6:00 p.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for September 30, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for September 2025
 - c. Approval of Bills for September 2025 Checks
 - d. Approval of Membership Applications for September 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. Presentation of 2026 Budget – Dept Staff
5. Proposed Resolution to Increase Maximum Debt Limit
6. Manager's Report
 - a. Operating Statement, Balance Sheet & Budget
 - b. Member Services Report
 - c. Reliability & Ops Report
 - d. Safety Report
 - e. Connect Newsletter
 - f. Misc Matters
7. Report from the Finance Committee
8. Report from the Labor Committee
9. Report on AIEC Activities
10. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
11. Capital Credit Estate Refunds
12. Executive Session
13. Next Regular Board Meeting – Tuesday, November 25, 2025 at 8:00 a.m.
14. Other Business