

MENARD ELECTRIC COOPERATIVE  
AGENDA  
BOARD OF DIRECTORS – *August 26, 2025* MEETING  
**8:00 a.m.**

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
  - a. Reading of Minutes for July 22, 2025 Board Meeting
  - b. Approval of Inventory of Work Orders for July 2025
  - c. Approval of Bills for July 2025 Checks
  - d. Approval of Membership Applications for July 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. RUS Work Plan 2026-29
  - a. Strategic Plan Goals related to Work Plan
  - b. Proposed Work Plan Options
  - c. Financial Forecast Update
5. Key Ratio Trend Analysis – YE2024
6. Manager's Report
  - a. Operating Statement, Balance Sheet & Budget
  - b. Member Services Report
  - c. Reliability & Ops Report
  - d. Safety Report
  - e. Load Control Report
  - f. Connect Newsletter
  - g. Misc Matters
7. Report on AIEC Activities
  - a. NRECA Report
8. Report on Prairie Power, Inc.
  - b. President's Report
  - c. Energy Charge Summary
9. Capital Credit Estates
10. Executive Session
11. Next Regular Board Meeting – Tuesday, September 30, 2025 @ 6:00 p.m.
12. Other Business