

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *July 22, 2025* MEETING
8:00 a.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for June 27, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for June 2025
 - c. Approval of Bills for June 2025 Checks
 - d. Approval of Membership Applications for June 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. Proposed Financial Forecast: RUS Work Plan 2026-29
5. Proposed Rate 31 Revision: Lg Power w/ Diversity Credit
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
8. Report on Prairie Power, Inc.
9. Capital Credit Estates
10. Executive Session
11. Next Regular Board Meeting – Tuesday, August 26, 2025 @ 8:00 a.m.
12. Other Business