

MENARD ELECTRIC COOPERATIVE
AGENDA
SPECIAL BOARD MEETING OF DIRECTORS – *Friday, June 12, 2026*

9:00 a.m. in person and via Zoom Call
Phone: (312) 626-6799, Meeting ID: 403 366 7403, Passcode: 14300

1. Roll Call

2. Reading of Agenda

3. Consideration of RUS Commitment Letter

4. Annual Meeting Pre-Planning

5. Next Regular Board Meeting - **Tuesday, June 23, 2026 at 8:00 a.m.**

6. Other Business
 - a. Track Hours Spent: https://id.getharvest.com/harvest/sign_in