

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

9:00 a.m. in person and via Zoom Call

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