

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *September 29, 2026* MEETING
6:00 p.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for August 25, 2026 Board Meeting
 - b. Approval of Inventory of Work Orders for August 2026
 - c. Approval of Bills for August 2026 Checks
 - d. Approval of Membership Applications for August 2026
 - 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. IRS Form 990 Review – G. Lynch, KelsoLynch, P.C.
5. Approval of Auditor Engagement Letter
6. Approval of Consent and Crossing Agreement with Pike Creek Wind
7. Consideration of Resolution for Capital Credit Special Retirements
8. 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
9. Report on AIEC Activities
 - a. Region 5 Meeting Update
 - b. Sign-up for BLC 951 & 952
10. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
11. Capital Credit Estates
12. Executive Session
13. Next Regular Board Meeting – Tuesday, October 27, 2026 @ 6:00 p.m.
14. Other Business