

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *April 22, 2025* MEETING
6:00 p.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for March 25, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for March 2025
 - c. Approval of Bills for March 2025 Checks
 - d. Approval of Membership Applications for March 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. Conflict of Interest Review
5. Manager's Report
 - a. Operating Statement, Balance Sheet & Budget
 - b. Member Services Report
 - c. Reliability & Ops Report
 - d. Irrigation Report
 - e. Safety Report
 - f. Connect Newsletter
 - g. Misc Matters
6. Report from the Finance Committee Mtg
7. Report on AIEC Activities
 - a. Lobby Day Report
8. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
 - c. Annual Meeting Sign-up
 - i. Designation of Annual Mtg Voting Delegates
 - ii. Designation of Director and Alternate Candidates
9. Capital Credit Estate Refunds
10. Executive Session
11. Next Regular Board Meeting – **Tuesday, May 27, 2025, 6:00 p.m.**
12. Other Business