

MENARD ELECTRIC COOPERATIVE  
AGENDA  
BOARD OF DIRECTORS – *December 19, 2025* MEETING  
**8:00 a.m.**

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
  - a. Reading of Minutes for November 25, 2025 Board Meeting
  - b. Approval of Inventory of Work Orders for November 2025
  - c. Approval of Bills for November 2025 Checks
  - d. Approval of Membership Applications for November 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. Revision of the February 2026 Board Mtg date
5. Approval of Revised Rate Codes & Riders
6. Resolution Authorizing Restatement of Executive Compensation 457(b) Plan for Employees
7. Approval of LMR Service Agreement with PPI
8. Manager's Report
  - a. Operating Statement, Balance Sheet & Budget
  - b. Member Services Report
  - c. Reliability & Ops Report
  - d. Safety Report
  - e. Connect Newsletter
  - f. Misc Matters
9. Report on AIEC Activities
  - a. NRECA Report
  - b. ICWCG & RSI Annual Mtg Delegates Designation
  - c. BLC 976 Sign-Up
  - d. CCD 2640 Sign-Up
10. Report on Prairie Power, Inc.
  - a. President's Report
  - b. Energy Charge Summary
11. Capital Credits Report
  - a. Estate Refunds
  - b. 2025 Check Print Vendor Issue
12. Executive Session
13. Next Regular Board Meeting – Friday, January 23, 2026 at 8:00 a.m.
14. Other Business