

MENARD ELECTRIC COOPERATIVE  
AGENDA  
BOARD OF DIRECTORS – *Feb 25, 2025* MEETING  
**8:00 a.m.**

1. Roll Call
2. Reading of Agenda
3. Introduction of new General Counsel
4. Consensus Agenda
  - a. Reading of Minutes for Jan. 23, 2025 Board Meeting
  - b. Approval of Inventory of Work Orders for January 2025
  - c. Approval of Bills for January 2025 Checks
  - d. Approval of Membership Applications for January 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
5. Warehouse & Inventory Management Tour
6. Strategic Goal #4 Presentation
7. 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
8. Report on AIEC Activities
  - a. NRECA Report
  - b. Lobby Day Sign-up
  - c. Legislative Conference Sign-up
9. Report on Prairie Power, Inc.
  - a. President's Report
  - b. Energy Charge Summary
10. Annual Meeting Committee Report
11. ICWCG & Rochdale Services Annual Meeting Report
12. Capital Credit Estate Refunds
13. Executive Session
14. Next Regular Board Meeting – **Tuesday, March 25, 8:00 a.m.**
15. Other Business