

MENARD ELECTRIC COOPERATIVE  
AGENDA  
BOARD OF DIRECTORS – *February 26, 2026* MEETING  
**8:00 a.m.**

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
  - a. Reading of Minutes for January 30, 2026 Board Meeting
  - b. Approval of Inventory of Work Orders for January 2026
  - c. Approval of Bills for January 2026 Checks
  - d. Approval of Membership Applications for January 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. Legislative Update – AIEC’s Nick Reitz and Baylee Millard
5. Approval of 2026 O&M Contracts
  - a. Electric System Construction – D. Whitley
  - b. Power Line ROW Clearance and Vegetation Management – B. Smith
6. Manager’s Report
  - a. Work Plan 2026-29 Status Update
  - b. Operating Statement, Balance Sheet & Budget
  - c. Member Services Report
  - d. Reliability & Ops Report
  - e. Irrigation Report
  - f. Safety Report
  - g. Connect Newsletter
  - h. Misc Matters
7. Report on AIEC Activities
8. Report on Prairie Power, Inc.
  - a. President’s Report
  - b. Energy Charge Summary
9. Annual Meeting Committee Report – J. Frye
10. Capital Credit Estates Report
11. Executive Session
12. Next Regular Board Meeting – **Tuesday, March 24, 8:00 a.m.**
13. Other Business