

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *January 23, 2025* MEETING
8:00 a.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for December 20, 2024 Board Meeting
 - b. Approval of Inventory of Work Orders for December 2024
 - c. Approval of Bills for December 2024 Checks
 - d. Approval of Membership Applications for December 2024
 - 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. 2024 Inventory Adjustment
5. Strategic Plan Update
6. 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
7. Report on AIEC Activities
 - a. NRECA Report
8. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
9. Report from the Finance Committee Special Meeting
10. Capital Credit Estate Refunds
11. Executive Session
12. Next Regular Board Meeting – **Tuesday, February 25, 8:00 a.m.**
13. Other Business