

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – ***July 28, 2026*** REGULAR MEETING
8:00 a.m.

1. Roll Call
2. Reading and Approval of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for June 23, 2026 Board Meeting
 - b. Approval of Inventory of Work Orders for June 2026
 - c. Approval of Bills for June 2026 Checks
 - d. Approval of Membership Applications for June 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. Reading of Minutes for June 24, 2026 Organizational Meeting
5. Assignment of Standing Committees: 2026-2027
6. RUS External Compliance Review findings
7. RUS Loan AZ45 Closing Documents Authorization
 - a. RUS Loan Contract
 - b. Treasury Direct Note
 - c. Restated Mortgage and Security Agreement
 - d. Organizational Document Certification
 - e. Secretary's Certification and Resolution
8. Manager's Report
 - a. Operating Statement, Balance Sheet & Budget
 - b. Annual Meeting Report
 - c. Member Services Report
 - d. Reliability & Ops Report
 - e. Irrigation & Load Control Report
 - f. Safety Report
 - g. Connect Newsletter
 - h. Misc Matters
9. Report on AIEC Activities
 - a. NRECA Region 5 Delegates Certification
10. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
11. Capital Credit Estates Report
12. Executive Session
13. Next Regular Board Meeting – **Tuesday, August 25, 2026 at 8:00 a.m.**
14. Other Business