

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *March 24, 2026* MEETING
8:00 a.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for February 26, 2026 Board Meeting
 - b. Approval of Inventory of Work Orders for February 2026
 - c. Approval of Bills for February 2026 Checks
 - d. Approval of Membership Applications for February 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. Consideration of Rate Revisions
 - a. Rate Code 30
 - b. Rate Code 31
5. Conflict of Interest Review
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. Sharing Success Program Selection(s)
8. Report on AIEC Activities
 - a. NRECA Report
 - b. Strategic Planning Summary
9. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
 - c. PPI Annual Meeting Sign-Up
 - i. Meeting Delegates
 - ii. Director Delegations
10. Capital Credit Estates Report
11. Executive Session
12. Next Regular Board Meeting – **Thursday, April 30, 6:00 p.m.**
13. Other Business