

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

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for Feb. 25, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for February 2025
 - c. Approval of Bills for February 2025 Checks
 - d. Approval of Membership Applications for February 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
4. Approval of 2025 O&M Contracts
 - a. Electric System Construction –
 - b. Power Line ROW Clearance and Vegetation Management
5. Approval of the Load Forecast Study (RUS Work Plan)
6. Approval of PPI Load Modifying Resource (LMR) Service Agreement for PY2025-26
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. Annual Meeting Committee Report
9. Report on AIEC Activities
 - a. NRECA Report
 - b. AIEC Annual Meeting Sign-up
 - c. AIEC Annual Meeting Voting Delegates
 - d. AIEC Director & Alternate Designations
10. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
11. Capital Credit Estate Refunds
12. Executive Session
13. Next Regular Board Meeting – **Tuesday, April 22, 6:00 p.m.**
14. Other Business