

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *May 27, 2025* MEETING
6:00 p.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for April 22, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for April 2025
 - c. Approval of Bills for April 2025 Checks
 - d. Approval of Membership Applications for April 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. Financial Audit Presentation – K. Kelso
5. Member Survey Results
6. Manager's Report
 - a. Operating Statement, Balance Sheet & Budget
 - b. 2024 Alternative Energy Report
 - 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
 - a. NRECA Report
8. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Supplemental Slides
 - c. Energy Charge Summary
9. Capital Credit Estate Refunds
10. Executive Session
11. Next Regular Board Meeting – **Friday, June 27, 2025, 8:00 a.m.**
12. Other Business