

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

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for October 28, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for October 2025
 - c. Approval of Bills for October 2025 Checks
 - d. Approval of Membership Applications for October 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. 2026 Budget and Rates Discussion
 - a. G&T Presentation
 - b. Compiled Budget Review
 - c. Rate Adjustment Alternatives
 - d. Consideration of 2025 Deferred Revenue Revision
 - e. Consideration of 2026 Deferred Revenue Election
5. Approval of Corporate Banking Resolutions – Alliance Community Bank
6. Resolution Authorizing Amendment of 401k Plan for Group 2
7. 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
8. Report on AIEC Activities
 - a. NRECA PowerXchange Sign-up
9. Report on Prairie Power, Inc.
 - a. President's Report
 - b. Energy Charge Summary
10. Capital Credit Estate Refunds
11. Executive Session
12. Next Regular Board Meeting – Friday, December 19, 2025 at 8:00 a.m.
13. Other Business