

MENARD ELECTRIC COOPERATIVE
AGENDA
BOARD OF DIRECTORS – *June 27, 2025* MEETING
8:00 a.m.

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
 - a. Reading of Minutes for May 27, 2025 Board Meeting
 - b. Approval of Inventory of Work Orders for May 2025
 - c. Approval of Bills for May 2025 Checks
 - d. Approval of Membership Applications for May 2025
 - e. Approval of Agreements for Electric Service and Easements
 - f. Presentation of Uncollectible Accounts for Write-off
 - h. Approval of Director's Special Occasion Vouchers
4. Reading of Minutes for June 18, 2025 Reorganizational Meeting
5. Approval of Regular Board Meeting Dates: July 2025 - June 2026
6. Assignment of Standing Committees (2025-26)
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. Sharing Success Applications
 - g. Misc Matters
8. Report from Annual Meeting Committee
9. Report on AIEC Activities
 - a. NRECA Report
 - b. Certification of NRECA Election
 - c. CCD 2620 Course Sign-Up
 - d. BLC 901 Course Sign-Up
10. Report on Prairie Power, Inc.
 - e. President's Report
 - f. Energy Charge Summary
11. Capital Credit Estates
12. Executive Session
13. Next Regular Board Meeting – TBD Agenda Item #5
14. Other Business