

MENARD ELECTRIC COOPERATIVE  
AGENDA  
BOARD OF DIRECTORS – *September 30, 2025* MEETING  
**6:00 p.m.**

1. Roll Call
2. Reading of Agenda
3. Consensus Agenda
  - a. Reading of Minutes for August 26, 2025 Board Meeting
  - b. Approval of Inventory of Work Orders for August 2025
  - c. Approval of Bills for August 2025 Checks
  - d. Approval of Membership Applications for August 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. IRS Form 990 Review – G. Lynch, KelsoLynch, P.C.
5. Approval of the RUS 2026-29 Work Plan
  - a. Projects and Estimated Costs
  - b. Financial Forecast
  - c. Proposed Resolution to Increase Maximum Debt Limit
6. Manager's Report
  - a. Operating Statement, Balance Sheet & Budget
  - b. Member Services Report
  - c. Reliability & Ops Report
  - d. Safety Report
  - e. Load Control Report
  - f. Connect Newsletter
  - g. Misc Matters
7. Report from the Policy Committee
8. Report on AIEC Activities
9. Report on Prairie Power, Inc.
  - a. President's Report
  - b. Supplemental Slides
  - c. Energy Charge Summary
10. Capital Credit Estates
11. Executive Session
12. Next Regular Board Meeting – Tuesday, October 28, 2025 @ 6:00 p.m.
13. Other Business