



Regular Meeting of the Board of Directors
September 29, 2026
8:00 a.m.

MISSION STATEMENT:

Providing our members with safe, reliable energy solutions and exceptional service.

CALL TO ORDER

Roll Call

Announcements

Invocation and Reciting of Mission Statement

Pledge of Allegiance

Additions to the Agenda

(ACTION) CONSENT AGENDA

Meeting Minutes

Acceptance, Termination or Expulsion of Members

NRECA Course—BLC 951 – Developing Effective Boardroom Decision Making

NRECA Course—BLC 952 – Increasing Influence and Building Consensus

NRECA Course—BLC 909 – Effective Governance in the Face of Crisis

United Utility Supply (UUS)

MEETING REPORTS

NRECA Course – CCD 2600 – Director Duties and Liabilities

United Utility Supply (UUS)

Prairie Power, Inc. (PPI) Committees and Board Meetings

2026 NRECA Regions 5 & 6 Meeting

Association of Illinois Electric Cooperatives (AIEC) Board Meeting

(ACTION) Meeting Per Diem

COMMITTEE MEETINGS

(ACTION) Annual Meeting Planning Committee

(ACTION) Audit and Finance Committee Meeting

Policy and Regulation Committee Meeting
Land Use and Facilities Committee
Executive Committee Meeting
Audit and Finance Committee Meeting

MISCELLANEOUS ACTION ITEMS

PRESIDENT/CEO'S REPORT

Activity Report
Strategic Update – Quarterly
Corporate Goals- Quarterly
(ACTION) Regulation No. 26 - Net Metering and Cooperative Purchase of Excess Member Owned
Generation Capacity
Valuing Our Internal Customers Expectations (VOICE) Echo

OPERATIONS

Safety and Training Reports
Interruption Report

ENGINEERING

FINANCE

(ACTION) Financial Reports and Graphs
Purchased Power Cost Adjustment (PCA)

MEMBER AND COMMUNITY RELATIONS

Cyber Security Update
Rate Discussion

HUMAN RESOURCES

Personnel Updates

Discussion Items for Future Agendas

(ACTION) EXECUTIVE SESSION

(ACTION) Executive Session Meeting Minutes

MISCELLANEOUS ITEMS

Next Regular Meeting Date

Notes

Upcoming Events

(ACTION)ADJOURNMENT