Eastern Illini Electric Cooperative

Regular Meeting of the Board of Directors
October 27, 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**
- **NRECA Directors Conference**
- **NRECA PowerXchange**
- **CoBank Central Customer Meeting**
- **NRTC Member Equity**

MEETING REPORTS

- **Prairie Power, Inc. (PPI) Committees and Board Meetings**
- **Association of Illinois Electric Cooperatives (AIEC) Board Meeting**
- **Prairie Power, Inc. (PPI) Strategic Planning**
- **Meeting Per Diem**

COMMITTEE MEETINGS

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

MISCELLANEOUS ACTION ITEMS

Credentials Committee

PRESIDENT/CEO'S REPORT

Activity Report
Strategic Update – 3rd Quarter Update
Corporate Goals- 3rd Quarter Update
AIEC Rate Comparison

OPERATIONS

Safety and Training Reports
Interruption Report

ENGINEERING

FINANCE

(ACTION) Financial Reports and Graphs
Purchased Power Cost Adjustment (PCA)
2027 Preliminary Budget

MEMBER AND COMMUNITY RELATIONS

Member and Community Relations Report
Cyber Security Update
(ACTION) 2027 Rates
(ACTION) 2027 Annual Meeting Date

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