



**EASTERN ILLINI ELECTRIC COOPERATIVE**  
**Regular Meeting of the Board of Directors**  
**8:00 a.m., April 24, 2026**

**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**

**Legislative Conference**

**Prairie Power, Inc. 2026 Annual Meeting**

**CFC Forum**

**AIEC 2026 Annual Meeting**

**MEETING REPORTS**

**Electric Cooperative Lobby Day**

**NRECA Safety Leadership Summit**

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

**Association of Illinois Electric Cooperatives (AIEC) Board Meeting**

**(ACTION) Meeting Per Diem**

**COMMITTEE MEETINGS**

**(ACTION) Credentials Committee**

**Policy and Regulation Committee**

**Audit and Finance Committee**

## MISCELLANEOUS ACTION ITEMS

### (ACTION) Legal Seminar 66

#### Prairie Power, Inc 2026 Annual Meeting

- (ACTION) PPI Designation of Delegates
- (ACTION) PPI Certification of Candidates for Directors and Alternate Director

#### AIEC 2026 Annual Meeting

- (ACTION) Election of AIEC Delegate and Alternate Delegate
- (ACTION) Election of AIEC Director and Alternate Director

## PRESIDENT/CEO'S REPORT

### Activity Report

### Strategic Update – Quarterly

### Corporate Goals- Quarterly

## OPERATIONS

### Safety and Training Reports

### Director/Attorney Online Training Due May 29, 2026

### Interruption Report

## ENGINEERING

## FINANCE

### (ACTION) Financial Reports and Graph

### Purchased Power Cost Adjustment (PCA)

### CFC Form 7

### PPI Patronage Capital Allocation

## MEMBER AND COMMUNITY RELATIONS

### Cyber Security Update

### Youth To Washington Program

## HUMAN RESOURCES

### Personnel Update

**DISCUSSION ITEMS FOR FUTURE AGENDAS**

**(ACTION) EXECUTIVE SESSION**

**MISCELLANEOUS ITEMS**

**Next Regular Meeting Date**

**Notes**

**Upcoming Events**

**(ACTION) ADJOURNMENT**