



Regular Meeting of the Board of Directors
July 28, 2026
8:30 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

AIEC 2026 Annual Meeting

NRECA Course – BLC 928 – Artificial Intelligence and Electric Cooperatives

NRECA Course – CCD 2600 – Director Duties and Liabilities

2026 NRECA Regions 5 & 6 Meeting

MEETING REPORTS

Manager's Meeting

United Utility Supply Board Meeting

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

Association of Illinois Electric Cooperatives (AIEC) Board Meeting

Meeting Per Diem

COMMITTEE MEETINGS

Executive Committee Meeting- July 28

Executive Committee Meeting – August 20

Annual Meeting Planning Committee

Audit and Finance Committee Meeting
Executive Committee Meeting – November 17

MISCELLANEOUS ACTION ITEMS

(ACTION) 2026 NRECA Membership Dues
(ACTION) EISC Bylaw Amendment
(ACTION) Informal Action of Directors
2026 IRS Allowable Mileage Rate

PRESIDENT/CEO’S REPORT

Activity Report
Strategic Update – Quarterly
Corporate Goals- Quarterly

OPERATIONS

Safety and Training Reports
Interruption Report

ENGINEERING

FINANCE

(ACTION) Financial Reports and Graph
Purchased Power Cost Adjustment (PCA)
(ACTION) Regulation No. 21 Rates and Fees Proposed Edits
(ACTION) Audit Firm Recommendation 2026 – 2028
Loan Portfolio

MEMBER AND COMMUNITY RELATIONS

Cyber Security Update
Members Per District
(ACTION) Write-off of Uncollectible Accounts
(ACTION) Neighbor to Neighbor

HUMAN RESOURCES

Personnel Updates

Discussion Items for Future Agendas

Sunset Net Metering

(ACTION) EXECUTIVE SESSION

(ACTION) Executive Session Meeting Minutes

MISCELLANEOUS ITEMS

Next Regular Meeting Date

Notes

Upcoming Events

(ACTION) ADJOURNMENT