



Regular Meeting of the Board of Directors
August 25, 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

NRTC Member Equity

NRUCFC 2026 Patronage Distribution

NRECA Course – CCD 2600 – Director Duties and Liabilities

2026 NRECA Regions 5 & 6 Meeting

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

MEETING REPORTS

AIEC 2026 Annual Meeting

NRECA Course – BLC 928 – Artificial Intelligence and Electric Cooperatives

Power & Policy Summit

NRECA Legal Seminar 66

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

Association of Illinois Electric Cooperatives (AIEC) Board Meeting

Meeting Per Diem

COMMITTEE MEETINGS

Annual Meeting Planning Committee
Audit and Finance Committee Meeting
Executive Committee Meeting

MISCELLANEOUS ACTION ITEMS

2026 Regional Meeting 5 & 6
(ACTION)NRECA Voting /Alternate Delegate
(ACTION)CFC Voting/Alternate Delegate

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)
Policy No. 508 Equity Management
Key Ratio Trend Analysis (KRTA)
2025 Real Estate Taxes

MEMBER AND COMMUNITY RELATIONS

Cyber Security Update
Touchstone Energy

HUMAN RESOURCES

Personnel Updates

Discussion Items for Future Agendas

Sunset Net Metering

(ACTION) EXECUTIVE SESSION

(ACTION) Executive Session Meeting Minutes

Executive Committee Meeting – July 28, 2026

(ACTION) Executive Committee Meeting – August 20, 2026

MISCELLANEOUS ITEMS

Next Regular Meeting Date

Notes

Upcoming Events

(ACTION) ADJOURNMENT