



EASTERN ILLINI ELECTRIC COOPERATIVE
Regular Meeting of the Board of Directors
8:30 a.m., June 23, 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

AIEC 2026 Annual Meeting

NRECA Course – BLC 928 – Artificial Intelligence and Electric Cooperatives

2026 NRECA Regions 5 & 6 Meeting

MEETING REPORTS

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

Prairie Power, Inc. 2026 Annual Meeting

Association of Illinois Electric Cooperatives (AIEC) Board Meeting

Meeting Per Diem

COMMITTEE MEETINGS

(ACTION) Audit and Finance Committee

Committee Assignments

Annual Meeting Planning Committee

Executive Committee Meeting

Audit and Finance Committee Meeting

Executive Committee Meeting

MISCELLANEOUS ACTION ITEMS

(ACTION) AIEC Membership Fee and Director Per Diem

(ACTION) Cooperative Family Fund

(ACTION) NRECA International Program Annual Campaign

Review of Board Duties and Responsibilities/EIEC related policies – Guy Hall

Policy No. 213 – Conflicts of Interest Statement

Oath of Office

PRESIDENT/CEO'S REPORT

Activity Report

(ACTION) Regulation No. 26B – Net Billing and Cooperative Purchase of Excess Member Owned

Generation Capacity

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)

10 Year Financial Forecast/Policy No. 512 Financial Policy

(ACTION) 2027 Rate Increase

(ACTION) General Retirement of Capital Credits

MEMBER AND COMMUNITY RELATIONS

Cyber Security Update

(ACTION) 2026 EIEC Annual Meeting

HUMAN RESOURCES

Personnel Updates

Discussion Items for Future Agendas

(ACTION) EXECUTIVE SESSION

(ACTION) Executive Session Meeting Minutes

MISCELLANEOUS ITEMS

Years of Service Awards

Next Regular Meeting Date

Executive Photos

Notes

Upcoming Events

(ACTION) ADJOURNMENT