



EASTERN ILLINI ELECTRIC COOPERATIVE
Regular Meeting of the Board of Directors
8:00 a.m., May 26, 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

Prairie Power, Inc. 2026 Annual Meeting

CFC Forum

AIEC 2026 Annual Meeting

2026 NRECA Member Resolutions

MEETING REPORTS

Legislative Conference

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

Association of Illinois Electric Cooperatives (AIEC) Board Meeting

Meeting Per Diem

COMMITTEE MEETINGS

(ACTION) Policy and Regulation Committee

Audit and Finance Committee

MISCELLANEOUS ACTION ITEMS

(ACTION) NCSC Voting and Alternate Voting Delegate

(ACTION) CFC Voting and Alternate Voting Delegate

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)
2025 Form 990
(ACTION) Allocation of 2025 Patronage Capital
(ACTION) Tree Trimming Truck – 2027 Capital Budget Consideration
(ACTION) Bucket Truck – 2027 Capital Budget Consideration
CFC Cooperative Systems Integrity Fund

MEMBER AND COMMUNITY RELATIONS

Cyber Security Update
2026 EIEC Annual Meeting

HUMAN RESOURCES

Personnel Update

Discussion Items for Future Agendas

EXECUTIVE SESSION

(ACTION) Executive Session Meeting Minutes

MISCELLANEOUS ITEMS

Next Regular Meeting Date

Notes

Upcoming Events

(ACTION)ADJOURNMENT