

2026 April Board Meeting

Notice

1. Notice of meeting

Call to order

2. Call to Order and Roll Call

by Bob Pierson

3. Invocation

given by Evan Smith

Suggested Agenda

4. Suggested Agenda

Managers Repot-Safety

5. Monthly Safety Report

6. Monday Morning Safety

Approved Consent Agenda

7. Prior Meeting Minutes

8. Admission and Cancellation of Members

Reviewed Consent Agenda

9. Work Orders

10. Disbursements

11. Credit Card Statements

12. Attorney Retainer

13. Account Summary Report

14. Federated Report from the Board

NONE

15. CFC Report From the Board

NONE

16. CRC Report from the Board

NONE

Action Items

17. % Basis Request_Fatheree

Executive Session

18. NONE

Legal Update-Policy Revisions and Review

19. NONE

CFC

20. NONE

FEDERATED

21. Member Update

CRC

22. NONE

NRECA

23. Jim Matheson Update

SIPC

24. Board Meeting

By Bob Pierson

AIEC

25. NO Board Meeting/April Lobby Day Discussion

Lobby Day Pics

Lobby Day Pics

Events and Training

26. ACES Conference

Indianapolis IN May28-29

27. CFC Forum

Chula Vista CA June 15-17

CFC Forum Summary

28. AIEC Annual Meeting

Peoria IL July 29-31

Manager's Report - Financials

29. Monthly Reconciliation

30. Power Bill

31. Cash Flow

32. Line Loss

33. Form 7 Income Statement

Balance Sheet

Managers Report - Cybersecurity

34. Cybersecurity Report

Manager's Report - General

35. Request From Member_Buerster

Request from Member Cont.

Buerster Invoice

36. April Managers Report

37. Operations Report

38. Communications Report

39. Upcoming Meetings

Thank you cards

40. NONE

Miscellaneous

Unfinished Business

New Business

Old Business

Adjournment