

2026 February Board Meeting

Notice

1. Notice of meeting

Call to order

2. Call to Order and Roll Call

by Bob Pierson

3. Invocation

given by Bob Pierson

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. Cook_Basis Request

Executive Session

18. NONE

Legal Update-Policy Revisions and Review

19. Policy 100-10

Board of Directors Conflict of Interest

20. Policy 800-21

21. Policy 800-22

22. Policy 800-23

CFC

23. CFC Quarterly Loan Payment

FEDERATED

24. Group Retention Rebate

CRC

25. Patronage Capital

NRECA

26. Jim Matheson Update

NISC

27. Patronage Capital

SIPC

28. Board Meeting

By Bob Pierson

SIPC 2025 Patronage Capital

AIEC

29. Board Meeting

By Kevin Logan

Events and Training

30. AIEC Lobby Day

April 14, 2026 Springfield IL

31. NRECA Legislative Conference

Washington DC April 27-29

Tentative Legislative Conference Schedule

32. CFC Forum

Chula Vista CA June 15-17

CFC Forum Summary

Manager's Report - Financials

33. Monthly Reconciliation

34. Power Bill

35. Cash Flow

36. Line Loss

37. Form 7 Income Statement

Balance Sheet

Managers Report - Cybersecurity

38. Cybersecurity Report

Manager's Report - General

39. February Managers Report

40. Operations Report

41. Communications Report

42. Upcoming Meetings

Thank you cards

43. South Kentucky RECC

Miscellaneous

Unfinished Business

New Business

Old Business

Adjournment