

## **2026 January Board Meeting**

Notice

### **1. Notice of meeting**

Call to order

### **2. Call to Order and Roll Call**

by Bob Pierson

### **3. Invocation**

given by Matt Conklin

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. Hinterscher\_Basis Request**

**18. Crouse\_Basis Request**

**19. IRS Mileage**

**20. Meal Per diem**

Policy 800-4

Compensation of Trustees

Executive Session

**21. NONE**

Legal Update-Policy Revisions and Review

**22. Policy 800-12**

**23. Policy 800-13**

**24. Policy 800-14**

**25. Policy 800-15**

**26. Policy 800-16**

**27. Policy 800-17**

**28. Policy 800-18**

**29. Policy 800-19**

**30. Policy 800-20**

CFC

**31. NONE**

FEDERATED

**32. Patronage Check**

Federated Safety Report

Federated Work Comp Mod

Meridian

**33. Patronage Check**

CRC

**34. NONE**

NRECA

**35. NONE**

SIPC

**36. Board Meeting**

By Bob Pierson

SIPC Voting Delegates

AIEC

**37. Board Meeting**

By Kevin Logan

Events and Training

**38. NRECA BLC 976 Power Supply Decision Making**

Tuesday, February 24, 2026

**39. NRECA Power Exchange**

March 6-11 2026

Hotel Assignment

**40. AIEC Lobby Day**

April 14, 2026 Springfield IL

Manager's Report - Financials

**41. Monthly Reconciliation**

**42. Power Bill**

**43. Cash Flow**

**44. Line Loss**

**45. Form 7 Income Statement**

Balance Sheet

Managers Report - Cybersecurity

**46. Cybersecurity Report**

Manager's Report - General

**47. January Managers Report**

**48. Operations Report**

**49. Communications Report**

**50. Upcoming Meetings**

Thank you cards

**51. NONE**

Miscellaneous

Unfinished Business

New Business

Old Business

Adjournment