

2026 March Board Meeting

Notice

1. Notice of meeting

Call to order

2. Call to Order and Roll Call

by Bob Pierson

3. Invocation

given by Josh Schnepfer

Suggested Agenda

4. Suggested Agenda

LWG Audit

5. Earl Ridlen LWG 2025 Audit Presentation

Managers Repot-Safety

6. Quarterly Safety Committee Meeting

7. Monthly Safety Report

8. Monday Morning Safety

Approved Consent Agenda

9. Prior Meeting Minutes

10. Admission and Cancellation of Members

Reviewed Consent Agenda

11. Work Orders

12. Disbursements

13. Credit Card Statements

14. Attorney Retainer

15. Account Summary Report

16. Federated Report from the Board

NONE

17. CFC Report From the Board

18. CRC Report from the Board

Action Items

19. AIEC Voting Delegates

20. AIEC Director Election Certification

21. Harter Township REDLG Loan Request

Executive Session

22. NONE

Legal Update-Policy Revisions and Review

23. Policy 800-24

AI Policy

24. Review Policy 900-2

25. Review Policy 900-3

26. Review Policy 900-6

CFC

27. NONE

FEDERATED

28. Capital Credit check

CRC

29. NONE

NRECA

30. Jim Matheson Update

SIPC

31. Board Meeting

By Bob Pierson

AIEC

32. Board Meeting/Strategic Planning Update

By Kevin Logan/Bill Croy

Events and Training

33. AIEC Lobby Day

April 14, 2026 Springfield IL

34. NRECA Legislative Conference

Washington DC April 27-29

Tentative Legislative Conference Schedule

35. ACES Conference

Indianapolis IN May 28-29

36. CFC Forum

Chula Vista CA June 15-17

CFC Forum Summary

37. AIEC Annual Meeting

Peoria IL July 29-31

Manager's Report - Financials

38. Monthly Reconciliation

39. Power Bill

40. Cash Flow

41. Line Loss

42. Form 7 Income Statement

Balance Sheet

Managers Report - Cybersecurity

43. Cybersecurity Report

Manager's Report - General

44. March Managers Report

45. Operations Report

46. Communications Report

47. Upcoming Meetings

Thank you cards

48. NONE

Miscellaneous

Unfinished Business

New Business

Old Business

Adjournment