



NOTICE: REGULAR MEETING OF THE BOARD OF DIRECTORS OF
M.J.M. ELECTRIC COOPERATIVE, INC.

DATE: THURSDAY, JUNE 25, 2026

TIME: 8:00 A.M.

PLACE: COOPERATIVE HEADQUARTERS - CARLINVILLE, ILLINOIS

Dedicated to safely providing reliable service to our members.

AGENDA

- I. Regular Meeting Called to Order
- II. Roll Call by Secretary
- III. Approval of Agenda
- IV. Approval of Minutes: May 28, 2026 Regular Board Meeting Minutes, June 11, 2026 Special Board Meeting Minutes, June 11, 2026 Reorganizational Minutes, and June 12, 2025 Reorganizational Minutes
- V. **Cooperative Finance Corporation Regional Vice President, Blain Carroll**
- VI. Treasurer's Report Regarding the Previous Month's Activities –
Board Treasurer Heyen & Finance and Accounting Manager Brian Gunning
 - Review of written checks
 - Cash receipts and disbursements
 - Purchased Power
 - Cooperative Finance Corporation (CFC) Interest Rates
 - Director's Summary - Financial and Statistical Report
- VII. Operating Report
 - CEO - *President/CEO, Joe Heyen*
 - Billing - *Office Manager, Jen Peterson*
 - Communications - *Communications and Member Services Coordinator, Eric Cooper*
 - Operations/Training - *Operations Manager, Matt Eisenmenger*
 - Safety - *Operations Manager, Matt Eisenmenger*
 - Engineering - *Engineering Manager, Marty Hinton*
 - Right-of-Way - *ROW/Equipment Manager, Bob Brandon*
 - IT Update/Training/Cyber Security - *IT Administrator, Chris Franzen*

VIII. Old Business

- 1MW Solar Project at MJM

IX. New Business

- Board Districts – Annual Review
- Board Committee List – Annual Review
- Emergency Line of Authority Procedures – Annual Review
- Reschedule Meeting Dates Due to Scheduling Conflicts:
 - **August** – Suggested: **Tuesday – 25th**, Alternate: Monday - 24th
 - **November** – Suggested: **Thursday - 19th**, Alternate: Tuesday - 24th
 - **December** – Suggested: **Thursday - 17th**, Alternate: Tuesday - 22nd
- Storage Solution Proposal

X. AIEC – *Director Niemann*

- AIEC Monthly Meeting Review

XI. Wabash Valley Power Alliance – *Vice Chairman Huebener and CEO Heyen*

- WVPA Monthly Meeting Review

XII. NRECA

XIII. Next Regular Board Meeting – July 23rd, 2026 at 8:00 A.M.

***** EXECUTIVE SESSION *****

Approval of prior executive minutes, personnel update, attorney's report, etc.