



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

DATE: THURSDAY, APRIL 23, 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 the MARCH 26, 2026 Regular Board Meeting Minutes
- V. **Auditor** – Kevin Kelso, CPA of Kelso Lynch, P.C., P.A.
2025 Audit Review/Discussion
- 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. **Wabash Valley Power Alliance** – BESS Project
- VIII. Operating Report
 - CEO Report - *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*
 - IT Update/Training/Cyber Security - *IT Administrator, Chris Franzen*
- IX. Old Business
- Fire District REDLG Loan Request by Glen Rascher
- X. New Business
- Nothing for Discussion
- XI. AIEC – *Director Niemann*
- AIEC Monthly Meeting Review – **No Meeting in April**
 - AIEC Voting Delegates and Director Election
- XII. Wabash Valley Power Alliance – *Vice Chairman Huebener and CEO Heyen*
- WVPA Monthly Meeting Review
- XIII. NRECA
- Nothing for Discussion
- XIV. Next Regular Board Meeting – May 28th, 2026 at 8:00 A.M.

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

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

Future Important Dates

- May 28th – **Board Meeting, 8AM**
- June 11th (Thursday) – **MJM's 87th Annual Meeting of Members - 3PM**
- June 25th – **Board Meeting, 8AM**
- July 23rd – **Board Meeting, 8AM**
- July 29th – **BLC 928 Artificial Intelligence for Directors, Peoria, IL**
Full Board Attendance is Encouraged
- July 30th-31st – **AIEC Annual Meeting, Peoria, IL**
Full Board Attendance is Encouraged
- August 27th – **Board Meeting, 8AM**
- September 24th – **Board Meeting, 8AM**
- October 22nd – **Board Meeting, 8AM**
- November – TBD
- December - TBD