



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

DATE: TUESDAY, AUGUST 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 the July 23, 2026 Regular Board Meeting Minutes and July 29, 2026 Special Board Meeting.
- V. 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
- VI. 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*
 - IT Update/Training/Cyber Security - *IT Administrator, Chris Franzen*

VII. Old Business – *CEO Heyen*

- CEO Succession Plan

VIII. New Business

- Two-Acre Land Purchase Opportunity – *CEO Heyen*
- Complete CFC District 5 Mail Ballot – *Chairman Stewart*
- Select 2028 MJM Annual Meeting Date – *Chairman Stewart*
- Annual Policy Review Date - *Suggested: Thursday, October 22, 2026 During Board Meeting*

IX. AIEC – *Director Niemann*

- AIEC Monthly Meeting Review

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

- WVPA Monthly Meeting Review

XI. NRECA – *Vice Chairman Huebener and CEO Heyen*

- BLC Director Credential – Todd Stewart

XII. Next Regular Board Meeting – September 24, 2026 at 8:00 A.M.

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

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