



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

DATE: THURSDAY, FEBRUARY 26, 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 JANUARY 20, 2026 Regular Board Meeting Minutes
- 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 Report - *President/CEO, Joe Heyen*
 - Communications - *Communications and Member Services Coordinator, Eric Cooper*
 - 1) Sec III , Policy 34 - Interconnection
 - Billing - *Office Manager, Jen Peterson*
 - 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
 - Illinois Country Living Magazine

- VIII. New Business
 - Appointment of Election and Credentials Committee
 - Set Date for Elections and Credentials Meeting – *Between March 29 – April 9*
 - Directives for 2026 Annual Meeting and Recommendations of Elections
 - 2026 Distributed Generation Avoided Cost Rate

- 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
 - BLC 976 – Power Supply Review – *Directors Stewart and Tonsor*

- XII. Next Regular Board Meeting – March 26, 2026 at 8:00 A.M.

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

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

<u>Future Important Dates</u>
<ul style="list-style-type: none"> • March 8th-11th – NRECA PowerXchange, Nashville, TN <i>Attending - Directors Stewart, Huebener, and Tonsor</i> • March 26th - Board Meeting, 8AM • April 23rd - Board Meeting, 8AM • 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
<ul style="list-style-type: none"> • July 29th - BLC 928 Artificial Intelligence for Directors, Peoria, IL <i>Full Board Attendance Encouraged</i> • July 30th-31st – AIEC Annual Meeting, Peoria, IL
<ul style="list-style-type: none"> • August 27th - Board Meeting, 8AM • September 24th - Board Meeting, 8AM • October 22nd - Board Meeting, 8AM • November – TBD • December - TBD