



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

DATE: TUESDAY, JANUARY 20, 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 DECEMBER 19, 2025 Regular Board Meeting Minutes
- V. Appointment of Amy Jackson, Attorney
- 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 Report - *President/CEO, Joe Heyen*
 - Communications - *Communications and Member Services Coordinator, Eric Cooper*
 - 1) IL Country Living Magazine – Colton Bradford & Chris Reynolds from AIEC
 - 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*

- VIII. Old Business
- Strategic Planning Dates – January 28-29
- IX. New Business
- Employee Wellness Program Revision – *HR Coordinator Julie Hammann*
 - Election and Credentials Committee Names Required by February 25, 2026
 - June Board Meeting Date – *Suggesting to move to Monday, June 29, 2026*
- X. AIEC – *Director Niemann*
- AIEC Monthly Meeting Review
- XI. Wabash Valley Power Alliance – *Vice Chairman Huebener and CEO Heyen*
- WVPA Monthly Meeting Review
 - WVPA Voting Credentials
- XII. NRECA
- CCD 2640 – Financial Decision-Making Review – *Directors Milner and Welling*
- XIII. Next Regular Board Meeting – February 26, 2026 at 8:00 A.M.

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

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