



A Touchstone Energy® Cooperative



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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.