



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

DATE: THURSDAY, MARCH 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 FEBRUARY 26, 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*
 - 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*
 - Right-of-Way - *ROW/Equipment Manager, Bob Brandon*
 - IT Update/Training/Cyber Security - *IT Administrator, Chris Franzen*
- VII. Old Business

- Strategic Planning Matrix

VIII. New Business

- Fire District REDLG Loan Request via Glen Rascher
- Membership Record Date - *Suggested May 26, 2026*
- Rate Schedule Revisions
- 2025 Audit Update

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

- NRECA PowerXchange Overview – *Directors Stewart, Huebener, and Tonsor*
- Certified Credential Director Award – Dwayne Milner

XII. Next Regular Board Meeting – April 23, 2026 at 8:00 A.M.

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

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