



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

DATE: THURSDAY, MAY 28, 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 APRIL 23, 2026 Regular Board Meeting Minutes and APRIL 29, 2026 Special 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 - *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. **MJM Member – Developer** (9:30 Arrival)

VIII. Old Business

- 1MW Solar Project at MJM
- Strategic Planning Matrix Update

IX. New Business

- Rates
 - Revenue Class Reclassification for Rate Schedules EDR-4 and EDR-7
 - Modification of Disconnect Date for Billing Cycle Two
 - WVPA IND-1/IND-2 Market Negotiated Rate Schedules – Drafting Stage
- National Cooperative Service Corporation (NCSC)
 - Appointment of Voting Delegate
 - Completion of the 2026 Class E Official Mail Ballot

X. AIEC – *Director Niemann*

- AIEC Monthly Meeting Review

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

- WVPA Monthly Meeting Review

XII. NRECA

XIII. Next Regular Board Meeting – June 25th, 2026 at 8:00 A.M.