



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

DATE: THURSDAY, SEPTEMBER 24, 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 August 25, 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 - *President/CEO, Joe Heyen*
 - Billing - *Office Manager, Jen Peterson*
 - Communications - *Communications and Member Services Coordinator, Eric Cooper*
 - Operations/Training/Safety - *Operations Manager, Matt Eisenmenger*
 - Engineering - *Engineering Manager, Marty Hinton*
 - IT Update/Training/Cyber Security - *IT Administrator, Chris Franzen*
- VII. Old Business
 - Early Retirement Benefit – *HR Coordinator, Julie Hammann*
 - LLCC's Two-Acre Land Purchase Opportunity – *Board Director Welling*
 - Board Director Per Diem – *Chairman Stewart*

- VIII. New Business – *Office Manager, Jen Peterson*
➤ MJM's Operational Hours
- 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 – *Vice Chairman Huebener and CEO Heyen*
- XII. Next Regular Board Meeting – October 22, 2026 at 8:00 A.M.

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

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

Future Important Dates

- October 22nd – **Board Meeting, 8AM**
- November 4th – **BLC 951 – Developing Effective Boardroom Decision Making**
Attending: Marcie, Todd, Charles, Tyler
- November 5th – **BLC 952 – Increasing Influence and Building Consensus**
Attending: Marcie, Todd, Charles, Tyler
- November 24th (**TUESDAY**) – **Board Meeting, 8AM**
- December 10th – **BLC 909 – Effective Governance in the Face of Crisis**
Attending: Marcie, Todd, Charles, Tyler
- December 22nd (**TUESDAY**) – **Board Meeting, 8AM**
- January 27th – **CCD 2610 – Understanding the Electric Business**
- January 28th – **Board Meeting, 8:30AM / Annual Appreciation Luncheon**
○ **Lake Williamson's Fireside Room - Carlinville**
- February 25th – **Board Meeting, 8AM**
- March 2nd – **BLC 908 – Political Engagement for Boards**
- March 25th – **Board Meeting, 8AM**

- **June 3rd – MJM's 88th Annual Meeting of Members**
- **July 28th – BLC Navigating Uncertainty**
- **July 29-30 – AIEC Annual Meeting**