PROPOSED AGENDA
ADAMS ELECTRIC COOPERATIVE
SCHEDULED BOARD MEETING ------- October 22, 2026
Business Meeting: 7:00 p.m.

Opening Prayer – Glen Koch

1. Approval of Agenda – Action

2. **APPROVAL OF CONSENT AGENDA – Action**
   a. September 29, 2026 Minutes
   b. Applications for Membership
   c. EnergyWyse Loans – Kindel Kestner & Ed Moon

3. Review and Approval of Operating Reports – Action

4. President's Report
   a. Advisory Committee – November 17, 2026 at 6:00 p.m.
   b. November Board Meeting – Tuesday, November 24, 2026 at 7:00 p.m.
   c. December Board Meeting – Thursday, December 24, 2026 – RESCHEDULE
   d. 2027 Director Event Preference Results
   e. Board Evaluation Form

5. General Manager's Report – Action
   a. PPI Rate Comparisons
   b. DOM Insurance – Action
   c. CRC Voting Delegate – Action
   d. Board Governance Policy 107 – Action
   e. Operating Policy 47 – Communication & SMS Terms and Conditions – Action
   f. Grants Update
   g. Personnel Update

6. Legal Update – Burton

7. PPI Board Meeting – Travis & Thompson
   a. PPI Board Meeting – October 13 & 14, 2026

8. AIEC Board Meeting – Barlow
   a. AIEC Board Meeting – October 15, 2026

9. Miscellaneous
   a. CCD 2600.1: Director Duties and Liabilities (Online) – October 1-2, 2026 – Armstrong
   b. CCD 2630.1: Strategic Planning (Online) – October 29, 2026 – Armstrong
   c. CCD 2620: Board Operations & Process (Online) – November 4-5, 2026 – Armstrong
   d. BLC 951.1: Developing Effective Boardroom Decision Making – Springfield, IL – November 4, 2026 – Clair, Ewing, Koch, Travis, and Ward
   e. BLC 952.1: Increasing Influence and Building Board Consensus – Springfield, IL – November 5, 2026 – Clair, Ewing, Koch, Travis, and Ward
   f. BLC 909.1: Effective Governance in the Face of Crisis – Springfield, IL – December 10, 2026 – Clair
   g. NRECA Directors Conference – Tampa, FL – January 17-20, 2027
   h. CCD: 2610: Understanding the Electric Business – Springfield, IL – January 27, 2027 – Armstrong

10. Other Business

11. Adjourn