



1850 West Oklahoma / P.O. Box 368 / Ulysses, Kansas 67880 / (620) 356-1211

April 18, 2024

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Friday, April 26, 2024**
Time: **8:30 A.M.**
Place: **Pioneer Electric Cooperative Office Building**
Location: **Ulysses, KS**

Agenda

- A. Call to Order
- B. Invocation & Pledge of Allegiance
- C. Approval of Meeting Agenda as Published or Amended *
- D. Public – Introduction of Guests
- E. Consent Agenda
 - 1. Minutes of the March 27, 2024, Board Meeting (BoardPaq) *
 - 2. Minutes of the March 27, 2024, Executive Meeting (BoardPaq) *
 - 3. Minutes of the April 9, 2024 Executive Committee Meeting (BoardPaq) *
 - 4. New & Reactivated Memberships (BoardPaq) *
 - 5. Deactivated Memberships (BoardPaq) *
 - 6. Estate Retirement Applications (BoardPaq) *
 - 7. Review of the March 2024 General Fund Checks & Transactions (BoardPaq)*
 - 8. Board Expense Reports (BoardPaq) *
 - 9. CEO Expense Report (BoardPaq) *
- F. NRECA 2024 Legislative Conference – David, Mike, Lindsay, and Chantry
- G. Sunflower Electric Regular Meeting Update (If any)
- H. Chief Executive Officer's Report¹
 - 1. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) - Chantry
 - b. Quarterly Financial Report (BoardPaq) - Chantry
 - 2. Engineering & Operations (BoardPaq)
 - 3. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News
 - c. Nominations, Election & Districting Presentation
 - d. Communications Plan
 - 4. Regulatory and Legislative (BoardPaq)
 - 5. Corporate Services & Energy Solutions (BoardPaq) -
 - a. Seaboard Update - Kristen
 - 6. Administration (BoardPaq)
 - a. Policy Review (BoardPaq) - Melissa
 - b. Organizational Chart Update – Melissa
- I. General Counsel's Report

¹ Executive Officer's or Vice Presidents will stand on their monthly written report as published in the current months Chief Executive Officer's report as posted to BoardPaq, unless presentation is noted or made otherwise.

- J. Matters Requiring Board Action *
 - 1. Affirm Board Districts *
 - 2. National Rural Utilities Cooperative Finance Corporation – Cooperative System Integrity Fund *
 - 3. Appoint 2024 NCSC Annual Meeting Voting Delegates *
 - 4. Appoint 2024 CFC Annual Meeting Voting Delegates *
 - 5. Grant County Community Foundation Donation *
 - 6. August Board Meeting date change *
- K. Other Business
 - 1. KEC BOT Meeting – Wichita – May 1-2, 2024
 - 2. REMDC 2024 Annual Meeting – May 19-22, 2024
 - 3. NRECA Legal Seminar 64 – May 20-22, 2024
 - 4. ACES 2024 Forum – June 17-19, 2024
 - 5. NRECA Legal Seminar 64 – July 15-17, 2024
 - 6. CoBank 2024 Energy Directors Conference – July 17-19, 2024
 - 7. NRECA Summer School for Directors – July 19-23, 2024
 - 8. PECI Summer Strategy Session – July 31, 2024, at 8:30 a.m. to be held at Pioneer Electric Cooperative.
 - 9. KEC Summer Meeting – August 3-5, 2024, in Overland Park, KS
 - 10. CoBank 2024 Energy & Water Executive Forum – August 27-29, 2024
 - 11. NRECA Region 7 & 9 Meeting – September 24-26, 2024.
- L. Executive Session
- M. Adjournment

* - *Requires Formal Board Approval*