



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

May 23, 2024

**NOTICE OF REGULAR BOARD MEETING**

Meeting Date: **Thursday, May 30, 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 April 26, 2024, Board Meeting (BoardPaq) \*
  - 2. Minutes of the April 26, 2024, Executive Board Meeting (BoardPaq) \*
  - 3. New & Reactivated Memberships (BoardPaq) \*
  - 4. Deactivated Memberships (BoardPaq) \*
  - 5. Estate Retirement Applications (BoardPaq) \*
  - 6. Review of the April 2024 General Fund Checks & Transactions (BoardPaq)\*
  - 7. Board Expense Reports (BoardPaq) \*
  - 8. CEO Expense Report (BoardPaq) \*
- F. Audit presentation by FORVIS (fka BKD) via Conference Call at 9:00 a.m.
- G. KEC Meeting Update – Mike, Jim, Lindsay
- H. NRECA Legal Seminar 64 Update – Lindsay & Paul
- I. Sunflower Electric Regular Meeting Update (If any)
- J. Chief Executive Officer’s Report<sup>1</sup>
  - 1. Finance & Accounting (BoardPaq)
    - a. Financial & Operating/Capital Budget Report (BoardPaq) - Chantry
  - 2. IT Update – Ryan
  - 3. Engineering & Operations (BoardPaq)
  - 4. Safety Report – Tolan
  - 5. Energy Services (BoardPaq)
    - a. Update on Aged Balances & Disconnects for Non-Payment
    - b. In the News
    - c. Nominating Committee Information
  - 6. Regulatory and Legislative (BoardPaq)
    - a. Rate Design Docket Update
  - 7. Corporate Services & Energy Solutions (BoardPaq)
  - 8. Administration (BoardPaq)
    - a. Policy Review (BoardPaq) - Melissa
- K. General Counsel’s Report

<sup>1</sup> 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.

- L. Matters Requiring Board Action \*
  - 1. Approval of Audit as presented by FORVIS \*
  - 2. Resolution Authorizing Allocation of Operating Margins, Other Capital Credits and Patronage Dividends, and Generation and Transmission Capital Credits and Transfer of Non-Operating Margins to Permanent Equity \*
  - 3. Approval of By-Law changes \*
- M. Other Business
  - 1. Meet the CEO – Chamber Coffee – Ulysses – Friday, June 14, 2024, from 10 a.m. to 12 p.m.
  - 2. ACES 2024 Forum – June 17-19, 2024
  - 3. NRECA Legal Seminar 64 – July 15-17, 2024
  - 4. CoBank 2024 Energy Directors Conference – July 17-19, 2024
  - 5. NRECA Summer School for Directors – July 19-23, 2024
  - 6. PECI Summer Strategy Session – July 31, 2024, at 8:30 a.m. to be held at Pioneer Electric Cooperative.
  - 7. KEC Summer Meeting – August 3-5, 2024, in Overland Park, KS
  - 8. CoBank 2024 Energy & Water Executive Forum – August 27-29, 2024
  - 9. Pioneer Electric/Pioneer Communications Annual Meeting – Grant County Civic Center – September 3<sup>rd</sup> at 6:00 p.m.
  - 10. NRECA Region 7 & 9 Meeting – September 24-26, 2024.
  - 11. Board Photo's – October 23, 2024, at 7:30 a.m. at Pioneer Electric.
  - 12. Community Health Fair – Grant County Civic Center – Saturday, October 26, 2024 – 7:00 a.m. to 11:00 a.m.
- N. Executive Session
- O. Adjournment

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\* - *Requires Formal Board Approval*