



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

June 20, 2024

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, June 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 May 30, 2024, Board Meeting (BoardPaq) *
 - 2. Minutes of the May 30, 2024, Executive Board Meeting (BoardPaq) *
 - 3. New & Reactivated Memberships (BoardPaq) *
 - 4. Deactivated Memberships (BoardPaq) *
 - 5. Estate Retirement Applications (BoardPaq) *
 - 6. Review of the May 2024 General Fund Checks & Transactions (BoardPaq)*
 - 7. Board Expense Reports (BoardPaq) *
 - 8. CEO Expense Report (BoardPaq) *
- F. KEC Managers' Meeting Update – Lindsay & Chantry
- G. CFC Forum/ACES Members Conference Update – Mike, Jim, Jeff, Lindsay, Larissa, and Michelle
- H. PEC Rate Design Seminar – Larissa, Kristen & Chris
- I. Sunflower Electric Regular Meeting Update (If any)
- J. Chief Executive Officer's Report¹
 - 1. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) – Chantry
 - b. IRS Form 990 – Chantry
 - 2. Engineering & Operations (BoardPaq)
 - a. Hamilton Transmission Line and Substation Project Update
 - 3. Safety Report – Tolan
 - a. RESAP Update
 - 4. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News
 - 5. Regulatory and Legislative (BoardPaq)
 - 6. Corporate Services & Energy Solutions (BoardPaq)
 - a. RMEDC Meeting Update
 - b. 4101(d) Grant Funding Update

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.

- c. Sunflower Strategy for Municipal Contracts
 - d. Morton Co. Developer Project
- 7. Administration (BoardPaq)
- 8. Update to Executive Offices
- K. General Counsel's Report
- L. Matters Requiring Board Action *
 - 1. Appointment of Nominating Committee *
 - 2. Quarterly Write-off of Uncollectable Accounts *
 - 3. Resolution Authorizing Special Capital Credit Retirement & Applying Against Uncollectable Accounts *
 - 4. Approval of OnBoard Contract *
 - 5. Janitorial Services for Pioneer Electric Office *
- M. Other Business
 - 1. NRECA Legal Seminar 64 – July 15-17, 2024
 - 2. CoBank 2024 Energy Directors Conference – July 17-19, 2024
 - 3. NRECA Summer School for Directors – July 19-23, 2024
 - 4. PECI Summer Strategy Session – July 31, 2024, at 8:30 a.m. to be held at Pioneer Electric Cooperative.
 - 5. KEC Summer Meeting – August 3-5, 2024, in Overland Park, KS
 - 6. CoBank 2024 Energy & Water Executive Forum – August 27-29, 2024
 - 7. Pioneer Electric/Pioneer Communications Annual Meeting – Grant County Civic Center – September 3rd at 6:00 p.m.
 - 8. NRECA Region 7 & 9 Meeting – September 24-26, 2024.
 - 9. Board Photo's – October 23, 2024, at 7:30 a.m. at Pioneer Electric.
 - 10. 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

* - *Requires Formal Board Approval*