



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

October 17, 2024

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, October 23, 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 September 20, 2024, Board Meeting (OnBoard) *
 - 2. Minutes of the September 20, 2024, Executive Meeting (OnBoard) *
 - 3. New & Reactivated Memberships (OnBoard) *
 - 4. Deactivated Memberships (OnBoard) *
 - 5. Estate Retirement Applications (OnBoard) *
 - 6. Review of the September 2024 General Fund Checks & Transactions (OnBoard)*
 - 7. Board Expense Reports (OnBoard) *
 - 8. CEO Expense Report (OnBoard) *
- F. NRECA Region 7 Meeting – Lindsay, Mike, David, Paul, and Larissa
- G. KEC Board of Trustees Meeting – Lindsay, Chantry, Mike and Jim
- H. Sunflower Electric Regular Meeting Update (If any)
- I. Chief Executive Officer's Report¹
 - 1. Finance & Accounting (OnBoard)
 - a. Financial & Operating/Capital Budget Report (OnBoard) & Chantry
 - b. Quarterly Financial Reports (OnBoard) & Chantry
 - c. Form 990 Review – Chantry
 - d. Review 2025 Capital and Construction Budget Report (OnBoard) & Chris
 - 2. Engineering & Operations (OnBoard)
 - a. FEMA Update – if any
 - 3. Energy Services (OnBoard)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News
 - c. Community Solar Update
 - d. 2025 Annual Meeting
 - 4. Regulatory and Legislative (OnBoard)
 - 5. Corporate Services & Energy Solutions (OnBoard)
 - a. Hugoton/Rolla Solar Projects – Seaboard and Potenza

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 OnBoard, unless presentation is noted or made otherwise.

- b. City of Hugoton Generation
 - 6. Administration (OnBoard)
- J. General Counsel's Report
- K. Matters Requiring Board Action *
 - 1. Approval of the 2025 Calendar *
 - 2. Employee Christmas Gift *
 - 3. Audit Engagement Letter *
 - 4. Suburban Replacement *
- L. Other Business
 - 1. Board Photos – November 22, 2024, at 7:30 a.m. at Pioneer Electric.
 - 2. Community Health Fair – Saturday, October 26, 2024 – 7:00 a.m. to 11:00 a.m. – Grant County Civic Center
 - 3. Board Budget Meeting in conjunction with PECI & SPECo Board Meeting – Friday, November 22, 2024
- M. Executive Session
 - 1. Salary & Wage Presentation – Melissa
- N. Adjournment

*** - Requires Formal Board Approval**