



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

November 15, 2024

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Friday, November 22, 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 October 23, 2024, Board Meeting (OnBoard) *
 - 2. Minutes of the October 23, 2024, Executive Meeting (OnBoard) *
 - 3. New & Reactivated Memberships (OnBoard) *
 - 4. Deactivated Memberships (OnBoard) *
 - 5. Estate Retirement Applications (OnBoard) *
 - 6. Review of the October 2024 General Fund Checks & Transactions (OnBoard)*
 - 7. Board Expense Reports (OnBoard) *
 - 8. CEO Expense Report (OnBoard) *
- F. KEC CLE Course – Lindsay & Paul
- G. CFC/IBES Conference - Lindsay
- 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
 - 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
 - 4. Regulatory and Legislative (OnBoard)
 - 5. Corporate Services & Energy Solutions (OnBoard)
 - a. 40101(d) Funding Agreement
 - b. Southern Pioneer Application
 - c. DG Working Group
 - d. Parallel Generation Statute
 - 6. Administration (OnBoard)
- J. General Counsel's Report
- K. Matters Requiring Board Action *

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.

1. Board Per Diem*
 2. KEC Voting Delegates *
- L. Other Business
1. Pioneer Electric Christmas Party – Saturday, December 7, 2024, at 5:30 p.m. at Bear Creek Coffee
 2. NRECA 2025 Directors Conference – January 25-28, 2025
 3. Kansas Electric Cooperatives Winter Conference – February 1-3, 2025 – Cyrus Hotel in Topeka, KS
 4. NRECA 2025 PowerXchange – March 7-12, 2025
 5. NRECA 2025 TechAdvantage – March 9-12, 2025
 6. 2025 CoBank Western Plains Customer Meeting – March 12-14, 2025
 7. NRECA New Director Orientation – March 26-28, 2025
- M. Executive Session
- N. Adjournment

* - *Requires Formal Board Approval*