



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

January 16, 2025

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, January 22, 2025**
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 December 18, 2024, Board Meeting (OnBoard) *
 - 2. Minutes of the December 18, 2024, Executive Meeting (OnBoard) *
 - 3. New & Reactivated Memberships (OnBoard) *
 - 4. Deactivated Memberships (OnBoard) *
 - 5. Estate Retirement Applications (OnBoard) *
 - 6. Review of the December 2024 General Fund Checks & Transactions (OnBoard)*
 - 7. Board Expense Reports (OnBoard) *
 - 8. CEO Expense Report (OnBoard) *
- F. CEO Close-Up Conference Update - Lindsay
- G. Sunflower Electric Regular Meeting Update (If any)
 - 1. Sunflower Power Supply Update – Corey Linville
- H. 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
 - 1. City of Hugoton
 - 3. Safety Update – Tolan
 - 4. Energy Services (OnBoard)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News
 - 5. Regulatory and Legislative (OnBoard)
 - a. Property Tax Surcharge Update
 - 6. Corporate Services & Energy Solutions (OnBoard)
 - a. Potential New Large Loads
 - b. 2024 Renewable Impacts
 - c. DG Working Group -Solar Consumer Protection

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.

- 7. Administration (OnBoard)
- I. General Counsel's Report
- J. Matters Requiring Board Action *
 - 1. Property Tax Surcharge
 - 2. Special Donation Request to L.H.E.A.T. (Local Health Equity Action Team)
- K. Other Business
 - 1. NRECA 2025 Directors Conference – January 25-28, 2025
 - 2. Kansas Electric Cooperatives Winter Conference – February 1-3, 2025 – Cyrus Hotel in Topeka, KS
 - 3. NRECA 2025 PowerXchange – March 7-12, 2025
 - 4. NRECA 2025 TechAdvantage – March 9-12, 2025
 - 5. 2025 CoBank Western Plains Customer Meeting – March 12-14, 2025
 - 6. NRECA New Director Orientation – March 26-28, 2025
- L. Executive Session
- M. Adjournment

* - *Requires Formal Board Approval*