



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

March 20, 2025

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, March 26, 2025**
Time: **8:30 A.M.**
Place: **Pioneer Electric 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 February 26, 2025, Board Meeting (OnBoard) *
 - 2. Minutes of the February 26, 2025, Executive Meeting (OnBoard) *
 - 3. New & Reactivated Member ships (OnBoard) *
 - 4. Deactivated Memberships (OnBoard) *
 - 5. Estate Retirement Applications (OnBoard) *
 - 6. Review of the February 2025 General Fund Checks & Transactions (OnBoard)*
 - 7. Board Expense Reports (OnBoard) *
 - 8. CEO Expense Report (OnBoard) *
- F. KEC BOT Meeting – Mike, Jim, Lindsay, & Chantry
- G. 2025 NRECA PowerXchange Update – Mike, Jeff, David, Jim, Lindsay, Clint, Paul, & Michelle
- 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
 - c. Bylaw Review
 - d. ACSI Update
 - 4. Safety Update - Tolan
 - 5. Regulatory and Legislative (OnBoard)
 - 6. Corporate Services & Energy Solutions (OnBoard)
 - a. Large Load Inquiry Updates
 - b. Parallel Generation Statute 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 OnBoard, unless presentation is noted or made otherwise.

- 7. Administration (OnBoard)
 - a. KECHIT Plan Document Review Update
- J. General Counsel's Report
- K. Matters Requiring Board Action *
 - 1. Approve Supplemental Agreement to Retail Electric Service Agreement with Seaboard Energy, LLC
 - 2. NRECA International Foundation Donation *
 - 3. Quarterly Write-Offs of Uncollectable Accounts *
 - 4. Resolution Authorizing Special Capital Credit Retirement & Applying Against Uncollectable Accounts *
 - 5. Appoint Delegates for Sunflower & Sunflower Holdings *
- L. Other Business
 - 1. NRECA New Director Orientation – March 26-28, 2025
 - 2. NRECA Safety Leadership Summit – April 22-24, 2025
 - 3. NRECA Legislative Conference – April 27-30, 2025
 - 4. Sunflower Annual Meeting – May 21, 2025, at Pioneer Electric (Facility Tour & BBQ to be held on May 20th starting at 5:30 p.m.)
 - 5. ACES – May 29-30, 2025
 - 6. CFC Forum 2025 – June 30 to July 2, 2025
 - 7. NRECA Summer School for Directors – July 11-15, 2025
 - 8. NRECA Legal Seminar 65 – July 14-16, 2025
- M. Executive Session
- N. Adjournment

* - *Requires Formal Board Approval*