



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

April 10, 2025

**NOTICE OF REGULAR BOARD MEETING**

Meeting Date: **Thursday, April 17, 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 March 26, 2025, Board Meeting (OnBoard) \*
  - 2. New & Reactivated Memberships (OnBoard) \*
  - 3. Deactivated Memberships (OnBoard) \*
  - 4. Estate Retirement Applications (OnBoard) \*
  - 5. Review of the March 2025 General Fund Checks & Transactions (OnBoard)\*
  - 6. Board Expense Reports (OnBoard) \*
  - 7. CEO Expense Report (OnBoard) \*
- F. NRECA New Director Training – Darcy
- G. Sunflower Electric Regular Meeting Update (If any)
- H. Chief Executive Officer's Report<sup>1</sup>
  - 1. Finance & Accounting (OnBoard)
    - a. Financial & Operating/Capital Budget Report (OnBoard) & Chantry
    - b. Quarterly Financial 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
  - 4. Safety Update – Tolan
  - 5. Quarterly Strategy Update – Larissa
  - 6. Regulatory and Legislative (OnBoard)
  - 7. Corporate Services & Energy Solutions (OnBoard)
    - a. National Beef Standby
    - b. Parallel Generation Rider
  - 8. Administration (OnBoard)
    - a. Policies Update
- I. General Counsel's Report

<sup>1</sup> 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.

- J. Matters Requiring Board Action \*
  - 1. Affirm Board Districts \*
  - 2. National Rural Utilities Cooperative Finance Corporation – Cooperative System Integrity Fund \*
  - 3. Appoint 2025 NCSC Annual Meeting Voting Delegates \*
  - 4. Appoint 2025 CFC Annual Meeting Voting Delegates \*
  - 5. Grant County Community Foundation Donation \*
- K. Other Business
  - 1. NRECA Safety Leadership Summit – April 22-24, 2025
  - 2. NRECA Legislative Conference – April 27-30, 2025
  - 3. Sunflower Annual Meeting – May 21, 2025, at Pioneer Electric (Facility Tour & BBQ to be held on May 20<sup>th</sup> starting at 5:30 p.m.)
  - 4. ACES – May 29-30, 2025
  - 5. CFC Forum 2025 – June 30 to July 2, 2025
  - 6. NRECA Summer School for Directors – July 11-15, 2025
  - 7. NRECA Legal Seminar 65 – July 14-16, 2025
- L. Executive Session
- M. Adjournment

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\* - *Requires Formal Board Approval*