



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

March 19, 2026

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Tuesday, March 31, 2026**
Time: **8:30 A.M.**
Place: **Southern Pioneer Electric Office Building**
Location: **Liberal, KS**

Agenda

- I. Call to Order
- II. Invocation & Pledge of Allegiance
- III. Approval of Meeting Agenda as Published or Amended *
- IV. Public – Introduction of Guests
- V. Consent Agenda
 - A. Minutes of February 25, 2026, Board Meeting (OnBoard) *
 - B. Minutes of February 25, 2026, Executive Meeting (OnBoard) *
 - C. Minutes of February 6, 2026, Special Board Meeting via Teams (OnBoard) *
 - D. New & Reactivated Memberships (OnBoard) *
 - E. Deactivated Memberships (OnBoard) *
 - F. Estate Retirement Applications (OnBoard) *
 - G. Review of the February 2026 General Fund Checks & Transactions (OnBoard)*
 - H. Board Expense Reports (OnBoard) *
 - I. CEO Expense Report (OnBoard) *
- VI. KEC Meeting – Lindsay & Chantry
- VII. NRECA 2026 PowerXchange – Mike, Jeff, Darcy, David, Lindsay, Clint, Ross, Michelle
- VIII. CoBank Western Plains Customer Meeting – Lindsay, Clint, Mike, Lori, Jeff
- IX. KEC Safety Summit – Lindsay
- X. Sunflower Electric Regular Meeting Update (If any)
- XI. Chief Executive Officer's Report¹
 - A. Hugoton Update (MS3. Manage Risk) – Kristen, Clint, and Melissa
 1. Wolters Construction at 9:00 a.m.
 2. Greg Soelter with GBS Enterprises at 9:20 a.m.
 - B. Finance & Accounting (OnBoard)
 1. Financial & Operating/Capital Budget Report (OnBoard) & Chantry
 - C. Engineering & Operations (OnBoard)
 1. Line Extension Costs – Clint
 2. FEMA Update – if any (IP4. Strengthen Reliability)
 - D. Safety Update – Tavis (PC1. Enhance Safety Engagement and Culture)
 - E. Energy Services (OnBoard)
 1. Update on Aged Balances & Disconnects for Non-Payment
 2. In the News (MS2. Enhance Communication)
 - F. Regulatory and Legislative (OnBoard)

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.

- G. Corporate Services & Energy Solutions (OnBoard)
 - 1. Large Load Update (MS1. Enhance Members' Value)
 - 2. Barber County Townhall update
- H. Administration (OnBoard)
 - 1. Pension plan compliance
- XII. General Counsel's Report
- XIII. Matters Requiring Board Action *
 - A. NRECA International Foundation Donation *
 - B. Quarterly Write-Offs of Uncollectable Accounts *
 - C. Resolution Authorizing Special Capital Credit Retirement & Applying Against Uncollectable Accounts *
 - D. Appoint Delegates for Sunflower & Sunflower Holdings *
- XIV. Other Business
 - A. NRECA 2026 Legislative Conference | April 26-29, 2026
 - B. ACES 2026 Conference | May 28-29, 2026
 - C. CFC Forum | June 15-17, 2026
 - D. NRECA 2026 Summer School for Directors | June 26-30, 2026
 - E. KEC Summer Meeting | August 1-3, 2026
 - F. Pioneer Electric Annual Meeting | September 10, 2026
 - G. NRECA 2026 Region 7&9 Meeting | October 5-7, 2026
 - H. NRECA School for Directors | December 13-15, 2026
- XV. Executive Session
 - A. EZ Blockchain update
- XVI. Adjournment

* - *Requires Formal Board Approval*