MJM ELECTRIC COOPERATIVE
A Touchstone Energy® Cooperative
18300 Shipman Road • P.O. Box 80 • Carlinville, IL 62626-0080
Office: 217-707-6156 • www.mjmec.coop

NOTICE: REGULAR MEETING OF THE BOARD OF DIRECTORS OF M.J.M. ELECTRIC COOPERATIVE, INC.

DATE: TUESDAY, NOVEMBER 24, 2026

TIME: 8:00 A.M.

PLACE: COOPERATIVE HEADQUARTERS - CARLINVILLE, ILLINOIS

AGENDA

I. Regular Meeting Called to Order

II. Roll Call by Secretary

III. Approval of Agenda

IV. Approval of the October 22, 2026 Regular Board Meeting Minutes

V. **MJM Member:** Gregory W. Schobernd, Jerseyville

VI. Treasurer's Report Regarding the Previous Month's Activities
Board Treasurer and Finance and Accounting Manager
- Review of written checks
- Cash receipts and disbursements
- Purchased Power
- Cooperative Finance Corporation (CFC) Interest Rates
- Director's Summary - Financial and Statistical Report

VII. Operating Report
- CEO - *President/CEO*
- Billing - *Office Manager*
- Communications - *Communications and Member Services Coordinator*
- Operations/Training/Safety - *Operations Manager*
- Engineering - *Engineering Manager*
- IT Update/Training/Cyber Security - *IT Administrator*

VIII. Old Business
- Policy Reviews

IX. New Business
- 2026 Bad Debt Write-Off

X. AIEC – *AIEC Voting Delegate*
- AIEC Monthly Meeting Review

XI. Wabash Valley Power Alliance – *Vice Chairman and CEO*
- WVPA Monthly Meeting Review

XII. NRECA – *CEO*
- Director Frank Welling – CCD Certified

XIII. Next Regular Board Meeting – December 22, 2026 at 8:00 A.M. (TUESDAY)

*** * EXECUTIVE SESSION * ***

Approval of prior executive minutes, personnel update, attorney's report, etc.