Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

December 4, 2024

1.	**Call to Order & Roll Call**	
2.	**Approval of the Agenda**	**(ACTION)**
3.	**Acceptance of the Consent Calendar**	**(ACTION)**
A.	October 30, 2024 Regular Board Meeting Minutes	
B.	Safety and Training Report	
C.	Director Education	
4.	**Executive Session**	**(ACTION)**
5.	**Legal Report**	**(ACTION)**
A.	Legal Invoice	
6.	**Action Items**	**(ACTION)**
A.	2025 Annual Meeting Date	
B.	Capital Credit Retirement Approval	
C.	CRC 2025 Board of Directors Election Voting Delegate and Alternate	
D.	January 2025 CMEC Board Meeting Date	
E.	CEJA Net Metering Ending 12/31/2024	
F.	Member Policy 3A & 3B	
G.	2025 Budget	
7.	**Financial Report**	
A.	Form 7 (Financial Statements)	
B.	Financial Memo-Status of the Cooperative	
C.	October Financials - Graphs	
D.	Monthly Accounts Payable	
E.	Director Expenses	
F.	Credit Card Statements	
8.	**Organization Reports**	
A.	AIEC Board Meeting	
B.	PPI Report	
9.	**President/CEO Report**	
A.	Updated New ERA Status	
10.	**IT Update**	
11.	**Safety Update**	
12.	**New Business**	
13.	**Old Business**	
14.	**Information**	
A.	Outage Report - October 2024	
B.	2024 Board Assignments	
C.	G. Cooper Illinois Country Living Article	
D.	A. Boswell Journal Gazette Article	
E.	Thank You from Carroll Electric Cooperative	
F.	Coles Together Thank You - Industry Day	
G.	Coles Together Newsletter	
H.	Grid Battery Storage Article	
I.	Jefferson Energy Thank you from Board of Directors	
15.	**Executive Session**	**(ACTION)**
16.	**Adjourn**	**(ACTION)**

CMEC Mission Statement:

Serving Our Members