Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

5.29.2025

1.		**Call to Order & Roll Call**	
	A.	Committee List	
	B.	Board List	
	C.	AIEC Training Calendar	
2.		**Approval of the Agenda**	**(ACTION)**
3.		**Acceptance of the Consent Calendar**	**(ACTION)**
	A.	April 24, 2025 Board Meeting Minutes	
	B.	Director Education	
4.		**Executive Session**	**(ACTION)**
5.		**Legal Report**	**(ACTION)**
	A.	Legal Invoice	
6.		**Action Items**	**(ACTION)**
	A.	Estate Retirements - 9	
	B.	2024 Margin Allocation Approval	
	C.	NCSC Annual Membership Meeting Voting Delegate & Alternate Voting Delegate	
	D.	CFC Annual Membership Meeting Voting Delegate & Alternate Voting Delegate	
	E.	NRECA Biennial Meeting of Illinois Members Voting Delegate & Alternate Voting Delegate	
7.		**Financial Report**	
	A.	Form 7 (Financial Statements)	
	B.	Financial Memo - Status of the Cooperative	
	C.	March Financials - Graphs	
	D.	Monthly Accounts Payable	
	E.	Director Expenses	
	F.	Credit Card Statements	
	G.	100% Borrowers Gifts	
8.		**Organizational Reports**	
	A.	AIEC Board Meeting	
	B.	PPI Report	
9.		**Department Updates**	
	A.	IT Update	
	B.	Operations & Engineering	
	C.	Member Services Report	
	D.	Safety Report	
10.		**President/CEO Report**	
	A.	PPI Annual Meeting	
	B.	AIEC Annual Meeting	
	C.	Office Discussion	
	D.	AIEC Legislative Update	
	E.	Substation Name on Bill	
	F.	MISO Capacity Price Increase	
11.		**New Business**	
12.		**Old Business**	
13.		**Information**	
	A.	Outage Report - April 2025	
	B.	2025 Board Assignments	
	C.	Director Summer School	
	D.	Lake Land College Foundation Letter	
	E.	NISC 50 Year Partnership Plaque	
14.		**Adjourn**	**(ACTION)**

CMEC Mission Statement:
Serving Our Members