Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

May 30, 2024

1.	**Call to Order & Roll Call**	
2.	**Approval of the Agenda**	**(ACTION)**
3.	**Acceptance of the Consent Calendar**	**(ACTION)**
A.	March 28, 2024 Regular Board Meeting Minutes	
B.	Safety and Training Report	
C.	Director Education	
4.	**Legal Report**	**(ACTION)**
A.	Legal Invoice	
5.	**Action Items**	**(ACTION)**
A.	NCSC 2024 Annual Meeting Voting Delegate and Alternate	
B.	CFC Annual Membership Meeting Voting Delegate and Alternate	
C.	Thudium Estate Retirement	
D.	2023 Margin Allocation Approval	
E.	AIEC Director and Alternate	
F.	AIEC 2024 Annual Meeting Voting Delegate and Alternate	
6.	**Financial Report**	
A.	Form 7 (Financial Statements)	
B.	Financial Memo-Status of the Cooperative	
C.	Monthly Accounts Payable	
D.	Director Expenses	
E.	Credit Card Statements	
7.	**Organization Reports**	
A.	AIEC Board Meeting	
B.	PPI Report	
8.	**President/CEO Report**	
A.	Building Update	
B.	IT Update	
C.	Safety Update	
9.	**New Business**	
10.	**Old Business**	
11.	**Information**	
A.	Outage Report - April 2024	
B.	2024 Board Assignments	
C.	Live Wire	
D.	Eclipsing Expectations 2024	
E.	NRECA Director Summer School Online	
F.	Senator Duckworth Letter	
G.	Lake Land College Foundation Thank You Letter	
H.	YMCA Thank You Letter	
I.	Tax Burden By State	
J.	EPA Power Plant Carbon Rule	
12.	**Executive Session**	**(ACTION)**
13.	**Adjourn**	**(ACTION)**

CMEC Mission Statement:

Serving Our Members