**Spoon River Electric Cooperative**

**Board of Directors Meeting Agenda**
**Date:** October 26, 2026
**Dinner:** 5:30 p.m.
**Meeting:** 7:00 p.m.

1. **Call to Order – Chairman Davis**
2. **Roll Call**
3. **Invocation and Pledge of Allegiance**
4. **Approval of Consent Agenda**
    - Minutes of September 28, 2026, Board Meeting
    - Treasurer's Report – JoDee Pedigo
        - General Fund Report
        - Check Register
        - September Financial Statements
        - Subsidiary Financial Reports
5. **Committee and Director Reports**
    - AIEC Director's Report – Bernard Marvel
    - PPI Director's Report – Wes Strode
6. **President/CEO Report – Josh DeWees**
7. **Additional Reports and Business**
    - Operation Round Up
    - Chairman Report
    - Acknowledgment of Thank You's
8. **New Business**
9. **Executive Session**
10. **Upcoming Events**
    - November Board Meeting: November 23
    - January Board Meeting: January 25, 2027
    - 2027 PowerXchange: February 12-17, San Diego
    - Strategic Planning: March 9-10, 2027
11. **Adjournment**