



Spoon River Electric Cooperative

Board of Directors Meeting Agenda

Date: August 31, 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 July 27, 2026, Board Meeting
- Treasurer's Report – JoDee Pedigo
 - General Fund Report
 - Check Register
 - July 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

- Region 5&6: September 21-23, Minneapolis, MN
- September Board Meeting: September 28
- October Board Meeting: October 26
- 2027 PowerXchange: February 12-17, San Diego

11. Adjournment