Illinois Electric Cooperative

Regular Monthly Meeting of the
Board of Directors
October 15, 2026

Proposed Agenda

Invocation – Patrick Simon

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Minutes**
4. **Financial Statements**
5. **Economic Development Report**
6. **New Business**
   - **A. Retirement of Capital Credits**
   - **B. Capital and Operating Budgets**
7. **Continuing Business**
   - **A. Consolidated Facilities Discussion**
8. **President's Report**
9. **Attorney's Report**
10. **PPI Report**
11. **Operations Report**
12. **Engineering Report**
13. **Management's Report**
14. **Internet Report**
15. **AIEC Report**
16. **Executive Session**
17. **Other**
18. **Adjournment**

Also in this report:

1. **Monthly Solar**
2. **Google Nuclear**
3. **Consolidated Facilities Project Worksheet**