




A Touchstone Energy® Cooperative 

**McDonough Power Cooperative
Board of Directors Meeting
Tuesday, April 21, 2026 – 3:00 P.M.**

1. Call to Order – Chairman, Walt Lewis
2. Invocation/Flag Salute
3. Executive Session, if needed
4. Review and Action on March 24, 2026 Board Minutes
5. Review and Action on Transferred and Bad Debt Accounts
6. Review and Action on Financial, Statistical Data and Graphs
7. Attorney’s Report
8. Management Report
 - a. April 17 Storm
 - b. 1st Quarter Report
9. AIEC Update- **Mike Cox**
10. PPI Update – **David Lueck**
11. Old, New or Unfinished Business
 - a. Camp Creek Wind Farm
 - b. Transmission Update
12. Miscellaneous
 - a. Approve Nominating Committee Names
 - b. Safety Committee Meeting – April 30th
13. Adjourn