




A Touchstone Energy® Cooperative 

**McDonough Power Cooperative
Board of Directors Meeting
Tuesday, May 26, 2026 – 3:00 P.M.**

1. Call to Order – Chairman, Walt Lewis
2. Invocation/Flag Salute
3. Audit – IRS 990 – **Kevin Kelso**
4. Executive Session, if needed
5. Review and Action on April 21, 2026 Board Minutes
6. Review and Action on Transferred and Bad Debt Accounts
7. Review and Action on Financial, Statistical Data and Graphs
8. Attorney's Report
9. Management Report
 - a. Approval of 2025 Audit and IRS 990
 - b. Sharing Success – Operation Round-Up
10. Safety Committee Report – **Mike Smith**
11. Legislative Conference Report – **Mike Cox and Mike Smith**
12. AIEC Update- **Mike Cox**
13. PPI Update – **David Lueck**
14. Old, New or Unfinished Business
15. Miscellaneous
 - a. Trencher
16. Adjourn