



A Touchstone Energy® Cooperative 

**McDonough Power Cooperative
Board of Directors Meeting
Tuesday, June 23, 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 May 26, 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. Capital Credit Allocation & Retirement
9. AIEC Update- **Mike Cox**
10. PPI Update – **David Lueck**
11. Old, New or Unfinished Business
12. Miscellaneous
 - a. New Bucket Truck
 - b. Region 5 Attendance – September 21-23, Minneapolis
13. Adjourn