



**McDonough Power Cooperative
Board of Directors Meeting
Tuesday, July 28, 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 June 23, 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
 - a. Approve resolution to transfer switch rack to PPI
8. Management Report
 - a. Purchase substation property for Industry substation
 - b. Select auditor for 2026-2027
 - c. 2nd Quarter Report
9. PPI Update – **David Lueck**
10. Old, New or Unfinished Business
11. Miscellaneous
 - a. Sharing Success & Operations RoundUp update
 - b. Annual Meeting Update
 - c. Safety Committee Meeting – August 13th at 7:30 AM
12. Adjourn