McDonough Power Cooperative
Board of Directors Meeting
Tuesday, September 22, 2026 – 3:00 P.M.

1. Call to Order – Chairman, Walt Lewis
2. Invocation/Flag Salute
3. **Reorganization of the Board**
4. Review and Action on August 25, 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
9. Wage & Benefit Committee Recommendations: **Ryan Litchfield**
10. AIEC Update – **Mike Cox**
11. PPI Update – **David Lueck**
12. Old, New or Unfinished Business
13. Miscellaneous
    a. Annual Meeting Review
    b. ORU Trustee Approval
14. Adjourn