McDonough Power Cooperative
Board of Directors Meeting
Tuesday, October 27, 2026 – 3:00 P.M.

1. Call to Order – Chairman, Walt Lewis
2. Invocation/Flag Salute
3. Review and Action on September 22, 2026 Board Minutes
4. Review and Action on Transferred and Bad Debt Accounts
5. Review and Action on Financial, Statistical Data and Graphs
6. Attorney's Report
7. Management Report
    a. Monthly Board Update Review
    b. 3rd Quarter Report
    c. Safety Policy 316 Review
8. AIEC Update – **Mike Cox**
9. PPI Update – **David Lueck**
10. Old, New or Unfinished Business
11. Miscellaneous
    a. Safety Committee Meeting – Thursday, October 29th at 7:30 AM
12. Adjourn