

Board Meeting Agenda
Tuesday 1:00 PM
February 24, 2026

The mission of Sheridan Electric Co-op., Inc. is to provide a reliable electric service to members at a competitive price. It is also the co-op's mission to continually seek ways to expand the customer base to benefit the overall economic condition of the cooperative service territory. It is the mission to accomplish this with a highly trained and efficient staff in conjunction with a well-informed membership. (Policy I-A-1)

1. Call to Order
2. Pledge of Allegiance
3. Prayer
4. Guests- Larry O'Toole, Kim DeTienne
5. Guests- Plentywood school representatives donation ask.
6. Agenda-Additions or Deletions (Board Action)
7. Minutes- (Rob Rust) (Board Action)
8. Reports
 - a. Safety- 204 days since our last recordable incident
 - b. Member Services
 - i. Donations (Board Action)
 - ii. Collections (Board Action)
 - c. Financial Report
 - d. Manager's Report
 - e. Operations Report
 - i. Key Accounts Report
9. Transmission:
 - a. Financing
 - i. Revenues
10. New Business:
 - a. Union Negotiations (Contract) (Board Action)
 - b. Line Extension costs (Torie)
 - c. Utility inventory (Riley) (Board Action)
 - d. 2025 Allocation (Board Action)
 - e. Bridger pipeline (Nick, Josh)
11. Policy review
 - a. Second Reading I-B-6 (Board Action)
12. Facilities
 - a. Update on Josh call on interior furnishings
 - b. Update on Scott call to Brett over Construction management by EAPC
13. Old Business:
 - a. Co-generators discussion (Tabled from last meeting) (Scott)
14. Estate Retirements (Board Action)
15. Review of New Members
16. Member Organizations
 - a. MECA
 - b. Basin
 - c. Upper Missouri

Next Meeting: March 24, 2026