

## 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 1-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
7. Minutes- (Rob Rust)
8. Reports
  - a. Safety- 204 days since our last recordable incident
  - b. Member Services
    - i. Donations
    - ii. Collections
  - 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)
  - b. Line Extension costs
  - c. Utility inventory (Riley)
  - d. 2025 Allocation
  - e. Bridger pipeline
11. Policy review
  - a. Second Reading I-B-6
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)
14. Estate Retirements
15. Review of New Members
16. Member Organizations
  - a. MECA
  - b. Basin
  - c. Upper Missouri

Next Meeting: March 24, 2026