

AGENDA FOR BOARD MEETING

MONDAY, APRIL 20, 2026

9:00 A.M.

- I. Opening Business
 - a. Call to Order – Scott Ury
 - b. Invocation
 - c. Roll Call
 - d. Approve Minutes of Previous Meeting
 - e. Approve Meeting Agenda

- II. Approve Consent Agenda
 - a. Memberships
 - b. Finance Committee Meeting
 - i. Finance Committee Agenda
 - ii. Finance Committee Minutes
 - iii. Memberships Applied
 - c. Written Staff & General Manager Reports

- III. Consideration of Items Removed From Consent Agenda

- IV. Unfinished Business
 - a. IFA Grid Resiliency Grant
 - b. 2026-2027 Nominating Committee Update

- V. New Business
 - a. 1st Quarter 2026 Financial Review Report-Julie Wilke
 - b. Conexon and WK&T Fiber Deployment – Update & Discussion

- VI. Reports
 - a. Attorney – Ronald E. Osman
 - b. AIEC – Jerry Thurston
 - c. SIPC – William Littrell, Randall Rushing, Scott Ury, & David Johnston
 - d. General Manager & Staff
 - i. Correspondence & Miscellaneous Items
 - ii. Safety Report

- VII. Executive Session

- VIII. Adjourn

2026 Upcoming Dates:

04/20/2026	SIEC Board Meeting	9:00 a.m. (Due to Legislative Conf.)
04/20/2026	SouthWater Annual Meeting	8:30 a.m. (Due to Legislative Conf.)
04/26-29/2026	Legislative Conference-Washington, DC	
05/11/2026	Finance Meeting	9:00 a.m.
05/18/2026	SIEC Board Meeting	9:00 a.m.
05/28-29/2026	ACES Member Conference	Indianapolis, IN
06/08/2026	Finance Meeting	9:00 a.m.
06/15/2026	CFC Ann. Membership Mtg. - Chula Vista, CA (San Diego)	
06/15/2026	Federated Annual Meeting - Chula Vista, CA (San Diego)	
06/15-17/2026	CFC Forum - Chula Vista, CA (San Diego)	
06/29/2026	SIEC Board Meeting	9:00 a.m.
07/06/2026	Finance Meeting	9:00 a.m.
07/27/2026	SIEC Board Meeting	9:00 a.m.
07/29-31/2026	AIEC Annual Meeting Peoria, IL	
08/6/2026	SIEC Annual Meeting SCC, Ullin, IL	6:00 p.m.
08/10/2026	Finance Meeting	9:00 a.m.
08/31/2026	SIEC Board Meeting	9:00 a.m.