

BOARD ROOM HIGHLIGHTS

June 24, 2026

The Board of Directors met on June 24, 2026 to review various reports and act on matters related to the operations of the cooperative. Some of the highlights are as follows:

- The board approved new membership applications and withdrawals for electric service.
- The board reviewed board policies #116 – Policy Concerning Tie Votes; #117 – Preparation & Distribution of Minutes of Meetings of Members & Directors; and #118 – Directors' Electronic Devices.
- The board accepted the Iowa Association of Electric Cooperative's FY2026-2027 budget and approved BCREC's dues and elective services.
- The board reviewed and accepted Butler County REC's Reliability, Inspection, and Maintenance Plans pursuant to Iowa Administrative Code 25.3.
- The board authorized a \$1,000 donation to the Cooperative Family Fund for calendar year 2026.
- The board approved RLF applications for two businesses in the cooperative's service territory.
- The board approved bids for an underground locator and a new truck budgeted for the Horton Warehouse, which were budgeted for 2026 in the Operations Department.
- The board requested bids from area contractors for property improvement projects at the cooperative's headquarters.
- The board reviewed the cooperative's operating and financial statements through May 2026.

The next board meeting is scheduled for 5:00 p.m. on July 20, 2026.