

North Arkansas Electric Cooperative
Board Meeting Summary
Dec. 16, 2025

The North Arkansas Electric Cooperative Board of Directors convened on Dec. 16, 2025, virtually and in person addressing financial updates and policy approvals.

- **Financial and Legal Reports:** The CEO presented the November 2025 financials with no investment changes. The board reviewed general fund checks and approved the November write-offs. The board attorney discussed director election procedures.

- **Policy Approvals and Meeting Dates:** The board reapproved Policy 800 on CEO succession planning and reviewed the shared management agreement. The 2026 board meeting dates and the annual membership meeting were approved.

- **Legislative and Regulatory Updates:** The CEO discussed with the board all pertinent legislative and regulatory issues.

- **Committee Appointment:** The president of the board discussed the nominating committee that will be appointed in January.