

North Arkansas Electric Cooperative
Board Meeting Summary
March 31, 2026

The North Arkansas Electric Cooperative Board of Directors convened March 31, 2026, discussing financials, policies, and departmental updates. The meeting included both in-person and virtual attendance and concluded with several approvals and updates on ongoing projects.

- **Consent agenda approved:** The board unanimously approved the consent agenda, which included the Feb. 24, 2026, meeting minutes and write-offs.
- **Policy reapproval and loan approval:** Board Policy 200 on relationships and delegation of authority was reapproved without changes, and a \$30,000 energy efficiency loan was approved.
- **Department updates:** Operations reported on system improvements. Engineering updated on the Ash Flat office construction and fiber projects. IT discussed the NISC software conversion. Billing will go live Aug. 3, and communication with members will begin in May.
- **Legislative and regulatory updates:** The CEO discussed with the board all pertinent legislative and regulatory issues.