North Arkansas Electric Cooperative
Board Meeting Summary
Aug. 25, 2026

The North Arkansas Electric Cooperative Board of Directors convened on Aug. 25, 2026, to discuss financial updates, policy amendments, and operational matters. The meeting included reports from the CEO, legal counsel, and department heads, alongside decisions on member proposals and reimbursement policies.

**Financial updates**
The board reviewed the July 2026 financials with no investment changes.

**Legislative and regulatory updates**
The CEO discussed with the board all pertinent legislative and regulatory issues, including public interest in data centers. NAEC does not have any data centers on our lines and has not been approached about any potential data centers.

**Bylaws amendment and member proposals**
A resolution was passed clarifying "good standing" for directors regarding delinquent bills, aligning bylaws and board policy. The board noted existing policies allowing member attendance at meetings.

**Operational reports and policy decisions**
The board received an incident debrief, reapproved the Ethics and Conflicts of Interest Policy, and adopted the 2026 Power Requirements Study update.

**Consent agenda**
The board unanimously approved the consent agenda, which included July 20, 2026, board meeting minutes and meeting minutes summary as well as July 2026 write-offs. They also reviewed general fund checks over $10,000.