

Southwestern Electric Cooperative, Inc.
Minutes of the Special Meeting
July 13, 2026

Call to Order and Roll Call

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held at the office of Southwestern Electric Cooperative headquarters in Greenville, IL on Monday, July 13, 2026, at 5:00 p.m. The purpose of the meeting was to review a potential contract with NextEra.

The following directors were present constituting a quorum:

Jerry Gaffner
Sandy Grapperhaus
Annette Hartlieb
Bill Jennings (via video conference)
Amy Marcoot
Ann Schwarm (via video conference)
Jared Stine
Marvin Warner
Brad Lurkins

Staff members present were Chief Executive Officer Bobby Williams (via video conference), Chief Financial Officer Nathan Taylor, Executive Assistant Sarah McConnell, and Manager of Member Services Brooke Scott. Also present via video conference was attorney Bhaveta Moody from Duncan Weinberg Genzer & Pembroke.

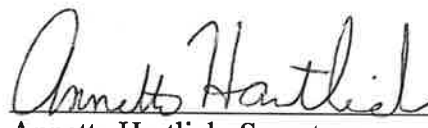
Executive Session:

At 5:01 p.m., Grapperhaus moved to enter executive session to discuss the proposed contract from NextEra. Marcoot seconded; motion carried. At 7:15 p.m., Marcoot made a motion to leave executive session. Hartlieb seconded; motion carried.

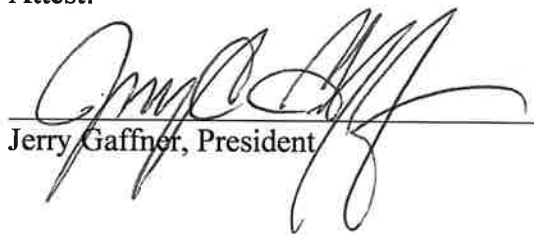
Schwarm made a motion to approve the NextEra contract as presented and Williams to execute the agreement on behalf of Southwestern Electric. Warner seconded the motion; the motion carried.

Adjournment:

Williams will work on providing some sample guidelines to discuss in July's board meeting. With no further business to come before the board, the meeting adjourned at 7:19 p.m.


Annette Hartlieb, Secretary

Attest:


Jerry Gaffner, President