

# Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: January 22, 2026, at 6 p.m.

## PROPOSED AGENDA

1. Call to Order ..... Jerry Gaffner, President
2. Pledge of Allegiance ..... Gaffner
3. Roll Call ..... Annette Hartlieb, Secretary
4. Minutes ..... Hartlieb
5. Executive Session: Legal & Personnel Matters ..... Gaffner
6. Report of Operations & Construction ..... Taylor
7. CEO's Report ..... Williams
8. COO's Report ..... Vic Buehler, COO
9. Committee Report ..... Policy Committee
10. Director Training ..... Amy Marcoot, Director
11. AIEC Board Meeting Report ..... Ann Schwarm, Director
12. Unfinished Business ..... Gaffner
  - a. Voting Delegate & Alternate for NRECA Annual Meeting
13. New Business ..... Gaffner