

Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: February 26, 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. Member Relations Gaffner
5. Minutes Hartlieb
6. Executive Session: Legal & Personnel Matters Gaffner
7. Report of Operations & Construction Taylor
8. CEO's Report Williams
9. COO's Report Vic Buehler, COO
10. Committee Report Policy Committee
11. Director Training Directors
12. AIEC Board Meeting Report Ann Schwarm, Director
13. Unfinished Business Gaffner
14. New Business Gaffner