

# Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: March 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. 2025 Audit Results .....CLA
5. Member Relations ..... Gaffner
6. Strategic Plan.....Jared Stine, VP
7. Minutes..... Hartlieb
8. Executive Session: Legal & Personnel Matters ..... Gaffner
9. Report of Operations & Construction ..... Taylor
10. CEO's Report ..... Williams
11. COO's Report.....Vic Buehler, COO
12. Committee Report .....Policy Committee
13. AIEC Board Meeting Report..... Ann Schwarm, Director
14. Unfinished Business ..... Gaffner
15. New Business ..... Gaffner
  - AIEC Director & Alternate Director Cert. of Election
  - AIEC Voting Delegate
  - Voting Delegate for Special Mtg for Bylaws - CoBank