

# Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: May 28, 2026, at 6:30 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. Strategic Plan ..... Jared Stine, VP
6. Minutes ..... Hartlieb
7. Executive Session Legal/Personnel Matters ..... Bobby Williams, CEO
8. CFO's Report ..... Nathan Taylor, CFO
9. 2026 Annual Mtg: Nomination Committee ..... Brooke, Manager of Member Services
10. CEO's Report ..... Williams
11. COO's Report ..... Vic Buehler, COO
12. AIEC Board Meeting Report ..... Ann Schwarm, Director
13. Unfinished Business ..... Gaffner
14. New Business ..... Gaffner