

Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: June 25, 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. CEO's Report Williams
10. COO's Report Vic Buehler, COO
11. AIEC Board Meeting Report Ann Schwarm, Director
12. Unfinished Business Gaffner
13. New Business Gaffner
14. CEO Review Gaffner