

Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: July 23, 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..... Williams
8. CFO's ReportNathan Taylor, CFO
9. Credentials and Elections Committee Appointment Gaffner
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