

# Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: August 27, 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 Report .....Nathan Taylor, CFO
9. Credentials and Elections Committee Mtg Report.....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