

Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: November 19, 2026, at 6:00 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. 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