

# Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: December 17, 2026, at 5:00 p.m.

## PROPOSED AGENDA

1. Call to Order..... Jerry Gaffner, President
2. Pledge of Allegiance ..... Gaffner
3. Roll Call ..... Annette Hartlieb, Secretary
4. Presentation of the 2027 Budget .....Nathan Taylor, CFO
5. Member Relations ..... Gaffner
6. Strategic Plan..... Jared Stine, VP
7. Minutes..... Hartlieb
8. Executive Session Legal/Personnel Matters..... Williams
9. CFO’s Report .....Nathan Taylor, CFO
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