

**Southwestern Electric Cooperative, Inc.  
Minutes of the Special Meeting  
September 2, 2021  
Greenville, IL**

**Call to Order and Roll Call**

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held on Thursday, September 2, 2021, at 6:30 p.m. at the office of Southwestern Electric Cooperative headquarters in Greenville, IL pursuant to notice given. President Ann Schwarm called the meeting to order and led in the Pledge of Allegiance to the flag.

The following directors were present constituting a quorum:

Jerry Gaffner  
Sandy Grapperhaus  
Annette Hartlieb  
Bill Jennings  
Sandy Nevinger (via video conference)  
Ann Schwarm  
Jared Stine  
Marvin Warner (via video conference)  
Ted Willman

Staff members present were Chief Executive Officer Bobby Williams, Chief Financial Officer Becky Jacobson (via video conference), Freedom Power Plant GM Russ Gilbert, and Executive Assistant Brooke Scott. Garrett Cole from GDS was also present via video conference.

**Executive Session:**


At 6:35 p.m., Grapperhaus made a motion to enter into executive session to review the proposals from General Electric, TransCanada, and ProEnergy for the depot work of the Freedom LM6000 engine. Willman seconded; motion carried. At 8:46 p.m., Willman made a motion to leave executive session. Stine seconded; motion carried.

Gaffner made a motion to award ProEnergy the turbine repair contract. Stine seconded; motion carried.

Hartlieb made a motion to allow management authorization to execute the documentation needed to accept the ProEnergy proposal for turbine repair as presented at today's special board meeting. Willman seconded; motion carried.

**Adjournment:**

With no further business to come before the board, the meeting adjourned at 8:57 p.m.

  
Annette Hartlieb, Secretary

Attest:

  
Ann Schwarm, President