

**Southwestern Electric Cooperative, Inc.
Minutes of the Special Meeting
December 13, 2022
Greenville, IL**

Call to Order and Roll Call

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held on Tuesday, December 13, 2022, at 5:05 p.m. at the office of Southwestern Electric Cooperative headquarters in Greenville, IL. 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 (*via conference call*)
Bill Jennings
Sandy Nevinger (*via conference call*)
Ann Schwarm
Jared Stine
Marvin Warner
Ted Willman

Executive Session:

At 5:07 p.m., Grapperhaus made a motion to enter into executive session to discuss strategic goals. Hartlieb seconded; motion carried. At 7:20 p.m., Grapperhaus made a motion to leave executive session. Warner seconded; motion carried.

Adjournment:

With no further business to come before the board, the meeting adjourned at 7:20 p.m.

Annette Hartlieb

Annette Hartlieb, Secretary

Attest:

Ann Schwann, President

Jerry Gaffner

Pro-temp