

Southwestern Electric Cooperative, Inc.
Minutes of the Special Meeting
March 9, 2026
Virtual

Call to Order and Roll Call

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held virtually via Microsoft Teams, on Monday, March 9, 2026, at 2:00 p.m. The purpose of the meeting was to discuss the due diligence findings regarding the potential acquisition of a building.

The following directors were present constituting a quorum:

Jerry Gaffner
Sandy Grapperhaus
Annette Hartlieb
Bill Jennings
Amy Marcoot
Ann Schwarm
Jared Stine
Marvin Warner

Direct Brad Lurkins was absent. Staff members present were Chief Executive Officer Bobby Williams, Chief Operating Officer Vic Buehler, Chief Financial Officer Nathan Taylor, and Executive Assistant Brooke Scott.

Executive Session:

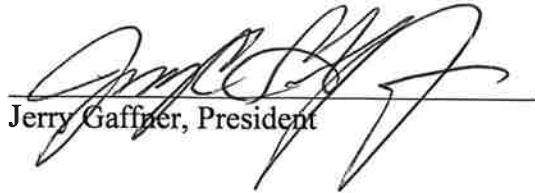
At 2:03 p.m., Schwarm moved to enter executive session to discuss the due diligence findings. Warner seconded; motion carried. At 2:26 p.m., Schwarm made a motion to leave executive session. Hartlieb seconded; motion carried.

Adjournment:

With no further business to come before the board, the meeting adjourned at 2:26 p.m.


Annette Hartlieb, Secretary

Attest:


Jerry Gaffner, President