

**Southwestern Electric Cooperative, Inc.**  
**Minutes of the Special Meeting**  
**February 13, 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 Saturday, February 13, 2021 at 8:00 a.m. at the Bradford National Bank Community Room in Greenville, IL pursuant to notice given. The purpose of the meeting was to discuss Southwestern Electric Cooperative's strategic plan. 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  
Ann Schwarm  
Jared Stine  
Marvin Warner

Director Ted Willman was absent. Staff members present were Chief Executive Officer Bobby Williams and Chief Financial Officer Becky Jacobson. Dean Church and Aaron Johnson from CoBank were also present.

**Executive Session:**

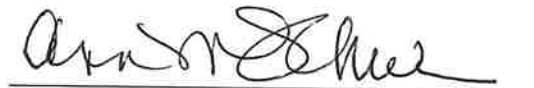
At 8:07 a.m., Stine made a motion to enter into executive session to discuss the cooperative's strategic plan. Nevinger seconded; motion carried. At 3:30 p.m., Jennings made a motion to leave executive session. Grapperhaus seconded; motion carried.

**Adjournment:**

With no further business to come before the board, the meeting adjourned at 3:31 p.m.

  
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Annette Hartlieb, Secretary

Attest:

  
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Ann Schwarm, President