

AGENDA
REGULAR MEETING OF TRUSTEES
Arab Electric Cooperative, Inc.
6:00 pm Monday **April 27, 2026**

Board Room (Entrance located at the back of the building)

1. **Roll Call**
Janet Bright, Dewayne Shedd, Dianne Prestridge, Bill Stricklend, Tyler Barnes, Jeff Warren, Nathan Clark, Charles W. Whisenant, Ty Smith, Clint Maze, Stacey White, Seth Selby
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of 04-27- 2026 Agenda**
motion: second:
5. **Approval of 03-23-2026 Minutes (as emailed)**
motion: second:
6. **General Manager Updates**
7. **Sundown Substation Updates –**
8. **Arab Primary Substation Updates-**
9. **Personnel Committee Update –
Finance Committee Update –
ROW Committee Update–**
10. **Old Business –**
11. **Discussion Item: Expansion of laydown yard**
12. **Action Item:**
motion: second:
13. **Declaration of Surplus Items:**
14. **Member Comments:**
motion: second:
15. **Next AEC regular board meeting –May 25, 2026 (Memorial Day)**
16. **Adjourn**
motion: second: