

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

Auditorium

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 07-27-2026 Agenda**
motion: second:
5. **Approval of 06-22-2026 Minutes (as emailed)**
motion: second:
6. **General Manager Updates**
7. **Sundown Substation Updates –
Arab Primary Substation Updates-**
8. **Personnel Committee Update –
Finance Committee Update –
ROW Committee Update–**
9. **Old Business –**
10. **Discussion Item: Auditorium Rental Agreement and Rental Fees**
11. **Declaration of Surplus Items:**
12. **Member Comments:**
motion: second:
13. **Next AEC regular board meeting – 08-24-2026**

Annual Meeting 08-22-2026 AEC Auditorium
14. **Adjourn**
motion: second: