

AGENDA
REGULAR MEETING OF TRUSTEES
Arab Electric Cooperative, Inc.
6:00 pm Monday August 24, 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 08-24-2026 Agenda**
motion: second:
- 5. Approval of 07-27-2026 Minutes (as emailed)**
motion: second:
- 6. General Manager Updates**
- 7. Sundown Substation Updates –
Arab Primary Substation Updates-**
- 8. Personnel Committee Update – drug Policy
Finance Committee Update –
ROW Committee Update–**
- 9. Old Business –**
- 10. Discussion Item: Wildfire Mitigation Plan**
- 11. Action Item: Auditorium Rental Agreement and Rental Fees**
motion: second:
- 12. Declaration of Surplus Items:**
- 13. Member Comments:**
- 14. Next AEC regular board meeting – 09-28-2026**
- 15. Adjourn**
motion: second: