

AGENDA
REGULAR MEETING OF TRUSTEES
Arab Electric Cooperative, Inc.
6:00 pm Monday September 28, 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 09-28-2026 Agenda**
motion: second:
5. **Approval of 08-24-2026 Minutes (as emailed)**
motion: second:
6. **Jackson Thornton to present audit**
7. **General Manager Updates**
8. **Sundown Substation Updates –
Arab Primary Substation Updates-**
9. **Personnel Committee Update –** Drug Policy
Field Service Technician
Lead Lineman
Lead Foreman

Finance Committee Update –
ROW Committee Update–
10. **Old Business –**
11. **Discussion Item: Allocate FY2026 Margins**
12. **Discussion Item: Land Lease Renewal – Brindlee Mountain Saddle Club**
Stefani Cranford Nix Griffith
13. **Discussion Item: BCBS Rates**
14. **Discussion Item: ROW Bucket Truck Trade-In and Purchase**
15. **Discussion Item: EV Charger**
16. **Action Item: Wildfire Mitigation Plan**
motion: second:
17. **Declaration of Surplus Items:**
18. **Member Comments:**
19. **Next AEC regular board meeting – 10-26-2026**
20. **Adjourn**
motion: second: