AGENDA
REGULAR MEETING OF TRUSTEES
Arab Electric Cooperative, Inc.
6:00 pm Monday October 26, **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 10-26-2026 Agenda**
   motion: second:
5. **Approval of 09-28-2026 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. **Action Item: EV Chargers**
    motion: second:
11. **Action Item: Construction of road for dumping debris at Substation**

    motion: second:
12. **Declaration of Surplus Items:**
13. **Member Comments:**
14. **Next AEC regular board meeting – 11-23-2026**
15. **Adjourn**
    motion: second: