



## **Notice of Special Meeting of the Board of Directors**

To: Touchstone Energy Cooperative, Inc. Board of Directors

From: Jessica Healy, Assistant Secretary

CC: Regional Members, Advisory Committee Chairs

Date: September 5, 2025

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The Touchstone Energy Cooperative, Inc. Board of Directors will hold a special meeting on Monday, September 15, 2025. The meeting will begin at 1:00 PM ET and end at approximately 2:30 PM. This meeting will be held virtually. The purpose of the meeting is to meet with the Touchstone Energy external auditors, and to discuss other business as noted in the attached agenda.

Meeting materials will be available on [leadership.touchstoneenergy.com](https://leadership.touchstoneenergy.com). Directors are encouraged to visit the site in preparation for the meeting. Please contact Adriene Montalto at [Adriene.Montalto@nreca.coop](mailto:Adriene.Montalto@nreca.coop) if you have any issues with access.

This notice is provided via email to all Directors, Regional Members and Advisory Committee Chairs pursuant to Article V, Section 5.2 of the Touchstone Energy Bylaws.