



## **Notice of Regular 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: February 23, 2026

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The Touchstone Energy Cooperative, Inc. Board of Directors (Board) will hold a regular meeting on Monday, March 9, 2026, at The Omni Nashville Hotel, 250 Rep. John Lewis Way S, Nashville, TN 37203. The meeting will begin at 12:30 p.m. CT and conclude at approximately 3:00 p.m. CT. The meeting will be held in-person.

The tentative agenda for the Board meeting is attached. The agenda is subject to change and requires approval by the Board at the meeting.

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 leadership portal 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.