

Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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April 20, 2021

Dear Board of Directors:

The meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation will be held at the office of the Cooperative in Brownsville, on Tuesday, April 27, 2021 at 8:00 a.m.

The following items are on the agenda:

- 1. Opening Prayer and Pledge of Allegiance- Kevin Murphy
- 2. Updates & Request on Broadband- Billy Gordon & Scott Sims
- 3. Consent Agenda
 - a. Minutes of the March 2021 meeting
 - b. Write-Off Report
 - c. Vendor Payment List
 - d. President's Report
- 4. Current Events
- 5. Adjourn

Enclosed is a copy of the Minutes, Vendor Payment List, the President's Report, and the Comparative Statement for March, and the Write-Off Report for May.

Sincerely,

J. Kevin Murphy

J. Kevin Bruyshy

President

Enclosures