



# Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative 

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August 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 **Friday, August 27, 2021, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance- Kevin Murphy
2. Tentative- Aaron Stewart- TVA Senior Economic Specialist- Project Aurora
3. Meeting with TVA Regulatory- Discussion
4. All-Employee Meeting/ Safety Meeting- Discussion
5. Consent Agenda
  - a. Minutes of the July 2021 Meeting
  - b. Write-Off Report
  - c. Vendor Payment List
  - d. President's Report
6. Current Events
7. Adjourn

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

Sincerely,

A handwritten signature in black ink that reads "J. Kevin Murphy".

J. Kevin Murphy  
President

Enclosures