



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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August 18, 2022

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 **Thursday, August 25, 2022, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Election of Executive Committee – Kevin Murphy
3. Substation/Load Growth Planning – Clint Malone
4. Union Negotiations – Kevin Murphy
5. STEMC Cost Savings – Kevin Murphy
6. Consent Agenda
 - a. Minutes of the July 2022 meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
7. Current Events/Updates
8. Adjourn

Enclosed is a copy of the Minutes, the Audit Report, the President's Report, the Comparative Statement for July, the Write-Off Report for September, and the Current Events.

Sincerely,

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

J. Kevin Murphy
President

Enclosures