



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative 

1009 E. Main St, P.O. Box 959, Brownsville, TN 38012

Phone-731-772-1322 Fax-731-772-1037

December 20, 2022

Dear Board of Directors:

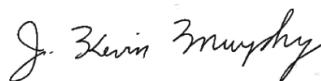
The meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation will be held at the office of the Cooperative in Brownsville, on **Tuesday, December 27, 2022, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Executive Session
3. Vote on Board Attorney (Secret Ballot)
4. Board Resolution for Pat Mann
5. Discussion on Union Negotiations – Murphy (see current events)
6. 2023 Board Calendar
7. Consent Agenda
 - a. Minutes of the November 2022 meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
8. Current Events/Updates
9. Adjourn

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

Sincerely,



J. Kevin Murphy
President

Enclosures