

Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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July 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, July 27, 2021, at 8:00 a.m.

The following items are on the agenda:

- 1. Opening Prayer and Pledge of Allegiance- Kevin Murphy
- 2. Report on Financials- Scott Sims
- 3. Reschedule the August Board Meeting Discussion- Kevin Murphy
- 4. Discussion on Washington Youth Tour- Kevin Murphy
- 5. Consent Agenda
 - a. Minutes of the June 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 June, and the Write-Off Report for August.

Sincerely,

J. Kevin Murphy

J. Kevin Bruyshy

President

Enclosures