



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

June 22, 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, June 29, 2021, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance- Robert Kendrick
2. Discussion on 2021 STEMC Virtual Annual Meeting- Tina Morris
3. Project Aurora- Kevin Murphy
4. Consent Agenda
 - a. Minutes of the May 2021 meeting
 - b. Write-Off Report
 - c. Vendor Payment List
 - d. President's Report
5. Current Events
6. Adjourn

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

Sincerely,

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

J. Kevin Murphy
President

Enclosures