



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative 

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

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May 18, 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, May 25, 2021 at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance- Kevin Murphy
2. Budget- Scott Sims
3. IT Update- Jason Kendall
4. Backing Policy- Brian Holland
5. Consent Agenda
 - a. Minutes of the April 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 April, and the Write-Off Report for June.

Sincerely,

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

J. Kevin Murphy
President

Enclosures