



# 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

May 25, 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, May 31, 2022, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Budget 2023 – Scott Sims
3. Discussion on NRECA Regional Meeting in October – Kevin Murphy
4. Consent Agenda
  - a. Minutes of the April 2022 meeting
  - b. Write-Off Report
  - c. Vendor Payment List Preview
  - d. President's Report
5. Current Events/Updates
6. Adjourn

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

Sincerely,

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

J. Kevin Murphy  
President

Enclosures