



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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November 22, 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, November 29, 2022, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Discussion on Vacant Board Position – Kendrick
3. STEMC Audit – Matt Wood, ATA
4. Blue Oval Supplier Update – Malone
5. STEMC O&M/Capital Expenditures – 2012-Current - Sims
6. Executive Session – Murphy (email to be sent concerning agenda for ES)
7. Consent Agenda
 - a. Minutes of the October 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 October, the Write-Off Report for December, and the Current Events.

Sincerely,

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

J. Kevin Murphy
President

Enclosures