



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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November 23, 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, November 30, 2021, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance – Greg Jones
2. Ford Update – Clint Malone
3. Broadband Quarterly Update – Billy Gordon
4. Policy Changes – Scott Sims
5. Discussion on Letter to Board – Kevin Murphy
6. Consent Agenda
 - a. Minutes of the October 2021 meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
7. Current Events
8. 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