



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative 

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

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October 19, 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, October 26, 2021, at 7:30 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance - Kevin Murphy
2. Executive Session
3. STEM Audit - ATA - Scott Sims
4. Membership Deposit Interest Rate Set - Scott Sims
5. Ford Update - Kevin Murphy
6. Consent Agenda
 - a. Minutes of the September 2021 meeting
 - b. Vendor Payment List Preview
 - c. Write-Off Report
 - 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 September, the Write-Off Report for November, and the Current Events.

Sincerely,

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

J. Kevin Murphy
President

Enclosures