



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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September 21, 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, September 28, 2021, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance- Kevin Murphy
2. Discussions on Employee Raises for 2022 and Christmas Bonus 2021
3. 2021 STEMC Lineman Rodeo Team- Mike Russell
4. Consent Agenda
 - a. Minutes of the August 2021 Meeting
 - b. Write-Off Report
 - c. Vendor Payment List
 - d. President's Report
5. Current Events
6. Adjourn

Enclosed is a copy of the Minutes, Vendor Payment List, the President's Report, and the Comparative Statement for August, and the Write-Off Report for October.

Sincerely,

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

J. Kevin Murphy
President