

## **MINUTES OF MEETING OF DECEMBER 28, 2021**

The regular meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation was held in the office of the Cooperative in Brownsville, Tennessee, on Tuesday, December 28, 2021, at 8:00 A.M.

All the Directors were present. Also present were Kevin Murphy, Scott Sims, Anna Jackson, and Pat Mann.

Robert Kendrick, Chairman, presided over the meeting.

Anna Jackson kept the minutes of the meeting.

Greg Jones led the room in prayer via audio recording and Kevin Murphy led the Pledge of Allegiance.

First, Scott Sims discussed STEMC's Form 990 with the Board. Upon motion of Allan Ferguson, seconded by Audrey Blue, the Board accepted STEMC's 990. Scott then discussed SMC's Form 990 and upon motion of Allen King, seconded by David Kinney, the Board accepted SMC's 990. Lastly, Scott Sims asked the Board to accept the mileage change from \$0.51/mile to \$0.53/mile beginning January 1, 2022. Upon motion of Allan Ferguson, seconded by David McDaniel, the Board approved the mileage change.

Next, Kevin Murphy spoke about electric vehicle chargers. STEMC has proposed two charging stations: one in Atoka and one in Henderson. These have been approved by TVA, and upon motion of Jackie Butler, seconded by Tim Hanks, the Board approved for STEMC to move forward with this project.

Kevin Murphy then discussed the 2022 calendar of Board meetings and conferences. President Murphy requested that the March meeting be moved to March 25<sup>th</sup> and the June meeting be moved to June 24<sup>th</sup>. Upon motion of David McDaniel, seconded by Teri Robinson, the Board approved these meeting dates to be changed.

Next, there was discussion about the Board of Director's Term Length Bylaw Change. Upon motion of Marilyn Means, seconded by Jackie Butler, the Board approved the term length to change from 3-year terms to 5-year terms. The membership must approve this bylaw change at STEMC's 2022 Annual Meeting.

Kevin Murphy updated the Board about a retired manager from Powell Electric, Randall Myers, passing away. In lieu of flowers, donations were to be made to the TN Lineworker Lifeline Fund. Upon motion of Allen King, seconded by Audrey Blue, the Board approved a \$200 donation to be made in his memory.

The Board next discussed the Consent Agenda and upon motion of Allen King, seconded by Jackie Butler, the November minutes were approved, the January write-offs in the amount of \$3,225.94 were approved, and the vendor payment list and the comparative statement were reviewed and discussed. The President reported a positive margin of \$495,218.43.

President Murphy discussed the current events: General Electric from Mexico presented the winning bid of \$8.125M for four substations for Blue Oval City. STEMC sent a 10-man crew to Gibson EMC on 12/13 to aide in restoration from the storm. From there, they traveled to Mayfield, KY until 12/23. We will not be sending another crew.

There being no further business to come before the Board, the meeting was duly and regularly adjourned.

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Secretary-Treasurer

APPROVED:

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Chairman