



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative 

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

Phone-731-772-1322 Fax-731-772-1037

April 18, 2023

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, April 25, 2023, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Adopt the Agenda
3. Meter Data Management – CSA/Clint Malone
4. Discussion on Acquiring New Land for Henderson Substation – Clint Malone
5. Policy Work – Attachments
6. Consent Agenda
 - a. Minutes of the March 2023 meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
7. Current Events/Updates
8. Adjourn

Enclosed is a copy of the Minutes, the Audit Report, the President's Report, the Comparative Statement for March, the Write-Off Report for May, and the Current Events.

Sincerely,

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

J. Kevin Murphy
President

Enclosures