



# 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

February 16, 2023

Dear Board of Directors:

The meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation will be held at Dyersburg State Community College in Covington, TN, on **Thursday, February 23, 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. Executive Session (General Discussion)
4. IRS Form 990 – STEMC & SMC
5. Consent Agenda
  - a. Minutes of the January 2023 meeting
  - b. Write-Off Report
  - c. Vendor Payment List Preview
  - d. President's Report
6. Current Events/Updates
7. Adjourn
8. Begin Strategic Planning Meeting

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

Sincerely,

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

J. Kevin Murphy  
President

Enclosures