



Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative 

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

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January 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, January 26, 2020 at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance- Kevin Murphy
2. Presentation of BCL Certification to Marilyn Means- Bob Kendrick
3. Presentation of Virtual Annual Meeting- Tina Morris
4. Broadband Update- Billy Gordon & Stephen Thorpe
5. Discussion on NRECA Power Exchange & Tech Advantage Experience- Kevin Murphy
6. Consent Agenda
 - a. Minutes of the December 2020 meeting
 - b. Write-Off Report
 - c. Vendor Payment List
 - d. President's Report
7. Current Events
8. Adjourn

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

Sincerely,

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

J. Kevin Murphy
President

Enclosures