



# Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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January 24, 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, January 31, 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. Year End Fiber Update – Billy Gordon
4. 1099 & IRS Mileage Rate – Scott Sims
5. Consent Agenda
  - a. Minutes of the December 2022 meeting
  - b. Write-Off Report
  - c. Vendor Payment List Preview
  - d. President's Report
6. Current Events/Updates
7. Adjourn

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

Sincerely,

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

J. Kevin Murphy  
President

Enclosures