

MINUTES OF MEETING OF JANUARY 9, 2023

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 Monday, January 9, 2023, at 9:00 A.M.

All the Directors were present. Also present were Kevin Murphy and Anna Jackson.

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.

The meeting began with a motion by Robert Kendrick, seconded by Audrey Blue, to adopt the agenda.

The meeting went into executive session at 8:59 A.M. and ended at 9:47 A.M.

There being no further business to come before the Board, and upon motion by Teri Robinson, seconded by David Kinney, the meeting was duly and regularly adjourned.

Secretary-Treasurer

APPROVED:

Chairman