



Southwest Tennessee Electric Membership Corporation

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

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December 20, 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 **Wednesday, December 27, 2023, at 8:30 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance - Gordon
2. Adopt the Agenda
3. Yearly Update on Fiber Build/Aeneas – Gordon/Thorpe
4. Change to Mileage Rate - Sims
5. Presentation on STEMC Financials & Capital Expenses - Sims
6. Consent Agenda
 - a. Minutes of the November 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 November, the Write-Off Report for January, and the Current Events.

Sincerely,

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

J. Kevin Murphy
President
Enclosures