



Southwest Tennessee Electric Membership Corporation

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

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January 23, 2024

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 30, 2024, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance - Gordon
2. Adopt the Agenda
3. TVA discussion on winter storm January 14-21, 2024
4. Form 1099 and 990 - Sims
5. Consent Agenda
 - a. Minutes of the December 2023 meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
6. Current Events/Updates
7. Adjourn
8. 9:00-11:00 A.M. Tour Blue Oval City - Malone

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