



# Southwest Tennessee Electric Membership Corporation

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

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November 21, 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, November 28, 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. Update on Cybersecurity - Kendall
4. Update on Henderson Substation/Communications Tower/Office Property - Malone
5. Update on Covington Electric System Acquisition - Murphy
6. Consent Agenda
  - a. Minutes of the October 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 October, the Write-Off Report for December, and the Current Events.

Sincerely,

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

J. Kevin Murphy  
President  
Enclosures