



# Southwest Tennessee Electric Membership Corporation

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

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February 20, 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, February 27, 2024, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Adopt the Agenda
3. TECA Request – Mike Knotts – Development of Power Generation Asset
4. Consent Agenda
  - a. Minutes of the January 2024 meeting
  - b. Write-Off Report
  - c. Vendor Payment List Preview
  - d. President's Report
5. Current Events/Updates
6. Adjourn

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

Sincerely,

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

J. Kevin Murphy  
President  
Enclosures