



Southwest Tennessee Electric Membership Corporation

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

Phone-731-772-1322 Fax-731-772-1037

March 19, 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, March 26, 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. Board Certificates for Franks and Kinney
4. Presentation on Annual Meeting Plan – Door Prizes/Local Entertainment – Marketing Dept.
5. Proposed Bylaw Change on Voting – Marketing Dept. (Attachments)
6. Consent Agenda
 - a. Minutes of the February 2024 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 February, the Write-Off Report for April, and the Current Events.

Sincerely,

J. Kevin Murphy
President
Enclosures