



# Southwest Tennessee Electric Membership Corporation

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

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April 22, 2025

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, April 29, 2025, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Adopt the Agenda
3. Rubber Glove Bag Discussion - Joyner
4. April 2<sup>nd</sup>-7<sup>th</sup> Storms - Russell
5. Form 990 Presentation - Sims
6. Consent Agenda
  - a. Minutes of the March 2025 meeting
  - b. Write-Off Report
  - c. Vendor Payment List Preview
  - d. President's Report
7. Current Events
8. Bylaw 4.02 Discussion - Kendrick
9. Adjourn

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

Sincerely,

J. Kevin Murphy  
President  
Enclosures