



Southwest Tennessee Electric Membership Corporation

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

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February 18, 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, February 25, 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. C&E Committee Reduction – 6 Members/1 Alternate - Attachment
4. Consent Agenda
 - a. Minutes of the January 24th & February 7th, 2025, meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
5. Current Events
6. Interview 4 Candidates for CEO Position
7. Lunch
8. 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,

J. Kevin Murphy
President
Enclosures