



Southwest Tennessee Electric Membership Corporation

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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 **Friday, February 28, 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. Board Members Discussion on CEO Candidates
4. Board Members Balloting on CEO Candidates
5. Board Chairman Make Offer to Successful Candidate
6. Adjourn

Sincerely,

J. Kevin Murphy
President
Enclosures