



Southwest Tennessee Electric Membership Corporation

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

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

January 17, 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, January 24, 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. Discussion on B.O.D. 1099's/Change in Mileage Rate - Sims
4. Decision on C&E Committee – see attachments
5. Youth Leadership Conference – see attachment
6. TECA Legislative Visits 2/18-19/2025 – see attachment
7. Consent Agenda
 - a. Minutes of the December 2024 meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
8. Current Events
9. Adjourn
10. Presentation from Shawn Lillie on Employee Survey
11. Board of Directors Training for Interviews – S. Lillie

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

Sincerely,

J. Kevin Murphy
President
Enclosures