



Southwest Tennessee Electric Membership Corporation

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

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March 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, March 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. Executive Session
4. Expenses of Covington Substation - Malone
5. Presentation on Future Work of Aeneas - Thorpe
6. Consent Agenda
 - a. Minutes of the February 25th and 28th, 2025, meetings
 - b. Write-Off Report
 - c. Vendor Payment List Preview
 - d. President's Report
7. Current Events
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