



**Southwest Tennessee Electric
Membership Corporation**

www.stemc.com

P.O. Box 959 | 1009 East Main Street, Brownsville, TN 38012

July 23, 2025

Dear STEMC Board of Directors,

The meeting of the Board of Directors of Southwest TN Electric Membership Corporation will be held in the Board Room at 1009 East Main Street Brownsville, TN 38012 on Wednesday, July 30, 2025, at 8:00 am.

The following items are on the agenda:

1. Opening Ceremonies – 8:00 am
 - a. Prayer – Clint Malone
 - b. Pledge of Allegiance – Chairman Kendrick
2. Resolution of Board Meeting Date – 8:05 am
3. Adoption of the Agenda – 8:07 am
4. NRECA Governance Talk – The Business Judgment Rule – 8:10 am
5. Health Insurance Renewal – Bubba Pennel - 8:20 am
6. NRECA Voting Delegate Resolution – 8:25 am
7. TPDC Director Resolution – 8:27 am
8. TPDC Update – Mike Knotts – 8:30 am
9. TPDC Additional Contribution – 9:00 am
10. Consent Agenda – 9:10 am
 - a. Minutes of the June 2025 Meeting
 - b. Write-Off Report
 - c. Vendor Payment List Preview
11. President's Report – Clint Malone – 9:15 am
12. Adjournment – 9:30 am

Enclosed is a copy of the June 2025 Meeting Minutes, Comparative Statement, Write-Off Report for June, President's Report, 401k Audit Report, Health Insurance Renewal Offer, TPDC July 2025 Update Slides, TPDC Director Resolution, and NRECA Voting Delegate form.

Sincerely,

A handwritten signature in cursive script, appearing to read "Clint Malone".

Clint Malone, P.E.
President and CEO