

MINUTES OF MEETING OF FEBRUARY 25, 2025

The regular meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation was held at the office of the Cooperative in Brownsville, Tennessee, on Tuesday, February 25, 2025, at 8:00 A.M.

All the Directors were present. Also present were Kevin Murphy, Shawn Lillie, and Anna Jackson.

Robert Kendrick, Chairman, presided over the meeting.

Anna Jackson kept the minutes of the meeting.

Greg Jones led the room in prayer via audio recording and Kevin Murphy led the Pledge of Allegiance.

The meeting began with a motion by Tim Hanks, seconded by Audrey Blue, to adopt the agenda.

After speaking with each C&E Committee member, 7 of them decided they would like to continue to be on the committee. There will be 6 members, 3 from each district, and 1 alternate.

The Board next discussed the Consent Agenda and upon motion of Teri Robinson, seconded by David McDaniel, the January 24th and February 7th minutes were approved, the March write-offs in the amount of \$2,289.82 were approved, and the vendor payment list and the comparative statement were reviewed and discussed. The President reported a positive margin of \$46,569.18.

The current events were discussed. There are still a couple job openings. The Lineman Rodeo is set for the last week of May in Murfreesboro. The next quarterly Aeneas Board meeting is March 25, 2025. A new fiber warehouse is to start in March in the Brownsville district office.

Next, the Board began interviewing the 4 candidates for the position of CEO. The only people present for these interviews were the 10 Board members and the attorney, Shawn Lillie.

There being no further business to come before the Board, the meeting was duly and regularly adjourned.

Secretary-Treasurer

APPROVED:

Chairman