

## **MINUTES OF MEETING OF FEBRUARY 28, 2025**

A special meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation was held at the office of the Cooperative in Brownsville, Tennessee, on Friday, February 28, 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 David McDaniel, seconded by Teri Robinson, to adopt the agenda.

Directly after adopting the agenda, Kevin Murphy and Anna Jackson exited the boardroom and the Board members continued with the 3 agenda items.

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

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Secretary-Treasurer

APPROVED:

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Chairman