



Southwest Tennessee Electric Membership Corporation

www.stemc.com

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

August 18, 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 Friday, August 22, 2025, at 8:00 am.

The following items are on the agenda:

1. Opening Ceremonies – 8:00 am
 - a. Prayer – Malone
 - b. Pledge of Allegiance – Vice-Chairman McDaniel
2. Adoption of the Agenda – 8:05 am
3. NRECA Governance Talk – Keeping Bad Behavior out of the Boardroom – 8:05 am
4. Election of Officers – Lillie – 8:15 am
5. Logo Discussion and Vote – Malone - 8:25 am
6. Strategic Planning & Synergy Proposal – Gilley – 8:40 am
7. Consent Agenda – 9:15 am
 - a. Minutes of July 2025 Meeting
 - b. Write-Off Amount
 - c. Vendor Payment List
8. President's Report – Malone – 9:15 am
9. Adjournment – 9:30 am

Enclosed is a copy of the July 2025 Meeting Minutes, Comparative Statement, Write-Off Report, Vendor Payment List, and the President's Report.

Sincerely,

A handwritten signature in black ink, appearing to read "Clint Malone".

Clint Malone, P.E.
President and CEO