



**Southwest Tennessee Electric
Membership Corporation**

www.stemc.com

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

November 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, Friday November 21, 2025, at 8:00 am.

The following items are on the agenda:

1. Opening Ceremonies
 - a. Prayer – Malone
 - b. Pledge of Allegiance – McDaniel
2. Adoption of the Agenda
3. NRECA Governance Talk – Methods of Nominating Directors
4. Calix Fiber Purchase Approval - Stegall
5. TPDC Update & Guarantor Resolution – Malone
6. Consent Agenda
 - a. Minutes of October 2025 Meeting
 - b. Write-Off Amount
 - c. Vendor Payment List
7. President's Report – Malone
8. Adjournment

Enclosed is a copy of the October 2025 Meeting Minutes, Financial Reports, Write-Off Report, Vendor Payment List, and the President's Report.

Sincerely,

A handwritten signature in black ink that reads "Clint Malone".

Clint Malone, P.E.
President and CEO