



Southwest Tennessee Electric Membership Corporation

www.stemc.com

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

October 21, 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 Tuesday, October 28, 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 – Fiduciary Duties of a Director
4. ATA Audit Report – Sims
5. Deposit Interest Rates - Sims
6. Bylaw Board Member Qualification Survey Summary – McDaniel
7. Consent Agenda
 - a. Minutes of September 2025 Meeting
 - b. Write-Off Amount
 - c. Vendor Payment List
8. President's Report – Malone
9. Adjournment

Enclosed is a copy of the September 2025 Meeting Minutes, Comparative Statement, 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