



Southwest Tennessee Electric
Membership Corporation

www.stemc.com

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

September 23, 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, September 30, 2025, at 8:00 am.

The following items are on the agenda:

1. Opening Ceremonies
 - a. Prayer – Malone
 - b. Pledge of Allegiance – Chairman McDaniel
2. Adoption of the Agenda
3. NRECA Governance Talk – The Board’s Role in Cybersecurity
4. TECA Board Seat – Malone
5. Resolution – Selection of Banks – Malone
6. Policy Number Formatting Vote – Malone
7. Policy Amendment Vote – Policy CP-AD-006-03 Smoke-Free Workplace – Malone
8. Bylaw Discussion – McDaniel
9. Consent Agenda
 - a. Minutes of August 2025 Meeting
 - b. Write-Off Amount
 - c. Vendor Payment List
10. President’s Report – Malone
11. Adjournment

Enclosed is a copy of the August 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