



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

April 23, 2026

Dear STEMC Board of Directors,

The meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation will be held in the Board Room at 1009 East Main Street Brownsville, TN 38012 on Tuesday, April 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 – What Board’s Need to Consider in Setting Rates
4. Financial Review – Sims
5. IRS 990 Presentation - Sims
6. Action Item: Board Resolution – TPDC – CFC Guarantor’s Certificate of Resolution and Incumbency
7. Action Item: Board Approval Eliminate Policy 2-2 Railroad Crossing Contracts
8. Member Comment – Malone
9. Policy Committee Report
10. Bylaw Committee Report
11. President’s Report – Malone
12. Consent Agenda
 - a. Minutes of March 2025 Meeting
 - b. Write-Off Report
 - c. Vendor Payment Report
13. Facilities Planning Study Presentation – Andrew Kalicak, CBS
14. Adjournment

The previous meeting minutes, financial reports, write-off report, vendor payment report, and the President’s report are provided for your review.

Sincerely,

A handwritten signature in cursive script that reads "Clint Malone".

Clint Malone, P.E.

President and CEO