



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

March 26, 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, March 31, 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 – A Discussion About Key Ratio Trend Analysis
4. Financial Review – Sims
5. CFC KRTA Presentation and Financial Discussion – Ty Harrell, CFC
6. Action Item: Board Approval Request Policy CP-AD-020-00 – Regular Part-Time Employment
7. Policy Committee Report
8. Bylaw Committee Report
9. President’s Report – Malone
10. Consent Agenda
 - a. Minutes of February 2025 Meeting
 - b. Write-Off Report
 - c. Vendor Payment Report
11. 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 black ink that reads "Clint Malone".

Clint Malone, P.E.

President and CEO