



**Southwest  
Tennessee Electric**  
MEMBERSHIP CORPORATION

May 20, 2026

Dear STEMC Board of Directors,

The meeting of the Board of Directors of Southwest Tennessee Electric Corporation will be held in the Board Room at 1009 East Main Street Brownsville, TN 38012 on Tuesday, May 26, 2026, 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 Directors Need to Know About Line Extensions
4. Financial Report – Sims
5. Action Item: FY2027 Budget Approval
6. Policy Committee Report
7. Bylaw Committee Report
8. President’s Report – Malone
9. Consent Agenda
  - a. Minutes of April 2026 Meeting
  - b. Write-Off Report
  - c. Vendor Payment Report
10. Facilities Planning Study Presentation Part 2 – Andrew Kalicak, CBS
11. Executive Session
12. 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