



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

June 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, June 30, 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. TPDC Update – Knotts
4. NRECA Governance Talk – What Directors Need to Know About Loan Covenants
5. Financial Report – Moyers
6. Action Item: Resolution 2026-06 Delegation of Secretarial Duties
7. Action Item: Policy CP-OP-001-02 Mutual Aid
8. Action Item: Policy CP-AD-001-03 - External Advisory
9. Action Item: Audit of 401k Approval
10. Bylaw Committee Report – Proposed Revisions
11. Policy Committee Report
12. President's Report – Malone
13. Consent Agenda
 - a. Minutes of May 2026 Meeting
 - b. Write-Off Report
 - c. Vendor Payment Report
14. Executive Session
15. Adjournment

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

Sincerely,

Clint Malone, P.E.

President and CEO