



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

August 21, 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, August 25, 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. Strategic Initiative 4.3.1 and 4.3.3 Presentation - Kennedy
4. Financial Report – Sims
5. NRECA Governance Talk – The Director's Role in Grassroots
6. Executive Session
7. Action Item: Officer Elections
8. Policy 1-11 Board of Directors Travel, Compensation, and Expenses Discussion
9. Action Item: Resolution 2026-08 - RUS Authorized Representative
10. Bylaw Committee Report
11. Policy Committee Report
12. President's Report – Malone
13. Consent Agenda
 - a. Minutes of July 2026 Meeting
 - b. Write-Off Report
 - c. Vendor Payment Report
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,

Clint Malone, P.E.

President and CEO