



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

SOUTHWEST TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

Board of Directors — Regular Monthly Meeting

September 29, 2026 | 8:00 a.m. | 1009 E Main St, Brownsville, TN 30812

Directors Present: David McDaniel, Brad Franks, Roger Cowan, Daniel Thornton, Tim Hanks, David Kinney, Jackie Butler, Scott McCaskill, Teri Robinson, Marilyn Means

Directors Absent: None

Others Present: Clint Malone, President & CEO; Scott Sims, Vice President of Finance & Member Services; Shawn Lillie, Legal Counsel

The Chairman called the meeting to order at 8:20 a.m. Clint Malone led the meeting in prayer and David McDaniel led the Pledge of Allegiance. The meeting began with a motion to adopt the agenda. Upon motion by Teri Robinson, seconded by Jackie Butler, the meeting agenda was adopted.

Scott Sims presented the Financial Report for August 2026.

The Board reviewed governance principles via a short informational video provided by NRECA.

Action Item: Resolution 2026-09-TECA Group Retention Alliance. Clint Malone presented the Resolution. Daniel made a motion to approve the Resolution.

David Kinney seconded the motion. The motion carried unanimously.



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Shawn Lillie reviewed Policy 1-13 Conflict of Interest with the Board.

The Bylaw committee did not have anything to report.

The Policy Committee reported on Policies on the Agenda for action this month.

Action Item: Policy MP-BD-001-00 Board Duties, Responsibilities, and Conduct Policy. After deliberation Daniel Thornton made a motion to table the discussion to a future Board Meeting. Teri Robinson seconded the motion. The topic was tabled for additional time to review.

Action Item: Eliminate Policy 1-1 Board of Directors - General Powers and Functions. After deliberation Daniel Thornton made a motion to table the discussion to a future Board Meeting. Teri Robinson seconded the motion. The topic was tabled for additional time to review.

Action Item: Policy MP-BD-013-04 Director Compensation and Expenses Policy. After deliberation Teri Robinson made a motion to approve the policy. Jackie Butler seconded the motion. The motion passed.

The President's report included current events, community news, industry news, reliability report, and safety report.



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The Board approved the consent agenda which included Meeting Minutes from August 2026, the October 2026 Write-Off Report, and the August 2026 Vendor Payment List. Tim Hanks made a motion to approve the Consent agenda. Daniel Thornton seconded the motion. The motion carried unanimously.

After no further discussion, the meeting was adjourned at 9:30 a.m. Tim Hanks made a motion to adjourn. David Kinney seconded the motion. The motion carried unanimously.

Marilyn Means, Secretary

Date: 10/27/2026

Signature: _____

David McDaniel, Chairman

Date Approved: 10/27/2026

Signature: _____