



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

SOUTHWEST TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

Board of Directors — Regular Monthly Meeting

August 25, 2026 | 8:00 a.m. | 1009 E Main St, Brownsville, TN 30812

Directors Present: David McDaniel, Brad Franks, Daniel Thornton, Roger Cowan, 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 8:02. 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. David McDaniel made a motion to amend the agenda, upon motion by Teri Robinson, seconded by Tim Hanks, motion carried unanimously the meeting agenda was adopted.

Josh Kennedy presented on the team's work on Strategic Initiatives 4.3.1 and 4.3.3.

Scott Sims presented the Financial Report for July 2026.

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



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The meeting then went into Executive Session at 9:01 a.m. The meeting resumed at 9:13 a.m.

Action item: Officer Elections. The Board of Directors voted to select David McDaniel as Chairman, Brad Franks as Vice-Chairman, and Marilyn Means as Secretary/Treasurer.

Jackie Butler made a motion to amend Policy 1-11 to include \$50 per day meal expenses per diem and to remove the language for provided meal deductions. Brad Franks seconded the motion. The motion carried unanimously. The policy committee will update the policy and present it at the next board meeting.

Jackie Butler made a motion to amend Policy 1-11 so that committee meetings, director orientation, and online classes shall receive half the standard meeting per diem. The motion was seconded by Brad Franks. The motion carried unanimously. The policy committee will update the policy and present it at the next board meeting.

Teri Robinson made a motion to amend Policy 1-11 so that the board is compensated for \$300 for Annual Meeting. The motion was seconded by



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Jackie Butler. This topic was tabled and will be reviewed by the policy committee and presented it at the next board meeting.

Action item: Resolution 2026-08-RUS Authorized Representative. After deliberation, Daniel Thornton made a motion to appoint Clint Malone as Certifier and Scott Sims as the Administrator. The motion was seconded by Scott McCaskill. The motion carried unanimously.

No report from the Bylaw committee.

Policy committee reported that they did not meet in August but are planning to meet in September.

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

The Board approved the consent agenda which included Meeting Minutes from July 2026, the September 2026 Write-Off Report, and the July 2026 Vendor Payment List.

After no further discussion, the meeting was adjourned at 9:48 a.m. David Kinney made a motion to adjourn. Tim Hanks seconded the motion. The motion carried unanimously.



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Marilyn Means, Secretary

Date: 9-29-26

Signature: Marilyn Means

David McDaniel, Chairman

Date Approved: 9/29/26

Signature: David McDaniel