



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

October 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, October 27, 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. Financial Report – Sims
4. Action Item: Deposit Interest Approval (Policy 21-1) - Sims
5. Presentation: Member Survey Report – Inside Information
6. Executive Session
7. NRECA Governance Talk – The Board's Role as a Regulator
8. Discussion Topic: Annual Meeting Per Diem
9. Bylaw Committee Report
10. Policy Committee Report
11. Action Item: Policy MP-BD-001-00 Board Duties, Responsibilities, and Conduct Policy
12. Action Item: Eliminate Policy 1-1 Board of Directors - General Powers and Functions
13. President's Report – Malone
14. Consent Agenda
 - a. Minutes of September 2026 Meeting
 - b. Write-Off Report
 - c. Vendor Payment Report
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