



**Southwest
Tennessee Electric**
MEMBERSHIP CORPORATION

September 24, 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, September 29, 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. NRECA Governance Talk – Reputation Management and Communication in the Age of Scrutiny
5. Action Item: Resolution 2026-09 - TECA Group Retention Alliance - Malone
6. Review: Policy 1-13 Conflict of Interest - Lilly
7. Bylaw Committee Report
8. Policy Committee Report
9. Action Item: Policy MP-BD-001-00 Board Duties, Responsibilities, and Conduct Policy
10. Action Item: Eliminate Policy 1-1 Board of Directors - General Powers and Functions
11. Action Item: Policy MP-BD-013-04 Director Compensation and Expenses Policy
12. President's Report – Malone
13. Consent Agenda
 - a. Minutes of August 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