



**Tri-County Electric Board of Director Meeting  
5:00 pm December 19, 2024 – Aledo, Texas**

**Agenda**

1. Call to Order and Determination of a Quorum – Chairman Waddell
2. Consent Agenda
  - a) Disposition of TCEC Special Called Virtual Board Meeting Minutes of 9-18-24
  - b) Disposition of TCEC Board Meeting Minutes of 11-21-24
  - c) Disposition of TCEC Board Meeting Minutes of 11-21-24 Member Only
  - d) Approval of Director’s Expenses – November 2024
  - e) Approval of CEO Expenses
  - f) Approval of Board Attorney Invoices
  - g) Approval of Estate Requests
  - h) Approval of 5.05% APR for member deposits, per Section 314.3 of Service Rules & Regulations
3. [ByLaws Article 6](#) – Required Officers (vote requested)
4. 2025 Tri-County Electric Budget (vote requested)

Motion to adopt, approve, and adhere to scenario \_\_\_\_\_ as presented. Scenarios 3 or 4 contain each planning assumption reviewed in ‘*Financial Requirements for 2025 & beyond to work*’ and the PCRf for 2025 documented in scenarios 3 or 4.

  - a. TCEC Board Authorization:  
To execute #1 – PCRf for 2025 (vote requested)
  - b. TCEC Board Authorization:  
To execute #4 – Brazos Authorized Representative (vote requested)
  - c. TCEC Board Authorization:  
To execute #7d – Remove subsidization from and align AMI opt-out fees (vote requested)
  - d. TCEC Board Authorization:  
To execute #9 – Endeavor to utilize Federated coverage to minimize or eliminate member expense (vote requested)
5. City of Seymour PUC DOCKET NO. 49726 (vote requested)
6. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)

Adjournment