



**Tri-County Electric Board of Director Meeting
5:00 pm November 21, 2024 – Aledo, Texas**

Agenda

1. Call to Order and Determination of a Quorum – Chairman Waddell
2. Consent Agenda
 - a) Disposition of Amended TCEC Board Meeting Minutes of 9-19-24
 - b) Disposition of TCEC Board Meeting Minutes of 10-17-24
 - c) Disposition of TCEC Board Meeting Minutes of 10-17-24 Member Only
 - d) Approval of Uncollectable Accounts through 12-31-2021
 - e) Approval of Director's Expenses – October 2024
 - f) Approval of CEO Expenses
 - g) Approval of Board Attorney Invoices
 - h) Approval of Estate Requests
3. Capital Credit Allocation (vote requested)
4. 2025 – 2029 Power Cost Recovery Factor (PCRf) Strategy (information item)
5. December 2024 Power Cost Recovery Factor (vote requested)
6. Executive Session (Board Only)

Adjournment