



Tri-County Electric Cooperative, Inc.

2023

**Director Nomination
Application Packet**

***Nomination through the Committee on
Nominations & Qualifications***



Director Nomination Checklist

Members interested in seeking nomination to the Tri-County Electric Cooperative Board of Directors are encouraged to understand the cooperative's nomination process by reading the following:

Director Election webpage, www.tcectexas.com/director-elections

Tri-County Electric Cooperative's Bylaws, specifically Article 4, Section 4.4

Tri-County Electric Cooperative's Election Policy and Procedures

Members must submit the following to be considered as a director candidate seeking nomination through the Committee on Nominations & Qualifications:

Complete Director Nomination Application Packet

Your social security number is required to run the background check. This information will be kept confidential by the Governance Team and will not be provided to the Committee on Nominations & Qualifications, the Board of Directors, or any other party.

Conflict of Interest Certification and Disclosure Form

Background Check Consent Form

Petition, with at least 25 signatures from members within your district

Candidates are encouraged to collect additional signatures in the event membership cannot be verified.

Application fee of \$50.00

Candidate biography

Requirements are listed in the election policy and procedures document on page 8.

Members are encouraged to submit a résumé with applicable career and community experience, or a letter expressing their interest in seeking nomination to the Tri-County Electric Cooperative Board of Directors. This information will be reviewed by the Committee on Nominations and Qualifications.

Complete applications must be submitted to Tri-County Electric Cooperative's Governance Team by 5 p.m. on Thursday, March 9, 2023.

Electronic: emailed to memberrequests@tcectexas.com

In Person: Tri-County Electric Cooperative, 200 Bailey Ranch Road, Aledo, Texas 76008



Director Nomination Application

Candidate Information

Board District: _____

Last Name: _____ First Name: _____

Middle Name: _____ Common First Name: _____

Birth date: ____/____/____ Social Security Number: ____ - ____ - _____

Physical Address: _____ City: _____ Zip: _____

Mailing Address: _____ City: _____ Zip: _____

Phone: _____ Email: _____

Tri-County Electric Co-op Account Number: _____

Tri-County Electric Co-op Member Number: _____

Affirmations

Please initial next to each statement that is true:

_____ I affirm I am eligible to be a director as outlined in the cooperative bylaws.

_____ I affirm I do not have a conflict of interest, as defined in the cooperative's Bylaws, Election Policy and Procedures and Board Policy 107.

_____ I affirm that I will adhere to the election policy, rules, requirements and procedures for the director election.

_____ I affirm all information included in this packet is true and correct to the best of my knowledge.

_____ I affirm that I will be present for an interview with the Committee on Nominations and Qualifications at 5:30 p.m. on Monday, March 13, 2023, and understand that missing the interview may result in my ineligibility to be nominated by the Committee.

Acknowledgements

I hereby acknowledge that I am a member of Tri-County Electric Cooperative seeking nomination to the Tri-County Electric Cooperative Board of Directors through the Committee on Nominations & Qualifications. I understand the requirements asked of me to submit a complete nomination packet to the cooperative in order to be considered as a director candidate.

Candidate Signature: _____ Date: _____



Conflict of Interest Certification and Disclosure Form

As defined in the Tri-County Electric Cooperative, Inc.'s Conflict of Interest Policy ("Policy"), the undersigned Candidate:

1. Affirms that the Candidate has received or has access to, has read, and understands the most current version of the Policy;
2. Agrees to comply with the Policy;
3. Based upon Candidate's good faith belief, to the best of Candidate's knowledge, and except as disclosed below, certifies that Candidate currently complies with the Policy;
4. Discloses the following information or facts regarding any actual or potential income, employments, compensation, conflicting interest transaction, business opportunity, or pecuniary benefit, or other information or fact, that could impact Candidate's compliance with the Policy:

5. Upon discovering any information or fact regarding any actual or potential income, employment, compensation, conflicting interest transaction, business opportunity, or pecuniary benefit, or other information or fact, that could impact Candidate's compliance, or another Candidate's compliance, with the Policy, agrees to disclose this information or fact to Cooperative's President/CEO; and,
6. Upon not complying with the Policy, agrees to any sanction, disqualification, removal, or other action taken under the Policy.

Candidate Name, Printed

Candidate Signature

Date



Background Check Consent Form

Members applying to serve on the Tri-County Electric Cooperative Board of Directors are subject to reasonable credit and criminal background checks, as outlined in Article 4, Section 4.4 in the cooperative's bylaws.

Disclosure

Tri-County Electric Cooperative may obtain information about you from a third-party consumer reporting agency for the Committee on Nominations and Qualifications. Thus, you may be the subject of a “consumer report” or “investigative consumer report” which may include information about your character, general reputation, personal characteristics, and/or mode of living. These reports may contain information regarding your credit history, criminal history, social security verification, motor vehicle records (“driving records”), verification of your education or employment history, or other background checks.

You have the right, upon written request made within a reasonable time, to request whether a consumer report has been run about you and to request a copy of your report. These searches will be conducted by Advanced Workplace Strategies, Inc. (AWSI), 17592 E. 17th Street, Suite 300, Tustin, CA 92780, phone number 714-731-3084, www.awsi.com.

Acknowledgement and Authorization

I acknowledge that I read and understand the “Disclosure” above regarding the background check investigation and the document, “A Summary of Your Rights Under the Fair Credit Reporting Act” online at www.tcectexas.com/director-elections. I hereby authorize Tri-County Electric Cooperative to obtain any necessary “consumer reports” and/or “investigative consumer reports” at any time after receipt of this authorization and throughout my term as a director of the cooperative, if applicable. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, employer, or insurance company to furnish all background information requested by Advanced Workplace Strategies, Inc. (AWSI), 17592 E. 17th Street, Suite 300, Tustin, CA 92780, phone number 714-731-3084, www.awsi.com and/or company. I agree that a facsimile (“fax”), electronic or photographic copy of this Authorization shall be as valid as the original.

Candidate Name, Printed

Candidate Signature

Date



Petition

Director candidates interested in seeking nomination to the Tri-County Electric Cooperative Board of Directors must include a petition with verifiable and valid member signatures with their application. Verifiable signatures of Tri-County Electric Cooperative members are required from members living within or who have designated a voting residence within the board district from which a candidate is seeking election.

Director candidates seeking nomination through the Committee on Nominations and Qualifications must submit a petition with at least **25 signatures**.

Candidates may obtain a list of members within their board district for the purpose of obtaining signatures for the director nomination process by emailing the Governance Team at memberrequests@tcectexas.com. For more detailed information, please contact the Tri-County Electric Cooperative President/CEO's office at 817-444-7601.

Please provide line numbers from the membership list for each signatory where possible to help verify memberships. Candidates are encouraged to collect additional signatures in the event membership cannot be verified. Signatures where the printed name is not legible may not be validated. Please refer to Tri-County Electric Co-op Bylaws and Election Policy & Procedures for more information. These documents can be found online at www.tcectexas.com/director-elections.

Candidate Name: _____ Board District: _____

Member Signatures

Name (Print): _____	Name (Print): _____
TCEC Billing Address: _____	TCEC Billing Address: _____
_____	_____
Member Number: _____	Member Number: _____
Signature: _____	Signature: _____
Line Number: _____	Line Number: _____



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Candidate Name: _____ Board District: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Name (Print): _____

TCEC Billing Address: _____

Member Number: _____

Signature: _____

Line Number: _____

Print as many pages as needed to fulfill petition requirement.