



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

Minutes

1. Call to Order and Determination of a Quorum – Chairman Waddell – 5:00 p.m.
2. Consent Agenda -
 - a) Disposition of TCEC Board Meeting Minutes of 8-15-24
 - b) Disposition of Special Called Virtual Meeting Minutes of 9-18-24
 - c) Approval of Director’s Expenses – August 2024
 - d) Approval of CEO Expenses
 - e) Approval of Estate Requests

A motion was made by Director Miller and seconded by Director Harris to approve the consent agenda. A vote was called for, all Directors voted in favor, the motion carried.

3. 2024 TCEC Audit (vote requested)

A motion was made by Director Koprek and seconded by Director Killough to authorize the 2023 TCEC Moss Adams Audit as presented. A vote was called for, all Directors voted in favor and the motion carried.

4. October PCRf (vote requested)

A motion was made by Director Harris and seconded by Director Ingle to approve the PCRf of -2.75 for the month of October 2024. A vote was called for, Director Koprek was opposed, all other Directors voted in favor and the motion carried.

5. Tariff (vote requested)

A motion was made by Director Koprek and seconded by Director Sivertsen to approve the Tri-County Electric Cooperative, Inc. Tariff for Electric Service as presented in prior months. A vote was called for, all Directors voted in favor and the motion carried.

6. TCEC Form 990 (update item)

IRS Deadline Reminder: The annual [IRS Form 990](#) was presented during the September board meeting and requires approval at the October board meeting to meet the IRS filing deadline of November 2024.

7. Executive Session (Board Only)

Adjournment at 10:23 p.m.