



Tri-County Electric Board of Director Meeting
4:00 pm June 12, 2025 – Aledo, Texas



Agenda

1. Call to Order-Chairman Portwood
2. Consent Agenda
 - a) TCEC Board Meeting Minutes 5-1-25
 - b) TCEC Board Meeting Minutes 5-1-25 Member Only
 - c) May 2025 Board of Director Expenses
 - d) May 2025 CEO Expenses
 - e) April 2025 Board Attorney Invoice
 - f) May 2025 Board Auditor Invoice
 - g) Estate Requests
3. Aledo Communication Plan
4. Cyber Security Moment
5. 2025 Energy Efficiency Rebate Pilot Program Update
6. Winter Storm Uri Debt Rider Update
7. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
8. Adjournment