



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



Minutes

The following Directors were present: Margaret Koprek, David Manning, Sommer Portwood, Max Waddell. Non-Board members present: Scott Spence, President and CEO.

1. 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

A motion was made by Director Koprek and seconded by Director Waddell to approve the consent agenda. A vote was called for, Director Manning opposed, all other Directors voted in favor and the motion carried.

2. Aledo Communication Plan

The President and CEO reported on the Aledo Communication Plan.

3. Cyber Security Moment

The President and CEO reported on Cyber Security.

4. 2025 Energy Efficiency Rebate Pilot Program Update

Information and updates were provided by the President and CEO on the 2025 Energy Efficiency Rebate Pilot Program.

5. Winter Storm Uri Debt Rider Update

The President and CEO provided an update on the Winter Storm Uri Debt Rider.

6. Executive Session- 4:48 pm

A motion was made by Director Waddell and seconded by Director Manning to adjourn the meeting at 6:31 pm.