



Tri-County Electric Board of Director Meeting
4:00 pm April 2, 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 and Jeff Grable, Jackson Walker, LLP.

1. Consent Agenda
 - a) Disposition of TCEC Board Meeting Minutes & Member Minutes of 2-20-25
 - b) Disposition of TCEC Board Meeting Minutes of 2-26-25
 - c) Disposition of TCEC Board Meeting Minutes of 3-4-25
 - d) Disposition of TCEC Board Meeting Minutes of 3-5-25
 - e) Disposition of TCEC Board Meeting Minutes of 3-10-25
 - f) Approval of Director's Expenses – February & March 2025
 - g) Approval of Board Attorney Invoices, CEO Expenses
 - h) Approval of Estate Requests
 - i) 2025 year to date Director's Budget

The board voted to approve the consent agenda with the request of the TCEC Board Meeting Minutes of 3-4-25 being moved to the May Board Meeting consent agenda.

Serving Members More Effectively

2. 2025 Member Option (more member flexibility) TRENCHING
Tariff Update

The board voted to approve updates to the Trenching Tariff.

Improved TCEC Financial Health

3. Fiber Ring: Letter of Intent (*6 Financial Requirements for 2025 & beyond to work*)

The board voted to authorize the President/CEO to execute the documents necessary for due diligence of the Fiber Ring Letter of Intent.

Serving Members More Effectively

4. \$250K Energy Efficiency Unclaimed Funds Residential Rebate Pilot Program
Pilot program provides bill credits for documented residential energy efficiency improvements

Information and updates were provided by the President/CEO.

Improved TCEC Financial Health

5. McFarland Substation Update (*6 Financial Requirements for 2025 & beyond to work*)
McFarland Asset Purchase Agreement
TCEC McFarland Resolution
TCEC Crucis Resolution
Brazos McFarland Resolution



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The board voted to approve the TCEC McFarland Resolution and the TCEC Crucis Resolution.

6. Executive Session- 4:37 pm

The board voted to adjourn the meeting at 7:41 pm.