

Board Resolution
of
Tri-County Electric Cooperative, Inc.

WHEREAS, on September 16, 2008, the Tri-County Electric Cooperative, Inc. ("Tri-County" or "Cooperative") Board of Directors ("Board") approved the procedural requirements to be followed by the General Manager, with the assistance of Cooperative Staff, for consideration of the PURPA EISA Standards, as described in the Board resolution adopted on September 16, 2008 (the "September 2008 Resolution").

WHEREAS, the September 2008 Resolution required that the Cooperative Staff study and formulate a proposed determination on each PURPA EISA 2007 Standard, as described in the September 2008 Resolution.

WHEREAS, notice of this Proceeding was published in the November issue of Tri-County's newsletter, posted on the Cooperative's web site and published in one or more newspapers of general circulation in the Cooperative's service territory. Notice was also provided to Tri-County's power supplier, Brazos Electric Power Cooperative, and to the Secretary of Energy.

WHEREAS, the Cooperative did not receive any notice of intent to participate or comments from interested participants.

WHEREAS, Cooperative Staff, in conjunction with legal counsel, prepared a Proposed Determination, which was submitted to the Board on April 14, 2009 and posted on the Cooperative website for review and comment by Cooperative members.

WHEREAS, On April 21, 2009, the Tri-County Board convened a meeting to consider the Proposed Determination, at which time the Board voted and approved the proposal.

WHEREAS, on April 22, 2009, Cooperative Staff posted the approved Proposed Determination on the Cooperative's website, with notice of hearing and opportunity to comment on the proposal at the May 4, 2009 public hearing.

WHEREAS, on May 4, 2009, at 5:30 p.m., a public hearing on the Proposed Determination was conducted at the Azle Public Library. There were no participants present at the hearing and no one provided comments for consideration.

WHEREAS, on May 12, 2009, Cooperative Staff submitted its final recommendation for approval of a Final Determination for Implementing 2007 PURPA

EISA Standards to the Board and posted its final recommendation on the Cooperative web site.

NOW THEREFORE, the Board hereby adopts the following resolution:

RESOLVED, that the Board approves the Final Determination for Implementing 2007 PURPA EISA Standards, which is attached hereto as Attachment A.

RESOLVED FURTHER, that not later than June 5, 2009, Cooperative Staff will submit a summary of the Final Determination for publication in Tri-County's newsletter, and Cooperative Staff will post the Final Determination in full on its web site.

Passed and approved this 19th day of May, 2009.



Steve V. Harris, President

CERTIFICATION

I, Todd Smith, do hereby certify that I am the Secretary-Treasurer of Tri-County Electric Cooperative, Inc., and that the foregoing is a true and correct copy of a resolution, which was duly adopted by the Board of Directors at a meeting held on Tuesday, May 19, 2009. A quorum was present at this meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary-Treasurer and affixed the corporate seal of said Cooperative, this 19th day of May, 2009.



Todd Smith, Secretary-Treasurer