



Tri-County Electric Board of Director Meeting

5:00 pm January 16, 2025 – Aledo, Texas

Agenda

1. Call to Order and Determination of a Quorum – Chairman Miller
2. Consent Agenda
 - a) Disposition of TCEC Board Meeting Minutes of 12-19-24
 - b) Disposition of TCEC Board Meeting Minutes of 12-19-24 Member Only
 - c) Approval of Director's Expenses – December 2024
 - d) Approval of CEO Expenses
 - e) Approval of Board Attorney Invoices
 - f) Approval of Estate Requests
3. TCEC Board Director Election Timeline, Election Policy & ByLaw updates (vote requested)
 - a) Removal of employee-produced candidate videos
 - b) Removal of employee-produced board biographies on TCEC website
 - c) Removal of board biographies on TCEC website
4. Distributed Generation Accounts with Grandfathered Rate: (vote requested)
5. Future TCEC Board Meetings: Accessibility & Transparency (vote requested)
6. Minutes for TCEC Director Votes: *by name or by number* (vote requested)
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)

Adjournment