



**Tri-County Electric Board of Director  
Meeting 5:00 pm November 21, 2024  
Aledo, Texas  
Minutes**

1. Call to Order and Determination of a Quorum – Chairman Waddell – 5:00 p.m.

The following directors were present: Max Waddell, Steve Harris, Margaret Koprek, Kevin Ingle, David Miller and Jarrett Armstrong

The following director was present by conference call: Sommer Portwood

2. Consent Agenda

- a) Disposition of Amended TCEC Board Meeting Minutes of 9-19-24
- b) Disposition of TCEC Board Meeting Minutes of 10-17-24
- c) Disposition of TCEC Board Meeting Minutes of 10-17-24 Member Only
- d) Approval of Uncollectable Accounts through 12-31-2021
- e) Approval of Director's Expenses – October 2024
- f) Approval of CEO Expenses
- g) Approval of Board Attorney Invoices
- h) Approval of Capital Credit Estate Requests

The board voted to approve the consent agenda.

3. Capital Credit Allocation (vote requested)

The board voted to approve the Capital Credit Allocation as presented.

4. 2025 – 2029 Power Cost Recovery Factor (PCRF) Strategy (information item)

Scott Spence gave a presentation on the 2025-2029 PCRF Strategy.

5. December 2024 Power Cost Recovery Factor (vote requested)

The board voted to approve a -2 cents kWh PCRF for the month of December 2024.

6. 2025 TCEC Budget (information item)

Scott Spence gave an informational update on the 2025 Tri-County Electric Cooperative Budget

7. Executive Session (Board Only) 5:54 p.m.

Adjournment at 10:44 p.m.