



**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.