



**Tri-County Electric Board of Director Meeting**  
**4:00 pm January 15, 2026, Azle, Texas.**



**Agenda**

1. Call to Order-Chairman Portwood
2. Consent Agenda
  - a) Approval of Board Meeting Minutes of 12-11-25
  - b) Approval of December Special Board Meeting Minutes
  - c) Approval of Director's Expenses – December 2025
  - d) Approval of CEO Expenses
  - e) Approval of Board Attorney Invoices
3. Board Cyber Training “Generative AI: Seeing Through the Deception” (information update)
4. Winter Wholesale Reliability Context & TCEC Member Protection (information update)
5. Keller Property Update – Reducing Interest Expense (information update)
6. Interest Rates for Security Deposits and Billing Adjustments (vote requested)
7. Board Governance Guidebook (vote(s) requested)
  - #1 Code of Conduct Ethics and Governance Standards
  - #2 Conflict of Interest & Disclosure
  - #3 Directors, Officers & Managers (DOM) Insurance Compliance Policy
  - #4 Board Meeting Participation & Preparedness Policy
8. Financial Statement Overview Session
9. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
10. Adjournment