



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



Minutes

The following Directors were present: Margaret Koprek, Sommer Portwood, Don Lambert, and Robin Corder. Non-Board members present: Scott Spence, President & CEO.

1. 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

The Board approved the Consent Agenda by a 4 - 0 vote.

2. Board Cyber Training: Generative AI - Seeing Through the Deception. (information update)
Board Members viewed a training video on Cyber Security.
3. Winter Wholesale Reliability Context & TCEC Member Protection (information update)
President & CEO presented on Winter Wholesale Reliability Context & TCEC Member Protection.
4. Keller Property Update – Reducing Interest Expense (information update)
President & CEO presented on Keller Property Update – Reducing Interest Expense.
5. Interest Rates for Security Deposits and Billing Adjustments (vote requested)

The Board approved the Interest Rates for Security Deposits and Billing Adjustments as presented by a 4 - 0 vote.

6. 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

The Board approved Board Policy #1- 4 with suggested edits by a 4 – 0 vote.

7. Financial Statement Overview Session
President & CEO presented on Financial Statement Overview.
8. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)

The Board approved leaving the District 3 Board Seat on the current election cycle by a 4 – 0 vote.



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The Board approved a two-year renewal of the current Board Auditor's contract by a 4 – 0 vote.

9. Adjournment