



Tri-County Electric Board Meeting
3:00 pm April 2, 2026, Azle, Texas
Agenda



- 1) Call to Order-Chairman Portwood
- 2) Consent Agenda
 - a) Approval of Board Meeting Minutes of 3-5-26
 - b) Approval of Director's Expenses March 2026
 - c) Approval of CEO Expenses
- 3) Large Load Planning (information update)
- 4) TCEC Potential Large-Member Planning Process (vote requested)
- 5) Credentials and Elections Committee Guidebook (vote requested)
 - Bylaw Updates (section 2.4)
 - Director Election Policy
 - Credentials and Elections Committee Guidebook
- 6) Board Cyber Training – Six Steps to Protecting Your Digital Privacy (information update)
- 7) Executive Session
- 8) Adjournment