



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



- 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

The Board approved the Consent Agenda by a 4 – 0 vote.
- 3) Large Load Planning (information update)
President & CEO presented on Large Load Planning.
- 4) TCEC Potential Large-Member Planning Process (vote requested)
The Board approved Large-Member Process by a 4 – 0 vote.
- 5) Credentials and Elections Committee Guidebook (vote requested)
 - Bylaw Updates (section 2.4)
 - Director Election Policy
 - Credentials and Elections Committee Guidebook

The Board approved Credentials and Elections Committee Guidebook by a 4 – 0 vote.
- 6) Board Cyber Training – Six Steps to Protecting Your Digital Privacy (information update)
Board Members viewed a training video on Cyber Security.
- 7) Executive Session
- 8) Adjournment