



Tri-County Electric Virtual Board Meeting
4:00 pm July 2, 2026
Minutes



- 1) Call to Order-Chairman Portwood
- 2) Consent Agenda (vote requested)
 - a) Approval of Board Meeting Minutes of 6-11-26
 - b) Approval of Director's Expenses June 2026**The Board approved the Consent Agenda by a 5-0 vote.**
- 3) Right-of-Way Acceleration & Reliability Investment (information update)
- 4) Storm Recovery & Capital Budget Update (vote requested)
The Board approved the Storm Recovery & Capital Budget Update: Option 1 Absorb through capital reprioritization by a 5-0 vote.
- 5) Board Cyber Training: "Ransomware Defense" (information update)
- 6) Adjournment