

Tri-County Electric Cooperative's Mission:

To safely provide our member-owners with reliable electric service, superior customer service, and practical energy solutions, all at reasonable prices.

**Tri-County Electric Regular Board Meeting
June 2026**

Board of Directors:

The regular meeting of the board of directors of Tri-County Electric Cooperative will be **Wednesday, June 24th, 2026** the office of Tri-County Electric Cooperative, 3906 West Broadway, Mount Vernon. The meeting will start at 9:00 a.m.

The order of business for the regular meeting will be as follows:

Call to Order

1. Call to Order- President Phillips
2. Invocation
3. Pledge of Allegiance

Safety Report

4. Safety Report- Brad Grubb

Consent Agenda

5. Agenda (attachment)
6. Minutes (attachment)
 - a. Consideration of Items Removed from Consent Agenda

Coop Financials

7. Acceptance of Check Disbursements
8. People's Checking Statement
9. People's Checking Bank Reconciliation
10. People's Patronage Bank Statement
11. People's Patronage Bank Reconciliation
12. People's Patronage Check Register
13. Direct Deposit Information

Financial Reports

14. Financial Report Summary
 - a. Monthly Reports (attachment)

Board Action Items

15. Approval of AIEC Dues & Director Per Diem
16. Approval of Cooperative Family Fund Donation
17. Approval of REDLG Assurance Agreement

Unfinished Business

18. 2026 Annual Meeting- July 11th
 - i. Retired all unretired patronage from 2003.

Executive Session

19. None

Strategic Agenda Business

20. Warehouse Personnel
21. Strategic Planning

AIEC Report

22. Board Meeting

NRECA Report

23. Director Classes

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SIPC Report

24. SIPC Power Bill

- a. Energy Analysis
- b. Admin. & Finance Summary
- c. Admin. & Finance Slides
- d. Sources and Uses

Staff Committee Reports

- e. Billing Department
- f. Member Service
- g. Member Questionnaire
- h. Constant Contact E-Mail Newsletter
- i. Degree Days
- j. Engineering
- k. Interconnect
- l. Operations
- m. Fleet & Crews

25. Miscellaneous

Manager's Notes

26. Bob Hunzinger

Other

27. Comments from the Board

- a. Comments from the Members
- b. Upcoming Dates
- c. June Board Meeting- Wednesday, June 24th
- d. TCEC Annual Meeting- July 11th
- e. July Board Meeting- Wednesday, July 22nd
- f. 2026 AIEC Annual Meeting- Peoria, IL- July 29th-31st
- g. August Board Meeting- Wednesday, August 26th
- h. CEO Interview Process- August 2nd -4th
- i. 2026 NRECA Region 5 Meeting- Minneapolis, MN- Sept. 21st-23rd
- j. September Board Meeting- Wednesday, September 30th
- k. October Board Meeting- Wednesday, October 28th
- l. November Board Meeting- Wednesday, November 25th
- m. December Board Meeting- Wednesday, December 23rd

Sincerely,

Kathy Withers
Secretary/Treasurer