

**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  
May 2026**

Board of Directors:

The regular meeting of the board of directors of Tri-County Electric Cooperative will be **Wednesday, May 20<sup>th</sup>, 2026** in 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. CFC Delegate & Alternate
16. Policy 316

**Unfinished Business**

17. None

**Executive Session**

18. None

**Strategic Agenda Business**

19. Strategic Planning

**AIEC Report**

20. Board Meeting

**NRECA Report**

21. Director Classes

**SIPC Report**

22. SIPC Power Bill

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- 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

**23. Miscellaneous**

**Manager's Notes**

24. Bob Hunzinger

**Other**

25. Comments from the Board

- a. Comments from the Members
- b. Upcoming Dates
- c. May Board Meeting- Wednesday, May 20<sup>th</sup>
- d. 2026 ACES Conference- Indianapolis, IN- May 27<sup>th</sup>-29<sup>th</sup>
- e. 2026 CFC Forum- Chula Vista, CA- June 15<sup>th</sup>-17<sup>th</sup>
- f. June Board Meeting- Wednesday, June 24<sup>th</sup>
- g. TCEC Annual Meeting- July 11<sup>th</sup>
- h. July Board Meeting- Wednesday, July 22<sup>nd</sup>
- i. 2026 AIEC Annual Meeting- Peoria, IL- July 29<sup>th</sup>-31<sup>st</sup>
- j. August Board Meeting- Wednesday, August 26<sup>th</sup>
- k. CEO Interview Process- August 2<sup>nd</sup>-4<sup>th</sup>
- l. 2026 NRECA Region 5 Meeting- Minneapolis, MN- Sept. 21<sup>st</sup>-23<sup>rd</sup>
- m. September Board Meeting- Wednesday, September 30<sup>th</sup>
- n. October Board Meeting- Wednesday, October 28<sup>th</sup>
- o. November Board Meeting- Wednesday, November 25<sup>th</sup>
- p. December Board Meeting- Wednesday, December 23<sup>rd</sup>

Sincerely,

Kathy Withers  
Secretary/Treasurer