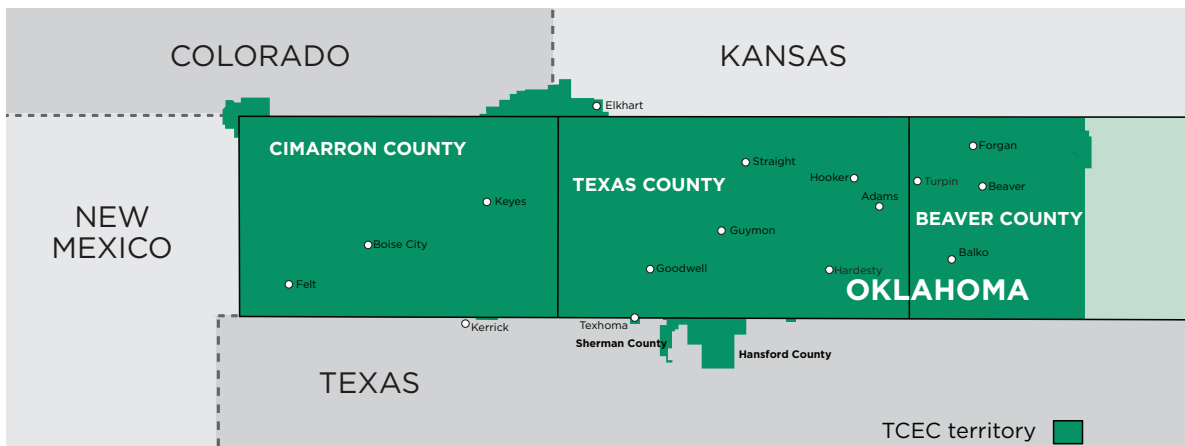


WHO WE ARE

Tri-County Electric Cooperative (TCEC) commits to safely power our communities with innovation, accountability and integrity - every member, every time. Headquartered in Hooker, Okla., TCEC is a not-for-profit distribution cooperative owned and controlled by its members. The utility serves approximately 12,000 members and 22,500 meters in the Oklahoma Panhandle, southwestern Kansas, the northern border of the Texas Panhandle and parts of Colorado and New Mexico.

As a cooperative, we are proud to be owned and governed by those we serve, and we are committed to enhancing the quality of life for all of our member-owners. We are led by a straightforward, member-elected board of directors. Our board is responsible for the cooperative's governance, financial and operational oversight, legal and ethical accountability, and ensuring members are served equally. TCEC is a member of the National Rural Electric Cooperative Association, Touchstone Energy Cooperatives, Golden Spread Electric Cooperative and other associations. For more information, visit www.tcec.coop.

SERVICE TERRITORY



\$31,413,967
Capital credits returned to members since 1945
849,521,302
Total kilowatt-hours (kWh) sold in 2020
11,992
Members served
22,532
Meters in service
116,516
Poles maintained
4,960
Total miles of line
5,456
Square miles in service territory
96
Employees
9
Voting districts and elected trustees representing local members

SEVEN PRINCIPLES

Like all cooperatives, TCEC is proud to be guided by the seven cooperative principles:

1. OPEN AND VOLUNTARY MEMBERSHIP

Membership in a cooperative is open to all people who can reasonably use its services and stand willing to accept the responsibilities of membership, regardless of race, religion, gender, or economic circumstances.

2. DEMOCRATIC MEMBER CONTROL

Cooperatives are democratic organizations controlled by their members, who actively participate in setting policies and making decisions. Representatives (directors/trustees) are elected among the membership and are accountable to them. In primary cooperatives, members have equal voting rights (one member, one vote); cooperatives at other levels are organized in a democratic manner.

3. MEMBERS' ECONOMIC PARTICIPATION

Members contribute equitably to, and democratically control, the capital of their cooperative. At least part of that capital remains the common property of the cooperative. Members allocate surpluses for any or all of the following purposes: developing the cooperative; setting up reserves; benefiting members in proportion to their transactions with the cooperative; and supporting other activities approved by the membership.

4. AUTONOMY AND INDEPENDENCE

Cooperatives are autonomous, self-help organizations controlled by their members. If they enter into agreements with other organizations, including governments, or raise capital from external sources, they do so on terms that ensure democratic control as well as their unique identity.

5. EDUCATION, TRAINING, AND INFORMATION

Education and training for members, elected representatives (directors/trustees), CEOs, and employees help them effectively contribute to the development of their cooperatives. Communications about the nature and benefits of cooperatives, particularly with the general public and opinion leaders, help boost cooperative understanding.

6. COOPERATION AMONG COOPERATIVES

By working together through local, national, regional and international structures, cooperatives improve services, bolster local economies, and deal more effectively with social and community needs.

7. CONCERN FOR COMMUNITY

Cooperatives work for the sustainable development of their communities through policies supported by the membership.