

**Tri-County Electric Cooperative, Inc.**  
**June 25, 2021**

The regular meeting of the Board of Trustees of Tri-County Electric Cooperative, Inc. was held at the cooperative office in Hooker, Oklahoma, beginning at 10:00 a.m. on Friday, June 25, 2021.

**Business Items:**

**Minutes**

Minutes, and the Summary Minutes, from the Board Meeting on May 21, 2021, were reviewed and approved.

**Executive Session**

Motion was approved to go into Executive Session to discuss personnel matters with only the Board, Zac Perkins and Micah Davis remaining in the meeting.

Motion was approved to come out of Executive Session. Jim Fletcher, Kirk Collier, Micah Davis, Chris Giles, Lyle Mathis, Chris Purdy and Debbie Miracle returned to the meeting.

**2020 Year-End Audit**

Motion to accept the 2020 Year-End Audit was approved.

**2021 Contribution to CFC Cooperative System Integrity Fund**

Motion to contribute to the 2021 CFC Cooperative System Integrity Fund was approved.

**Corporate Policy 17 – Functions of the Board**

Motion to accept the policy as presented by staff with a minor change on the sunset date, was approved.

**Committee Reports**

**Oklahoma Association of Electric Cooperatives (OAEC)**

Ronny White reported that the OAEC Board met on June 8<sup>th</sup>, but he was unable to attend. Zac Perkins attended virtually.

**Kansas Electric Cooperatives (KEC) – Larry Dunn**

Larry Dunn reported that the KEC Board did not meet in June.

**Golden Spread Electric Cooperative (GSEC) – Shawn Martinez**

Shawn Martinez reported that he and Zac Perkins attended the GSEC Committee meetings on June 8<sup>th</sup> and the Board meeting on June 9<sup>th</sup>.

**Accounting Review Committee – Larry Dunn**

Larry Dunn reported that the Accounting Review Committee did not meet.

**Benefits Committee – Ronny White**

Ronny White reported that the Benefits Committee did not meet in June.

**Discussion Items:**

**CEO Update**

Zac Perkins reported on the following topics:

- The FERC case decision received in June, attributing the expert testimony from Chris Giles and Lyle Mathis for the decision of the ALJ in support of TCEC and GridLiance to their efforts.
- Status report of potential new loads.
- Advised that next month staff will provide the status report on the 2021-22 Strategic & Risk Management Plan.
- Advised the Board of the staff's participation in the SPP Distribution Utility Outreach Meetings on FERC's Order 2222 Task Force regarding DER behind the meter. All indications are that it will be very labor intensive to interface with the market for balancing, without a benefit to our membership. TCEC is under the threshold to be required to participate.
- Reported that staff attending an SPP virtual presentation on the market problems of Winter Storm Uri, without any indication that the oil and gas industry was the reason for the situation, along with no solution on how to fix the no gas situation in the future.
- Notified that the Lesser Prairie Chicken is scheduled to be listed as threatened in Oklahoma and endangered in Texas with a comment period through 2021. A final decision will be issued in 2022. TCEC has begun a push to complete approximately 300 miles of FEMA project work in Beaver County before the anticipated 2023 listing effective date.
- TCEC has completed the first two-day training session for metering with SkyHelm and GSEC on cybersecurity for one-way data.
- Advised that the project with ODOT building a turning lane on Hwy. 64 into TCEC's south gate has almost ready for approval, which has been a six-year process.
- Shawn Martinez completed the Board Leadership Certificate and Marvin Headrick completed the Credentialed Cooperative Director Certificate, with both receiving their certificates this month.

The Departmental Reports were provided in the Board Book.

### Legal Update

Jim Fletcher provided an update on the July 13<sup>th</sup> election on the Boise City franchise approved for 3% for five years, which had been postponed from early 2021.

### Member Contacts

Member contacts received by the Trustees in June:

Reported on the Co-op Chat held for District #6 in Elkhart this month;

Reported on the Co-op chat held for District #2 this month and thanking the staff;

Reported on the Co-op Chat held for District #3 in Guymon and the good responses from attendees;

Reporting on meeting a TCEC retiree with only good things to say about TCEC; and

Reporting on a conversation with State Senator Casey Murdock regarding storm recovery efforts from legislators.

### Old Business

None to discuss.

### New Business

None to discuss.

**Next Meeting**

The next regular meeting will be on Friday, July 23, 2021 at 10:00 a.m.