

SUMMARY OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
TRICO ELECTRIC COOPERATIVE, INC.  
August 24, 2021

President Larry Hinchliffe called the meeting to order at 9:04 a.m. Present were Directors Don Black, Arnoldo B. Burruel, Joe King, Jim Pyers, and Marsha Thompson. Director L. Nick Buckelew attended via Zoom. Also present were Chief Executive Officer and General Manager Brian Heithoff, Chief Finance Officer Brian Fickett, Chief Operating Officer and General Counsel Eric Hawkins, Utility Services Manager Larry Ash, System Operations Manager Justin Banales, Engineering and Operations Manager Gary Kelly, Human Resources and Administrative Services Manager April Park, Member and Energy Services Manager Laree St. Onge, Executive Assistant and Records Management Supervisor Sandra Mendez and Board Counsel Skip Whitley.

**Agenda** – The Agenda was approved as presented.

**Items for Consideration/Approval** – The following items were approved: 1) Regular Meeting Minutes of July 24, 2021; 2) Executive Session Meeting Minutes of July 24, 2021; and 3) Attorney Invoice dated August 5, 2021.

**Director District Map Boundaries** - Management gave a presentation on proposed changes to the boundaries of the director districts of the Trico service area. The change was made to ensure each district contains an equitable number of Members given growth and projected growth in Trico's service area. The Board took action approving the proposed changes and authorized Management to proceed with Member notification via the Livewire, as provided in the Bylaws.

**Board Policy Review** – As part of an ongoing process to update all existing policies, Management reviewed revised polices and outlined proposed changes and recommended updates to existing policies.

**Management Report**

**Director Community Contributions** – There were none.

**Financial Update** – The Board received a report of the Cooperative's financial results, fuel bank, cash flow, monthly medical claims, and capital credit refunds to estates. The Board approved the capital credit refund to three estates in the amount of \$1,558.59 as presented.

**Arizona Electric Power Cooperative (AEP CO) Board Representative**- Brian Heithoff was appointed by the Board to act as one of Trico's two representatives on the AEP CO board of directors.

**Strategic Planning**- Mr. Heithoff outlined the plan for a Strategic Planning session later in 2021.

**Chirreon Energy, LLC** – the officers of Chirreon Energy, LLC were appointed as follows:

- President - Brian Heithoff
- Vice-President/Secretary – Eric Hawkins
- Treasurer – Brian Fickett

**Avion Solar, LLC** – the officers of Avion Solar, LLC were appointed as follows:

- President - Brian Heithoff
- Vice-President/Secretary – Eric Hawkins
- Treasurer – Brian Fickett

**Director Expense Forms** – Director Expense forms for the period ending August 24, 2021 were approved as presented.

**Adjournment** - The meeting was adjourned at 2:28 p.m.