

# **February 25, 2025 Board Meeting Summary**

## **Monthly Board Updates**

Staff provided a report on pending projects and developments in each Department, a summary of Trico's financial performance, and a summary of industry trends. The Board also reviewed information on Trico's power supply and reliability.

The Board received an overview on Trico's Rate Proposal before the Arizona Corporation Commission and the standard process at the ACC, continued its monthly policy review process, and reported on activity for the month.

## **Key Items, Approvals, and Board Actions**

- The Board received an update on the April 5th Annual Membership Meeting. The event will celebrate Trico's 80th anniversary and look toward the future of Trico. Video will be incorporated into the presentation and JD Wallace will serve as emcee.
- The Board reviewed Trico's past and current efforts regarding SCIP and reviewed the public meeting that Trico attended. The Board also reviewed a draft set of SCIP Guiding Principles developed by Trico Staff. Directors discussed the Guiding Principles and requests were made.
- The Board reviewed the Member Ambassador Program and Trico Management reported receiving approximately 21 applications to date. A special board meeting will be held after the March board meeting to decide and appoint a committee to review and select the members of the Member Ambassador Program.