

## **MINUTES OF MEETING OF BOARD OF DIRECTORS OF TRINITY VALLEY ELECTRIC COOPERATIVE, INC.**

### **Recitation of Authority**

1. A regular meeting of the Board of Directors of Trinity Valley Electric Cooperative, Inc. was held at its corporate offices situated at 1800 Highway 243 East in Kaufman, Texas, on August 27, 2024, at 1:01 p.m., pursuant to the call of the Chairman.

### **Notice**

2. Notice of the meeting was duly and timely given to each Director.

### **Quorum**

3. The Directors present at the meeting were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jeff Priest, Ed Reeve, and Jack Endres. Those present constituted a quorum of the board.

### **Chairperson**

4. Howard Tillison, as Chairman, acted as Chairperson of the meeting and Jo Ann Hanstrom acted as Secretary of the meeting.

### **Invocation**

5. Carolyn Minor delivered the invocation.

### **Minutes**

6. The minutes of the Board of Directors meeting held on July 23, 2024, were presented to those present and approved upon proper motion by Jack Endres, second by Jeff Priest, and a vote of the board.

### **Presentations, Oral Reports, and Introductions**

7. (a) Safety Report – Chad Marshall  
(b) Control Issue – Trip Saver: Dispatch – Trevor Moeller  
(c) Monthly Financials – Bobby White  
(d) General Manager/CEO Report – Jeff Lane

### **Executive Session**

8. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to enter into execution session at 1:51 p.m. to consider and discuss legal matters and related confidential activities. The board requested the following persons to participate in the execution session: Jeff Lane, Shavonne McLarty, and Legal Counsel, Carl Galant. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Ed Reeve, Jeff Priest, and Jack Endres. The executive session adjourned at 2:22 p.m.

### **Open Session**

9. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to return to open session at 2:22 p.m.

### **Board Action Items**

10. (a) Safety Report – Upon proper motion by Jo Ann Hanstrom, second by Ed Reeve, the board voted to approve the safety report for July 2024.  
  
(b) Board Resolution Honoring Ralph Hopper – Upon proper motion by Paul Weatherford, second by Carolyn Minor, the board voted to approve the Resolution of Appreciation honoring Ralph Hopper’s retirement.  
  
(c) Hithium Subscription Agreement – Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to authorize the General Manager/CEO to execute a Subscription Agreement with Rayburn Country Electric Cooperative for purchase of wholesale power for Hithium.  
  
(d) Rayburn Energy Station Subscription Agreement – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to authorize the General Manager/CEO to execute a Subscription Agreement with Rayburn Country Electric Cooperative for 22.15% of the proposed 570-megawatt simple cycle power plant (New Resource) located in Sherman, Texas.  
  
(e) R-Delta Engineers, Inc. Agreements – Upon proper motion by Jo Ann Hanstrom, second by Jack Endres, the board voted to authorize the General Manager/CEO to execute statement of work agreements with R-Delta Engineers, Inc. for professional engineering services related to the Talty and I-20 Substations.

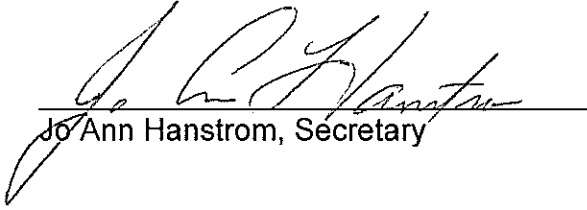
### **Next Board Meeting and Related Items**

11. The next board meeting is scheduled for September 24, 2024, in Athens, Texas.

### **Adjournment**

12. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:35 p.m.

Dated: August 27, 2024



Jo Ann Hanstrom, Secretary