



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda

07/15/2022 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting will be held in the PEC Auditorium and will be recorded in accordance with Board Meetings Policy. Members are able to watch this meeting by livestream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Call to Order and Roll Call

9:00 AM Meeting called to order on July 15, 2022 at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Consent Items

1. [2022-233](#) Friday, June 17, 2022 - Regular Meeting Minutes

Attachments: [2022-06-17 OS Meeting Minutes draft v4](#)

Cooperative Monthly Reports

2. [2022-234](#) Cooperative Update - J Parsley
3. [2022-235](#) Cooperative Financial Update - R Kruger
4. [2022-236](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Update 2022-236 Final](#)

Member Comments (3 minute limitation or as otherwise directed by Board)

5. [2022-237](#) Member Comments

Attachments: [Decorum Policy - 3 minute limitation notice](#)

Action Items / Other Items

6. [2022-256](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter - D Ballard

Attachments: [Audit Committee Charter](#)

7. [2022-252](#) Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting, October 24-26, 2022 - M Ekrut

Attachments: [2022 Meeting Dates - NRECA and CFC](#)
[NRECA Voting Delegate Form 2022](#)

8. [2022-251](#) Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting - M Ekrut
Attachments: [2022 Meeting Dates - NRECA and CFC](#)
9. [2022-253](#) Resolution - Approval for Allocation of 2021 Net Margins to Capital Credits - J Smith
10. [2022-257](#) Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard
Attachments: [D1 - Milton Rister](#)
[D2 - Emily Pataki](#)
[D3 - Mark Ekrut](#)
[D4 - Travis Cox](#)
[D5 - James Oakley](#)
[D6 - Paul Graf](#)
[D7 - Amy Lea SJ Akers](#)
11. [2022-250](#) Resolution - Approval of Written Certification of the Election Results - D Ballard
Attachments: [22-PEC Final Report Certified-REDACTED](#)
12. [2022-254](#) Election Update - Annual Voter Turnout - S Romero
Attachments: [Director Election - 2022-254 v2](#)
13. [2022-249](#) Resolution - Approval of Award to Negotiate Contract for Election Services Provider - S Romero
14. [2022-260](#) Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Individual Project Wirtz-Flatrock-Paleface - J Treviño
15. [2022-255](#) Key Performance Indicator (KPI) Update of 2022 Period 1 Results - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

16. [2022-238](#) List of Board Approved Future Meetings
Attachments: [Approved 2022 Board Meeting Calendar 21822.pdf](#)
17. [2022-239](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3 Month Outlook Planning Calendar](#)
[PEC Annual Board Planning Calendar](#)

Recess to Executive Session**Executive Session - Legal Matters**

18. [2022-240](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
19. [2022-241](#) Litigation and Related Legal Matters - D Ballard

20. [2022-242](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

21. [2022-191](#) Draft Resolution - Verizon Contract Amendment for Automated Vehicle Locator (AVL) - C Moos
22. [2022-232](#) E Source Segmentation Discussion - J Urban/C Porter
23. [2022-243](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis/J Treviño
24. [2022-244](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

25. [2022-245](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
26. [2022-246](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

27. [2022-247](#) Safety and Security Matters

Executive Session - Personnel Matters

28. [2022-248](#) Personnel Matters
29. [2022-230](#) CEO Action Plan Quarterly Update - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment



File #: 2022-233, **Version:** 1

Friday, June 17, 2022 - Regular Meeting Minutes

Submitted By: Sylvia Romero on behalf of Don Ballard, General Counsel

Department: Legal Services

Financial Impact and Cost/Benefit Considerations: N/A

The Cooperative's Bylaws require that meeting minutes for meetings of the Members and Board of Directors be authenticated as outlined below.

Article V, Section 7. Secretary: The Secretary shall: be responsible for minutes of meetings of the Members and the Board of Directors; be responsible for authenticating the Cooperative's records; and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the Board of Directors.



Meeting Minutes - Draft

Board of Directors

Friday, June 17, 2022

10:00 AM

PEC Headquarters Auditorium

Meeting to begin immediately following the Annual Membership Meeting, estimated at 10:00 AM.

Open Session of this Regular Meeting will be held in the PEC Auditorium and will be recorded in accordance with Board Meetings Policy. Members are able to watch this meeting by livestream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Call to Order and Roll Call

Present: 7 - Director Milton Rister, Director Emily Pataki, Director Mark Ekrut, Director Travis Cox, Director James Oakley, Director Paul Graf, and Director Amy Akers

Board Organizational Matters

1. [2022-201](#) **Acknowledgement and Seating of Newly-Elected Directors - D Ballard**

Mr. Don Ballard, General Counsel, announced that two directors, Travis Cox and James Oakley were seated today after the Annual Membership Meeting according to the Cooperative Bylaws. He informed the Board that according to the Cooperative Bylaws, the Board may choose to elect Board officers either today, or may postpone the matter to the July 2022 Board meeting, or at another time to be determined.

2. [2022-202](#) **Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors - D Ballard**

Attachments: [D1 - Milton Rister](#)
[D2 - Emily Pataki](#)
[D3 - Mark Ekrut](#)
[D4 - Travis Cox](#)
[D5 - James Oakley](#)
[D6 - Paul Graf](#)
[D7 - Amy Lea SJ Akers](#)

Mr. Don Ballard, General Counsel, stated that each year all directors are required to sign the Conflict of Interest Disclosure Form, the Director Affirmation, and the Directors' Code of Conduct Acknowledgement for Directors. A copy of the signed forms and affirmations to be included in the June 17, 2022 Board meeting minutes.

3. [2022-229](#) **Resolution - Approval to Postpone the Election of Officers - D Ballard**

Body: BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board postpone the election of officers until the Board's July 2022 Regular Meeting.

A motion was made by Director Oakley, seconded by Director Cox, that this item be postponed to the July 2022 Board meeting. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

[2022-203](#) **Election - Office of President**

[2022-204](#) **Election - Office of Vice President**

[2022-205](#) **Election - Office of Secretary and Treasurer**

[2022-206](#) **Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson**

Body: BE IT RESOLVED BY THE BOARD OF DIRECTORS that Directors _____ and _____ are hereby appointed and affirmed as members of the Audit Committee, effective as of June 17, 2022.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that Director _____ is hereby appointed and affirmed as the chairperson of the Audit Committee, effective as of June 17, 2022.

A motion was made by Director Akers, seconded by Director Cox that the approval of the appointment of the Audit Committee and Audit Committee Chairperson be postponed to the July 2022 Board meeting. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

8. [2022-207](#) **Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter**

Body: BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board has reviewed the charter of the Audit Committee and reaffirms the charter of the Audit Committee as presented to and discussed by the Board this day, with such amendments or changes, if any, as were discussed and approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, is hereby authorized and directed to take all such action as may be necessary to implement this resolution.

Attachments: [Audit Committee Charter Approved 2019-07-19.pdf](#)

As presented and without objection the approval to review and reaffirm/amend the Audit Committee Charter be postponed to the July 2022 Board meeting. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

Adoption of Agenda

The agenda was adopted as posted and without objection.

Consent Items

Without objection the items listed under Consent Items were approved by general consent.

9. [2022-208](#) **Friday, May 20, 2022 - Regular Meeting Minutes**

Attachments: [2022-05-20 OS Minutes draft v2](#)

Cooperative Monthly Reports

10. [2022-209](#) **Cooperative Update - J Parsley (included in Annual Membership Meeting Agenda Item #9)**

Attachments: [Annual Meeting 2022 - 9 CEO Report -FINAL](#)

Ms. Julie Parsley, Chief Executive Officer (CEO) presented the Cooperative Update during the Annual Membership Meeting.

11. [2022-210](#) **Cooperative Financial Update - R Kruger**

Attachments: [CFO Update -2022-210-Final](#)
[Financial Statements-2022-210-Final](#)
[Financial Flash Report 2022-210 Final](#)

Mr. Randy Kruger, Chief Financial Officer (CFO) provided the May financial results. More details regarding the financial results may be found in the attached reports. Mr Kruger discussed natural gas storage, forward power prices in the ERCOT market, market heat rates, and the impact of inflation and commodity costs. Director Ekrut commented on projections to market forward pricing. Director Graf commented on forward natural gas prices and market heat rates.

12. [2022-211](#) **Cooperative Operations Update - E Dauterive**

Attachments: [Operations Update 2022-221 Final2](#)

President Emily Pataki said that Mr. Eddie Dauterive, Chief Operations Officer (COO) was not present at the meeting. She said that the Cooperative Operations Update is included in the meeting materials, and that Mr. Dauterive provided a video of the technical training and safety video for review.

Member Comments (3 minute limitation or as otherwise directed by Board)

13. [2022-212](#) **Member Comments**

Attachments: [Decorum Policy - 3 minute limitation notice](#)

Linda Kaye Rogers was present and complimented PEC employees.

Action Items / Other Items

14. [2022-226](#) **Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting**
- Body:** **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the following persons are appointed and designated as authorized representatives of the Cooperative to serve as a voting delegate and alternate delegate to act at meetings of the Texas Electric Cooperatives ("TEC") as directed by the Board, including the TEC 82nd Annual Meeting July 31-August 3, 2022, and any future TEC Membership Meetings occurring through August, 2023, or until successors are appointed: Mark Ekzut, Voting Delegate; and Travis Cox, Alternate Delegate.
- Attachments:** [TEC Voting Credentials - signed](#)
[TEC Voting Credentials - attached documents](#)
[2022_TEC Voting Credentials](#)
- The Board considered the voting and alternate delegates for the annual meeting of the Texas Electric Cooperative (TEC) and selected Director Mark Ekzut as voting delegate and Director Travis Cox as alternate delegate.
- A motion was made by Director Akers, seconded by Director Oakley, that this item be approved. The motion carried by the following vote:**
- Yes:** 7 - Rister, Pataki, Ekzut, Cox, Oakley, Graf, and Akers
15. [2022-213](#) **Resolution - Review and Approval to Rescind Identity Theft Prevention Policy and Incorporate into Privacy and Confidentiality Policy - D Ballard**
- Body:** **BE IT RESOLVED BY THE BOARD OF DIRECTORS** that pursuant to its regular review of Board policies, the Board has reviewed and rescinds the Identity Theft Prevention Policy; and
- BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designees, are hereby authorized to take all such action as may be necessary to implement this resolution.
- Attachments:** [Identity Theft Prevention Policy](#)
- Mr. Mark Beyer, Ethics and Compliance Officer, presented the resolution and asked the Board for approval.
- A motion was made by Director Oakley, seconded by Director Akers, that this item be approved. The motion carried by the following vote:**
- Yes:** 7 - Rister, Pataki, Ekzut, Cox, Oakley, Graf, and Akers
16. [2022-214](#) **Resolution - Review and Approval of Privacy and Confidentiality Policy and Incorporation of Identity Theft Prevention Policy - D Ballard**

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS** that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Privacy Policy, with such changes, if any, as were approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designees, are authorized to take all such action as may be necessary to implement this resolution.

Attachments: [Final Resolution - Privacy Policy - 2022-214 - Draft Clean](#)
[Final Resolution - Privacy Policy - 2022-214 - Draft Redline](#)

Mr. Mark Beyer, Ethics and Compliance Officer, presented the resolution and asked the Board for approval.

A motion was made by Director Akers, seconded by Director Oakley, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

17. [2022-231](#) **Summer Preparedness Update Including Critical Load and Medical Necessity Program - D Thompson/JP Urban/D Southwell**

Attachments: [PPT - Summer Preparedness Update Including Critical Load and Medical Necessity Program - 2022 -231 - Final](#)

Mr. David Thompson, Vice President of Markets provided summary information and stated the materials are included within the meeting materials and are also available on the PEC website. Mr. Tim Nance, Vice President of Member Relations, was present and provided a summary of the medical necessity program for residential accounts. Ms. Dawn Southwell, Director of Commercial and Industrial Accounts, was present, and summarized the critical load program for non-residential accounts. Director Graf commented on the feeders for the critical load program. Director Oakley commented on the qualifying factors for the medical necessity program and inquired if the medical necessity accounts are on the smart meters. Mr. Don Ballard, General Counsel, explained that the medical necessity program has set criteria that members must provide. Mr. Ballard reiterated that PEC cannot guarantee service even when members who have a medical necessity or who are on the critical load program. All members should have backup plans if the power does go out.

Proposed Future Items / Meetings (subject to final posting)

18. [2022-215](#) **List of Board Approved Future Meetings**

Attachments: [Approved 2022 Board Meeting Calendar 21822.pdf](#)

President Emily Pataki said the list of Board approved future meetings is included in the meeting materials.

19. [2022-216](#) **Board Planning Calendar (Written Report in Materials)**

Attachments: [3 Month Outlook Planning Calendar](#)
[PEC Annual Board Planning Calendar](#)

President Emily Pataki said the Board Planning Calendar is included in the meeting materials.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 10:57 a.m., stated the Board would go into Executive Session.

Executive Session - Legal Matters

- 20. [2022-217](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**
- 21. [2022-218](#) **Litigation and Related Legal Matters - D Ballard**
- [2022-219](#) **Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard**
- 23. [2022-184](#) **Legislative Update - J Urban/S Johnson**

Executive Session - Contract and Competitive Matters

- 24. [2022-228](#) **Draft Resolution - Approval of Award to Negotiate Contract for Election Service Provider- S Romero**
- [2022-227](#) **Resolution - Approval of Amendment to Sun Coast Fuel Supplier Contract for 2018-2022 - C Moos**
- 26. [2022-220](#) **Transmission Operations and Control Center Update - C Moos/J Warren/J Louis**
- [2022-197](#) **Resolution - Approval of Construction Contract for T315 Marshall Ford to Trading Post - J Treviño**
- 28. [2022-151](#) **Draft Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Individual Project Wirtz-Flatrock-Paleface - J Treviño**
- 29. [2022-221](#) **Markets Monthly Report - D Thompson**

Executive Session - Real Estate Matters

- [2022-222](#) **Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos**
- 31. [2022-223](#) **Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos**

Executive Session - Safety and Security Matters

32. [2022-224](#) Safety and Security Matters**Executive Session - Personnel Matters****33. [2022-225](#) Personnel Matters****Reconvene to Open Session**

At 2:32 p.m., the Board reconvened to the open session meeting.

Items from Executive Session

The following agenda items were discussed in executive session and set for approval in open session.

22. [2022-219](#) Resolution - Approval of Authorization for Settlement of Litigation Matter(s)

Body: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative is authorized to settle certain personal property tax litigation that involves the Cooperative on the terms discussed this day in Executive Session, and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that all actions taken prior to the effective date by the officers and duly authorized agents of the Cooperative in connection with the subject of the foregoing litigation, be ratified, confirmed, and approved, and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Chief Executive Officer, or designees, are authorized to negotiate any other terms as necessary for disposition of the litigation and execute, acknowledge and deliver any such documents, and otherwise take any actions as needed to implement this resolution.

A motion was made by Director Oakley, seconded by Director Ekrut, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

25. [2022-227](#) Resolution - Approval of Amendment to Sun Coast Fuel Supplier Contract for 2018-2022 - C Moos

Body: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative approve an amendment to the authorization for the fuel supply contract as discussed in Executive Session; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.

A motion was made by Director Ekrut, seconded by Director Akers, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

27. [2022-197](#) **Resolution - Approval of Construction Contract for T315 Marshall Ford to Trading Post - J Treviño**

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Chief Executive Officer, or designee, is hereby authorized and directed to negotiate, execute, and deliver a contract for construction services to upgrade the Marshall Ford to Trading Post 138 kV transmission line on the terms as discussed in Executive Session, and

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.

A motion was made by Director Graf, seconded by Director Akers, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

30. [2022-222](#) **Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos**

The executive session real estate item was approved as resolution **#2022-259** as listed below.

[2022-259](#) **Resolution - Approval of Sale of Land and Release from Lien for Property in Travis County - E Dauterive**

Body: **WHEREAS**, the Cooperative's Board of Directors has reviewed the Term Sheet for the sale of the Land with respect to the Jonestown Property in Travis County as provided in Executive Session; and

WHEREAS, the Cooperative's Board of Directors hereby concludes that the Land is no longer necessary or advantageous in the business of the Cooperative; and

WHEREAS, the Cooperative's Board of Directors hereby concludes that the sale price represents the fair market value for the Land; and

WHEREAS, the Land constitutes less than all of the property in the Cooperative's possession constituting part of the Trust Estate (as defined in the Master Indenture); and

WHEREAS, the Cooperative's Board of Directors desires to obtain a release of the Lien (as defined in the Master Indenture) from the Trustee under the Master Indenture pursuant to Section 1.9(a) and a release from the Deed of Trust in order to sell the Land; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative hereby sells the Land for the amount as discussed, this day in Executive Session, with certain details of any such transaction to be publicly available upon public filing of instruments.

BE IT FURTHER RESOLVED, that the Cooperative requests that the Trustee release the Land from the Lien under the Master Indenture pursuant to Section 1.9(a) of the Master Indenture and release the Land from the Deed of Trust;

BE IT FURTHER RESOLVED, that the Chief Executive Officer or any person designated in writing by her for such purpose, be, and each hereby is, authorized as a duly authorized officer or agent of the Cooperative, for and in the name and on behalf of the Cooperative, to prepare, execute, acknowledge as appropriate, and deliver any deed, certificates, and other instruments of any nature necessary or appropriate to give effect to such sale of Land and release of the Land from the Lien, in such form and containing such terms and conditions as such officer or agent may in his sole discretion deem necessary, appropriate, or desirable; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.

A motion was made by Director Ekrut, seconded by Director Cox, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

[2022-229](#) **Resolution - Approval to Postpone the Election of Officers - D Ballard**

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the Board postpone the election of officers until the Board's July 2022 Regular Meeting.

President Emily Pataki said without objection, the previous decision to postpone the election of officers taken up earlier in the day during open session is rescinded. There were no objections so the Board reconsidered the Election of Board Officers.

4. [2022-203](#) **Election - Office of President**

The Board took up item 2022-203. Mr. Don Ballard, General Counsel, described the election process for the Office of President and the Board members voted by secret ballot. The Board voted Director Mark Ekrut as President.

5. [2022-204](#) **Election - Office of Vice President**

The Board took up item 2022-204. Mr. Don Ballard, General Counsel, described the election process for the Office of Vice President and the Board members voted by secret ballot. The Board voted Director Milton Rister as Vice President.

6. [2022-205](#) **Election - Office of Secretary and Treasurer**

The Board took up item 2022-205. Mr. Don Ballard, General Counsel, described the election process for the Office of Secretary and Treasurer and the Board members voted by secret ballot. The Board voted Director Paul Graf as Secretary and Treasurer.

7. [2022-206](#) **Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson**

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS** that Directors Amy Akers and James Oakley are hereby appointed and affirmed as members of the Audit Committee, effective as of June 17, 2022.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that Director Emily Pataki is hereby appointed and affirmed as the chairperson of the Audit Committee, effective as of June 17, 2022.

At this time, Director Emily Pataki handed the gavel to newly elected Board President, Mark Ekrut.

As presented, without objection, the previous decision to postpone the approval of the appointment of the Audit Committee and Audit Committee Chairperson taken up earlier in the day during open session is rescinded. There were no objections so the Board reconsidered the Appointment of the Audit Committee and the Audit Committee Chairperson.

The Board then took up item #2022-206. President Mark Ekrut asked for nominations for the members of the Audit Committee and Audit Committee Chairperson. Director Cox nominated Directors Amy Akers and James Oakley as Audit Committee members. The Board voted Director Emily Pataki as Chairperson of the Audit Committee.

A motion was made by Director Cox, seconded by Director Graf, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Oakley, Graf, and Akers

Adjournment

Board President, Mark Ekrut, thanked the Board members for electing him into the Office of President.

There being no further business to come before the Board of the Directors, the meeting was adjourned at 2:48 p.m.

Approved:

Paul Graf, Secretary

Mark Ekrut, President



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

File #: 2022-234, Version: 1

Cooperative Update - J Parsley

Submitted By: Sylvia Romero on behalf of Julie Parsley

Department: Chief Executive Officer

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2022-235, Version: 1

Cooperative Financial Update - R Kruger

Submitted By: Renee Oelschleger on behalf of Randy Kruger
Department: Chief Financial Officer



File #: 2022-236, **Version:** 1

Cooperative Operations Update - E Dauterive

Submitted By: Renee Oelschleger on behalf of Eddie Dauterive

Department: Chief Operations Officer

Financial Impact and Cost/Benefit Considerations: N/A



Operations Report

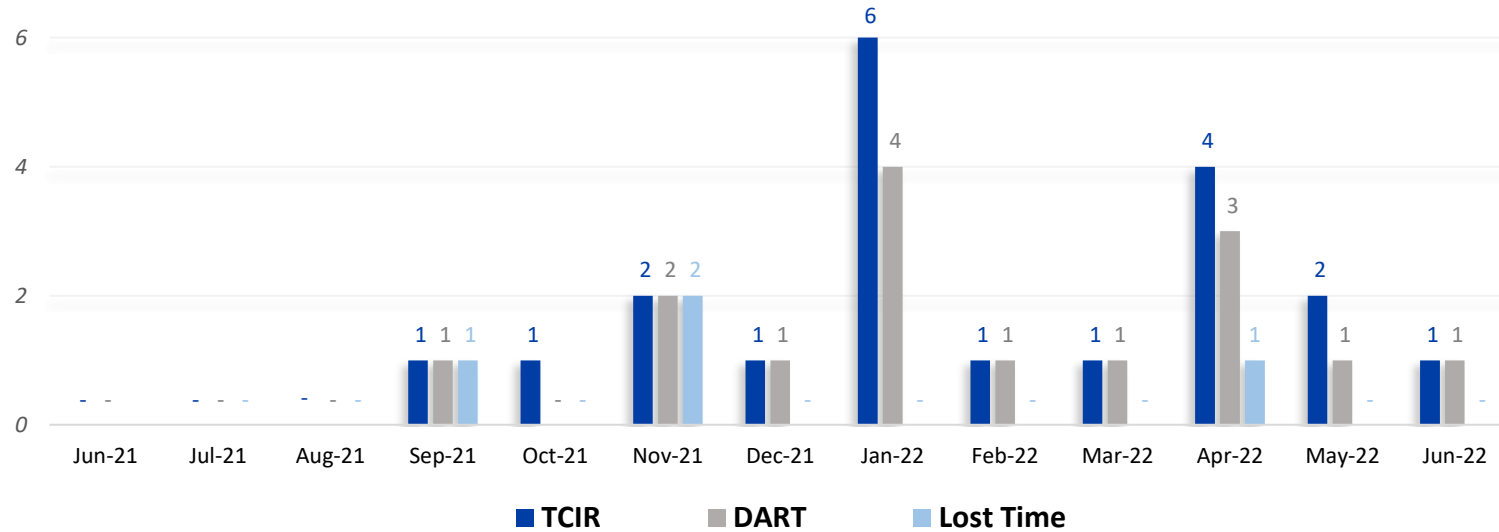
Eddie Dauterive | Chief Operations Officer

Safety & Technical Training

Personal Incidents

Reportable Injuries, Days Away, and Lost Time Incidents

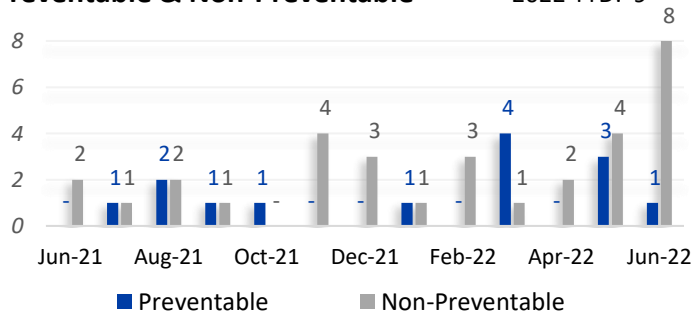
2021 YTD: DART Days - 128, Lost Time Days - 7
 2022 YTD: DART Days - 186, Lost Time Days - 100



Vehicle Incidents

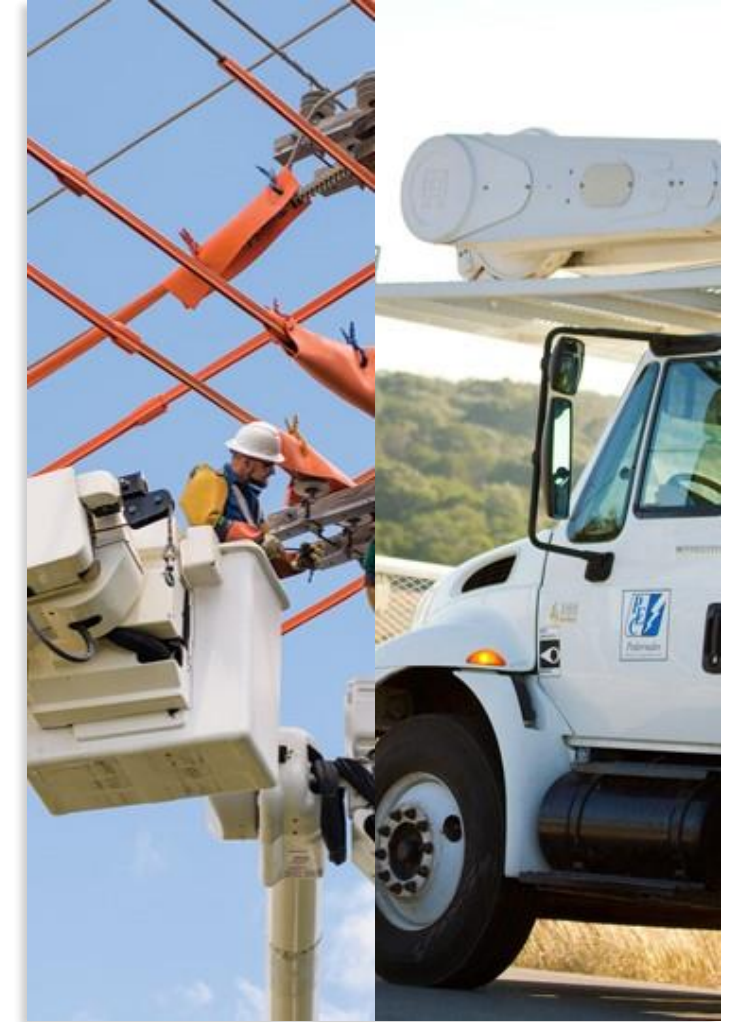
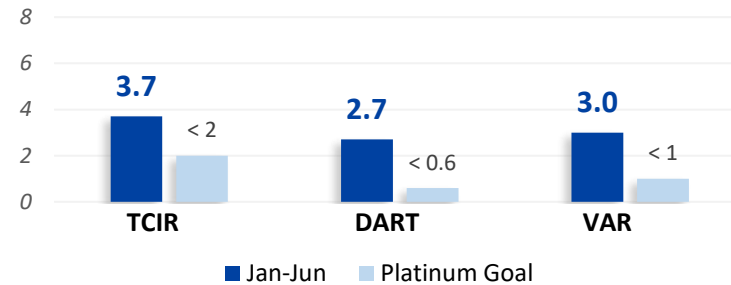
Preventable & Non-Preventable

Preventable:
 2021 YTD: 9
 2022 YTD: 9



KPI Progression

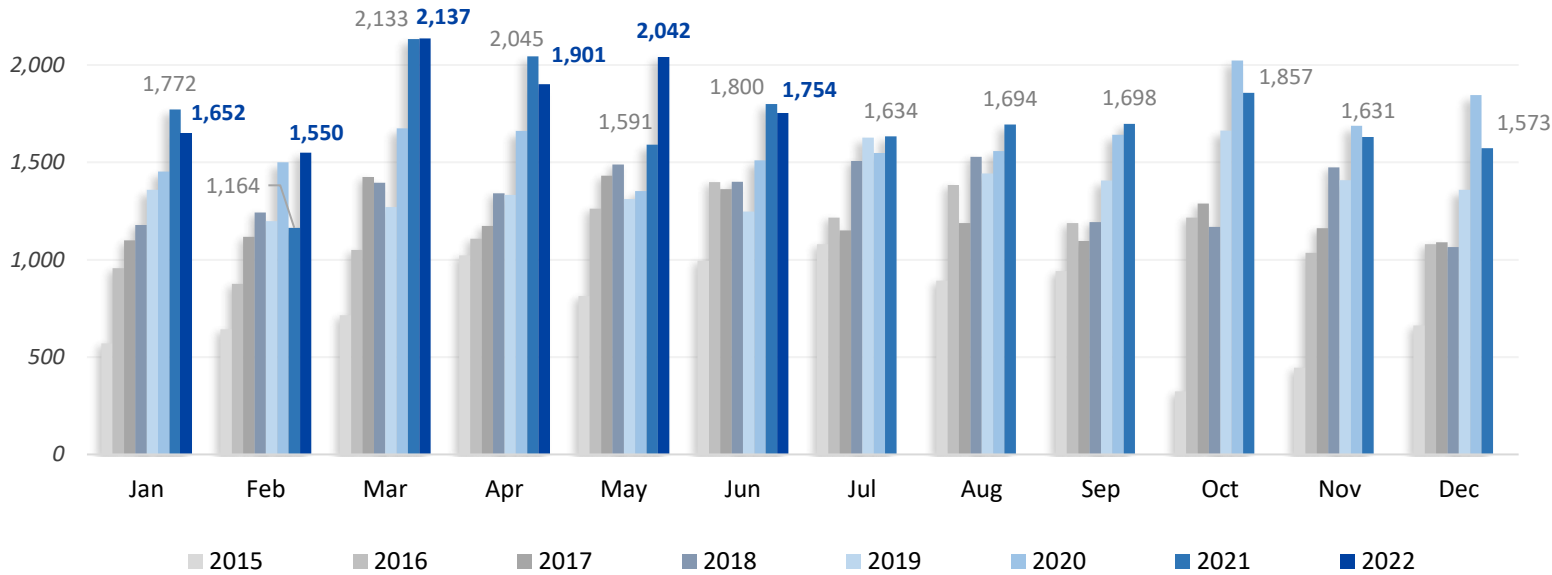
2022 Period One



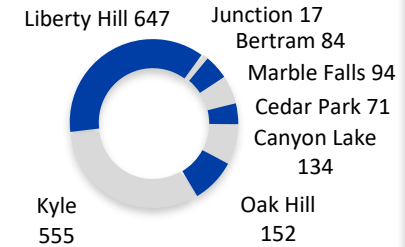
System Growth

Line Extensions Completed

2019: 16,640 2020: 19,458 2021: 20,592 2022 YTD: 11,036



Line Extensions Per District (1,754)

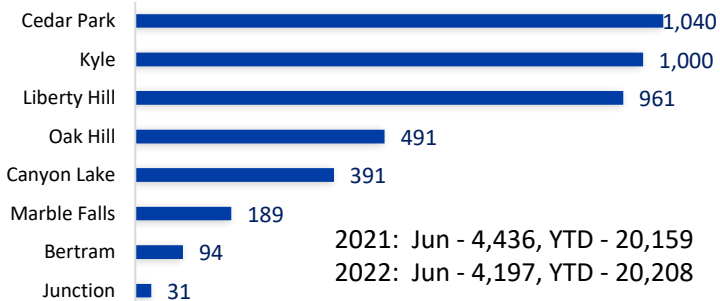


Miles of Distribution Line:

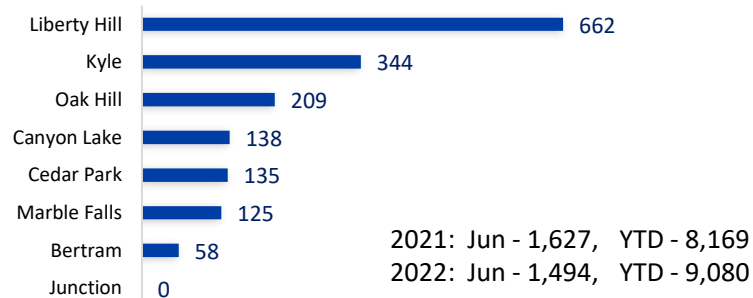
Underground: 6,571 (27%)
 Overhead: 17,537 (73%)
 Total: 24,108



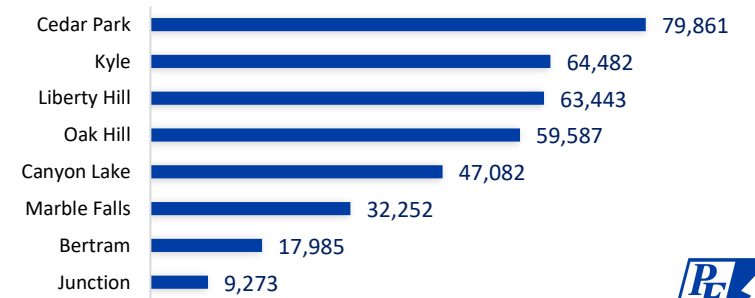
Member Applications (4,197)



Meter Growth (1,494)

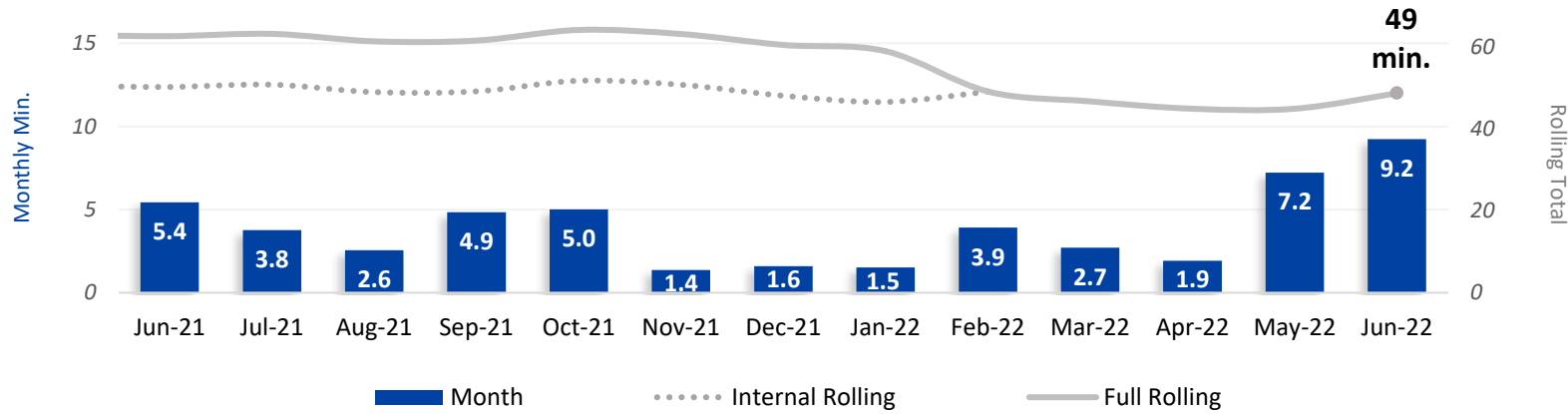


Meter Totals (373,796)

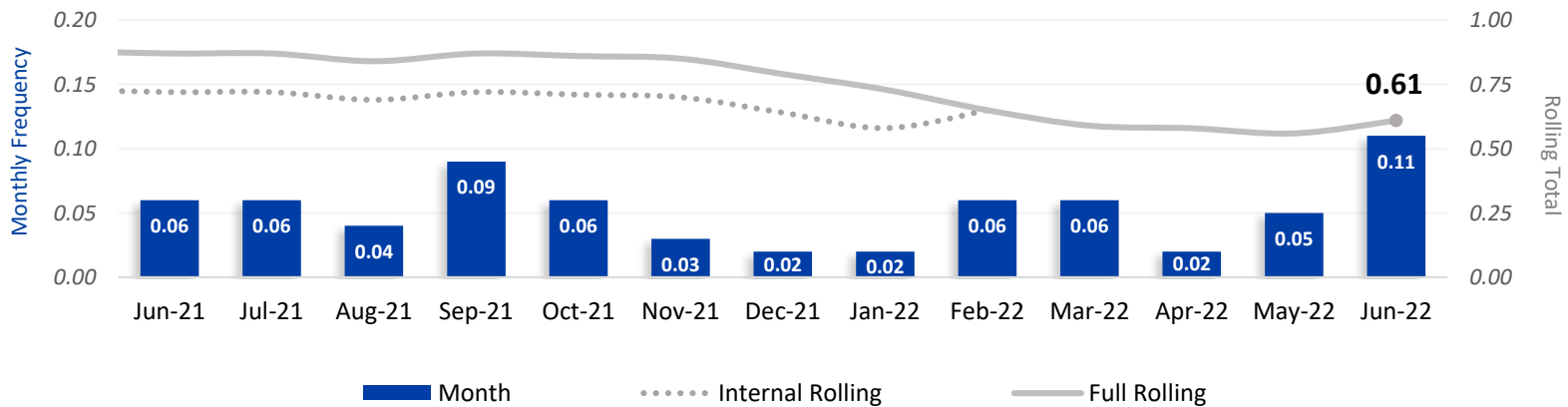


Reliability

System Average Interruption Duration Index (SAIDI)



System Average Interruption Frequency Index (SAIFI)

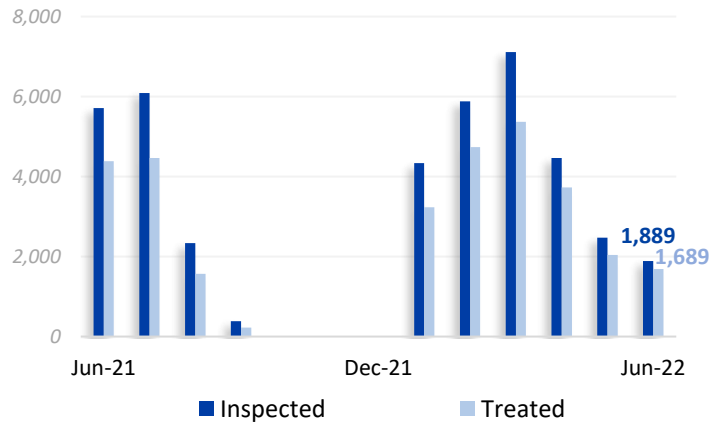


System Maintenance

Pole Testing & Treatment (PTT)

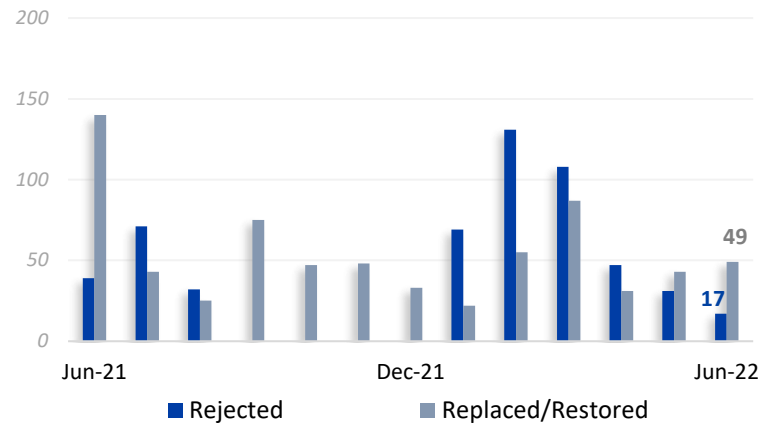
Poles Inspected & Treated

2021 YTD: Inspections - 30,676, Treated - 24,250
 2022 YTD: Inspections - 26,152, Treated - 20,805



Poles Rejected & Replaced/Restored

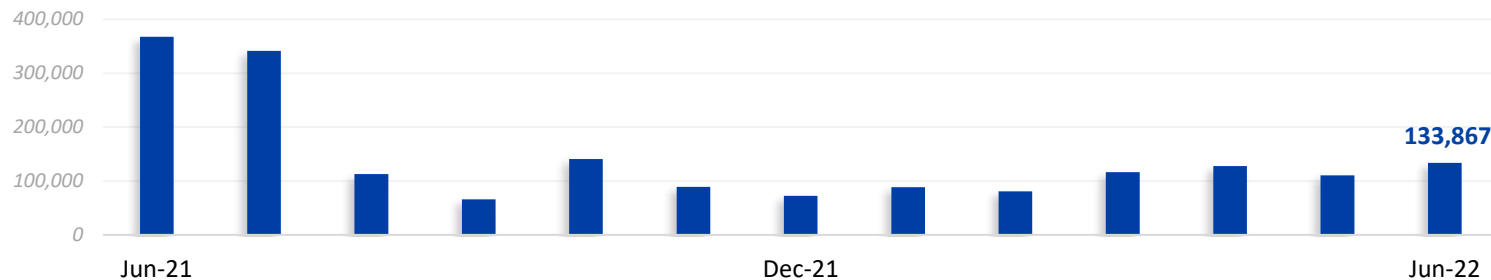
2021 YTD: Rejected - 523, Restored - 562
 2022 YTD: Rejected - 403, Restored - 287



Vegetation Management

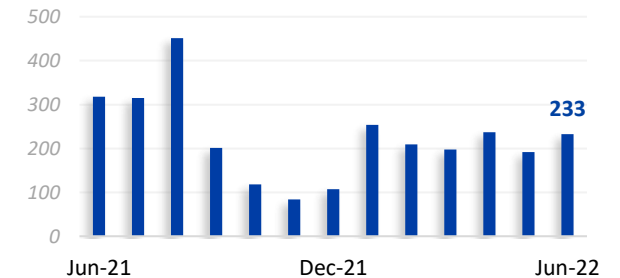
Vegetation Pruned (Ft.)

2021 YTD: 2,022,225 ft. Jun URD Clearings: 318
 2022 YTD: ft. May Locations Worked: 1,343



URD Pad Restorations

2021 YTD: 2,363
 2022 YTD: 1,323

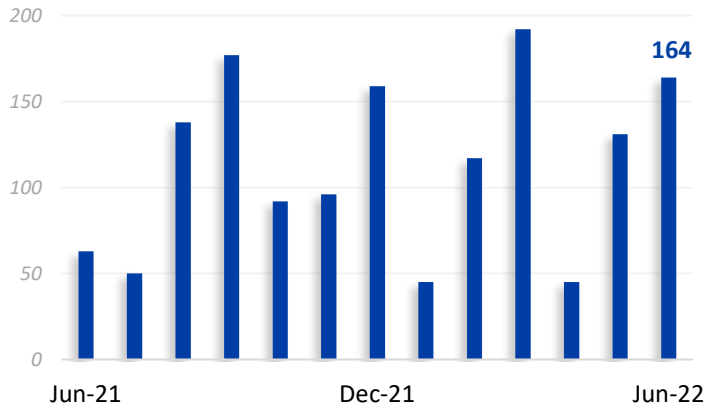


System Maintenance

Technical Services

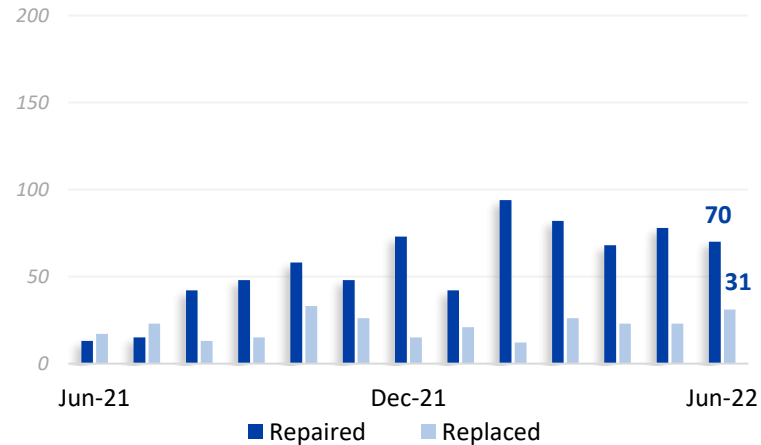
Equipment Inspections

2021 YTD: 716
2022 YTD: 692



Equipment Repaired & Replaced

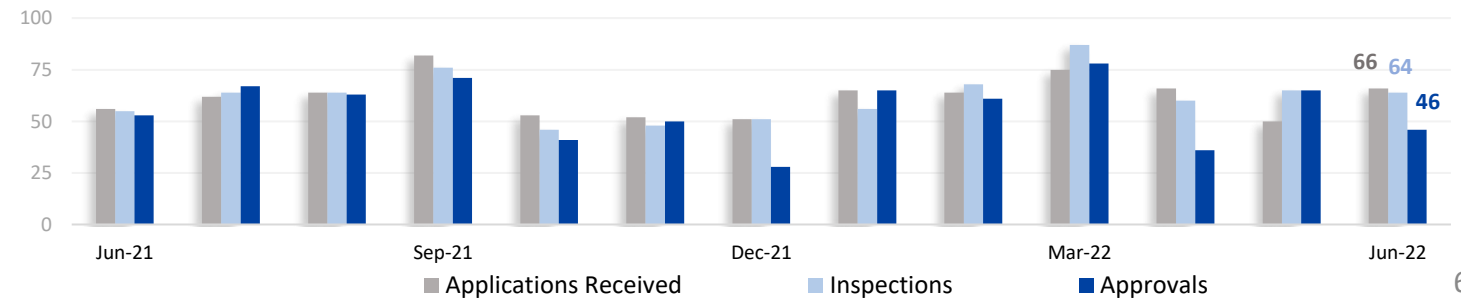
2021 YTD: Repaired - 346, Replaced - 215
2022 YTD: Repaired - 385, Replaced - 136



Pole Contacts

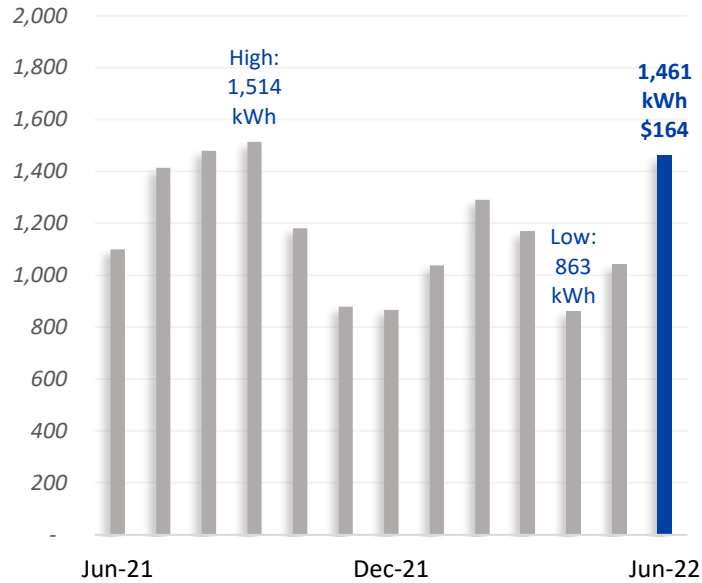
Applications Received & Permits Issued

2021 YTD: Received - 355, Inspected - 388, Approved - 380
2022 YTD: Received - 386, Inspected - 400, Approved - 351



Member Relations

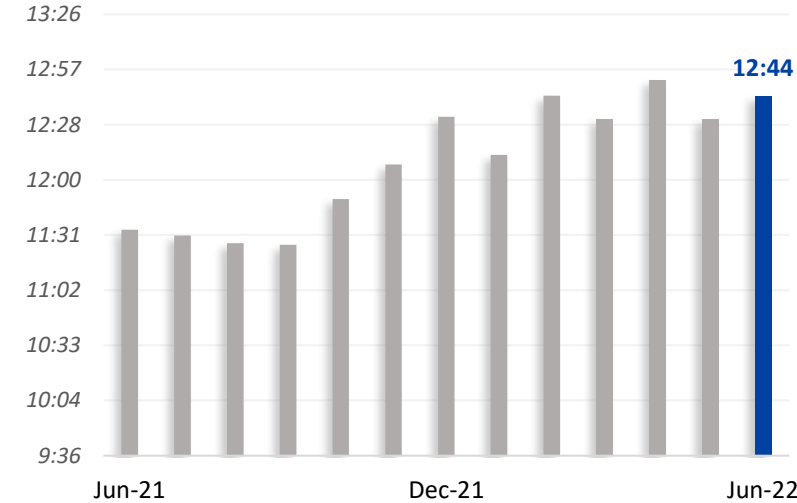
Average Residential Usage



Member Contacts

Average Handle Time

Jun Phone Contacts: 28,058
Jun Office Contacts: 5,451

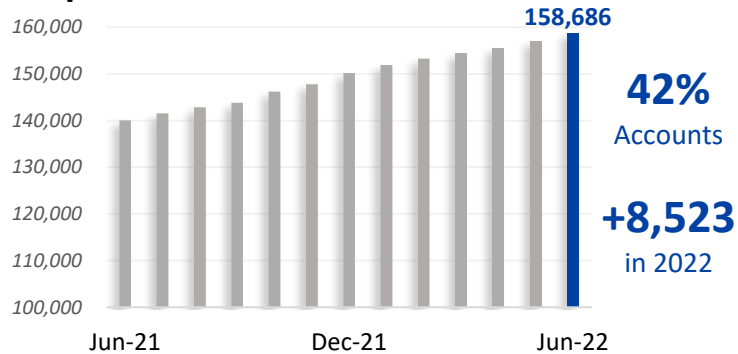


Contact Types

2021: 419,277 Contacts

Main Contact Types	Jun. Totals	
Service Request	11,789	33%
Payment	6,322	18%
Billing Inquiry	4,898	14%
Payment Arrangement	2,045	6%
Account Update	1,793	5%
Autopay Deposit Waiver	1,411	4%

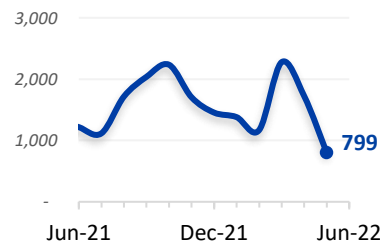
Paperless Enrollments



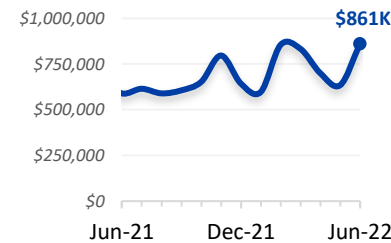
Collections

16 days with no collection activity due to high temp.

Remote Disconnects

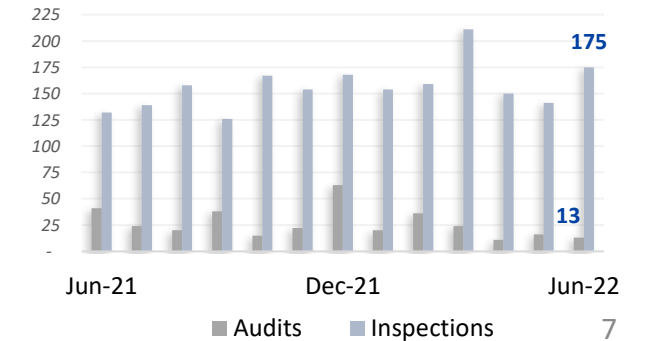


Aged Balances



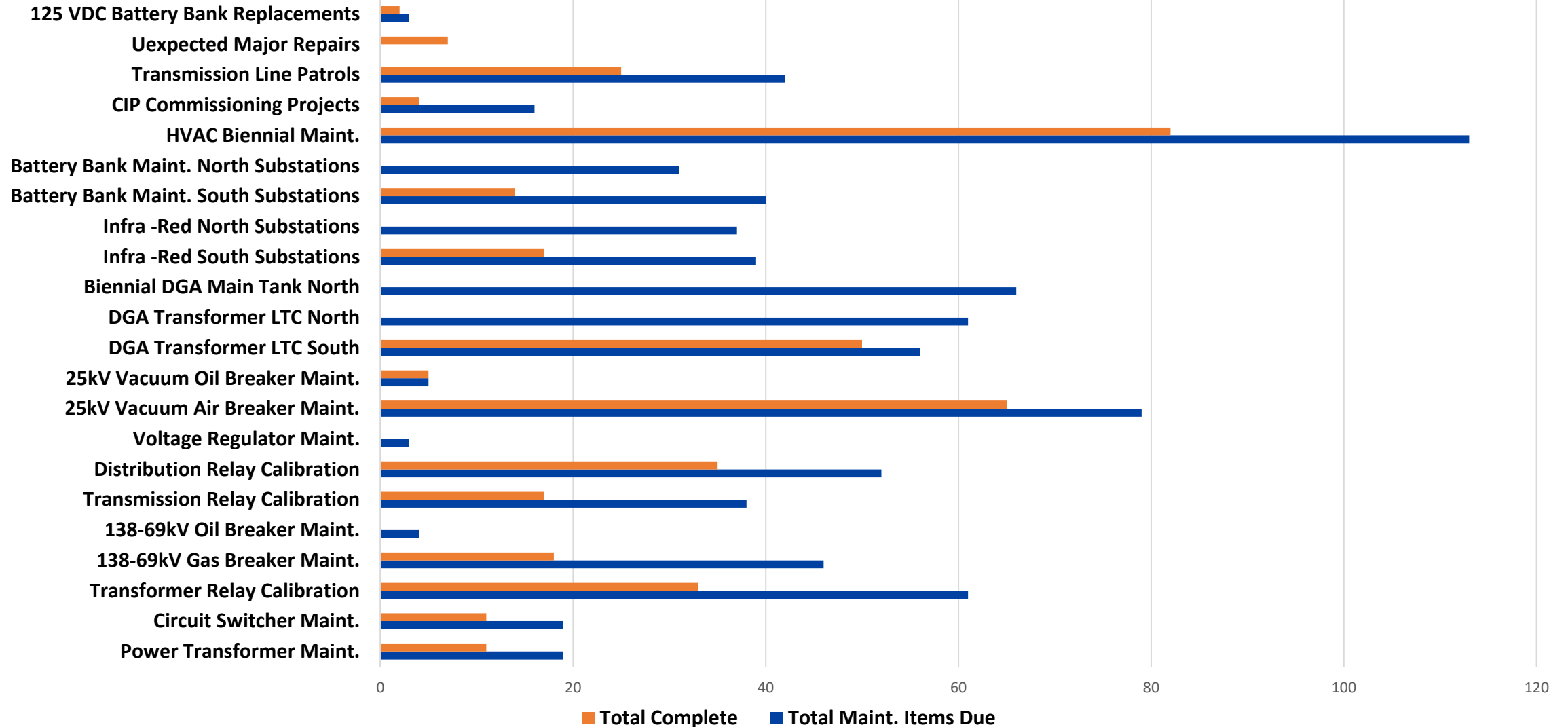
Energy Services

2021 YTD: Audits - 180, Insp. - 716
2022 YTD: Audits - 120, Insp. - 990



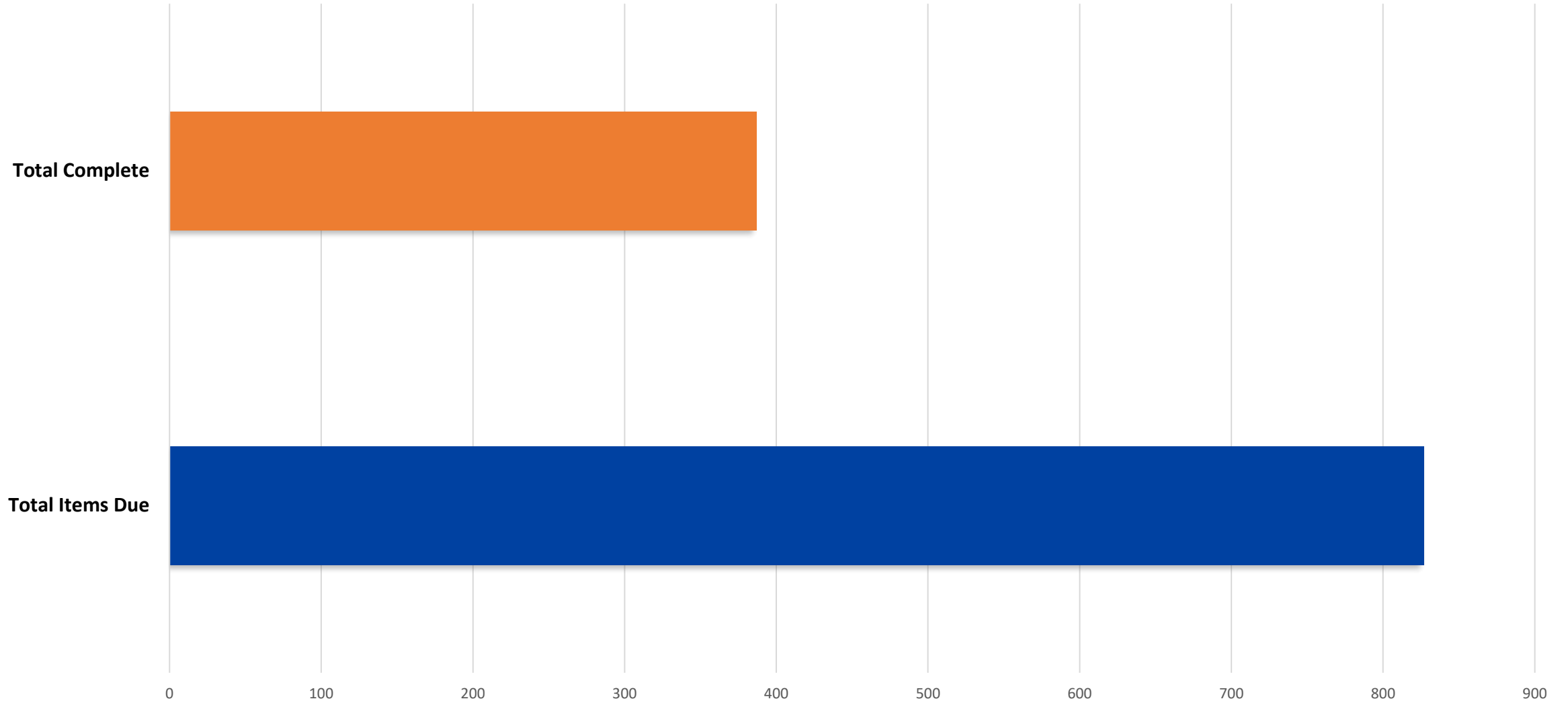
Substation & Transmission Maintenance

2022 Itemized Maintenance By Equipment



2022 Substation & Transmission Maintenance

Overall Status Year-to-Date



Substation Engineering Projects

Overall Status

Project	Project Phase	Description	Completion Date	Percent Complete
Whitestone to Blockhouse Remote Ends	Construction	Upgrade line protection relay panels at Whitestone and Blockhouse	May 2022	100%
Gabriel T4 Transformer Relay Panel Replacement	Construction	Upgrade Gabriel T4 transformer panel from electromechanical to digital relays	May 2022	100%
Copperas Cove T1 Total Breaker Addition	Engineering	Add total breaker to T1 transformer for reliability	Oct 2022	62%
Kyle T1 Upgrade	Engineering	Upgrade Kyle T1 transformer	Nov 2022	62%
138 kV Breaker Replacements	Engineering	Replace four end-of-life oil circuit breakers with SF6 breakers at Sattler and Cranes Mill	Dec 2022	52%
Substation Satellite Clock Installations	Construction	Install satellite clocks at substation for time synchronization to relays	Jan 2023	75%
Buttercup Bus Upgrade	Engineering	Upgrade bus to double-bus double-breaker	Apr 2023	61%
Seward Junction T3 Addition	Engineering	Add third power transformer at Seward Junction	Jun 2023	22%
Lehigh T4 Addition	Engineering	Add third power transformer at Lehigh	Jun 2023	16%
Burnet T1 Upgrade	Engineering	Upgrade Burnet T1 transformer	Aug 2023	6%
Hero Way Substation	Engineering	Construct new substation	Sep 2023	33%
Mobile Substation Upgrades	Engineering	Upgrade circuit switchers and relay protection on three mobile substations	Oct 2023	34%
Junction Substation Upgrade	Engineering	Upgrade Junction T1 transformer and add line breakers (AEP)	Oct 2023	48%
Marshall Ford - Trading Post - Cedar Valley Remote Ends	Engineering	Upgrade line protection relay panels at Marshall Ford, Trading Post, and Cedar Valley	May 2024	40%

Planning Engineering Projects

Overall Status

Project	Completion Date	Percent Complete
Load Projections Study	Jan 2022	100%
UFLS Study	May 2022	100%
4CP Study	May 2022	100%
Summer Contingency	Jun 2022	95%
Regulator Settings	Jun 2022	95%
Capacitor Settings	Jul 2022	85%
Antler Battery Study	Aug 2022	50%
CIP Study	Aug 2022	5%
Mock UFLS Study	Nov 2022	0%
Winter Contingency	De 2022	0%
20 Year Plan	Jan 2023	5%
2 Year System Protection Coordination Review	Jan 2024	25%

Transmission Projects

Projects Completed:

- **Whitestone - Blockhouse – Leander** line upgrade (*Cedar Park*):
 - 5.25 miles, rebuild existing 138 kV line to 440 MVA capacity.
 - Completed and energized on June 30, 2022.

Projects in Construction:

- None

Projects in Engineering:

- **Marshall Ford to Trading Post to Cedar Valley to Friendship to Rutherford** (*Oak Hill*):
 - 15.41 mi., analysis shows a need to replace structures to meet current NESC requirements.
 - Marshall Ford to Trading Post - Construction contract awarded, to begins Sep. 2022.
- **Dripping Springs to Rutherford Relocation** (*Oak Hill*):
 - On hold pending direction from developer and resolution of complaint filed at PUCT.



Transmission Projects

Projects in Engineering *(continued)*:

- **Lago Vista to Nameless to Leander Transmission Overhaul** *(Cedar Park and Liberty Hill)*:
 - Coordinating with Substation Design for cut-in to Hero Way Substation.
 - Structural analysis confirmed need to upgrade to meet NESC District loads.
- **Sattler to Fischer** *(Canyon Lake)*:
 - Raise crossing over Canyon Dam discharge channel.
 - U.S. Army Corps of Engineers granted extension of permit for existing facilities through Jan. 2023.
 - Material and poles ordered.
- **Miller Creek to Henly** *(Oak Hill)*:
 - Respacing shield wire and conductor to reduce outage vulnerability during extreme weather.
 - Material and poles ordered.
- **McCarty Lane to Hunter** *(Kyle)*:
 - Rebuild of single circuit section.
 - Railroad signal mitigation study – ongoing.
 - Material and poles ordered.



AMI Distribution

- Junction exchanges for TWACs meter upgrades are complete.
- Exchanges in the Eastern territory remain on hold due supply shortages:
 - Estimating receipt of additional residential 2S AMI meters in early 4th quarter, 2022.
 - Closely monitoring the current inventory with supply available through Dec. 2022 to cover new growth and service repairs.
- Now moving forward with specialty meter exchanges (polyphase AMI) which are not impacted by the 2S AMI meter shortage:
 - Polyphase meters are for commercial and industrial locations, 2S AMI meters are for residential locations.
 - There are approx. 3,500 polyphase meters scheduled to be exchanged across the Eastern territory through July 2022.

Western Territory - TWACs Upgrades

- Junction Exchanges: 100%
- Meters exchanged: 6,887
- Letters & Emails: 6,633
- Member Complaints: 8

Eastern Territory - 2S AMI Exchanges

- Liberty Hill District: 100%
- Cedar Park: 40%
- Meters Exchanged: 121,000
- Letters & Emails: 166,000
- Member Opt-Outs: 54

Specialty AMI Exchanges

- Liberty Hill: 100%
- Junction: 100%
- Kyle: 100%
- Oak Hill: 100%
- Marble Falls: 95%
- Canyon Lake: 67%
- Bertram: 159 meters
- Cedar Park: 259 meters

Cooperative Lighting Services

PEC began its Lighting Services contract with NextEra Energy Solutions in Nov. 2021.

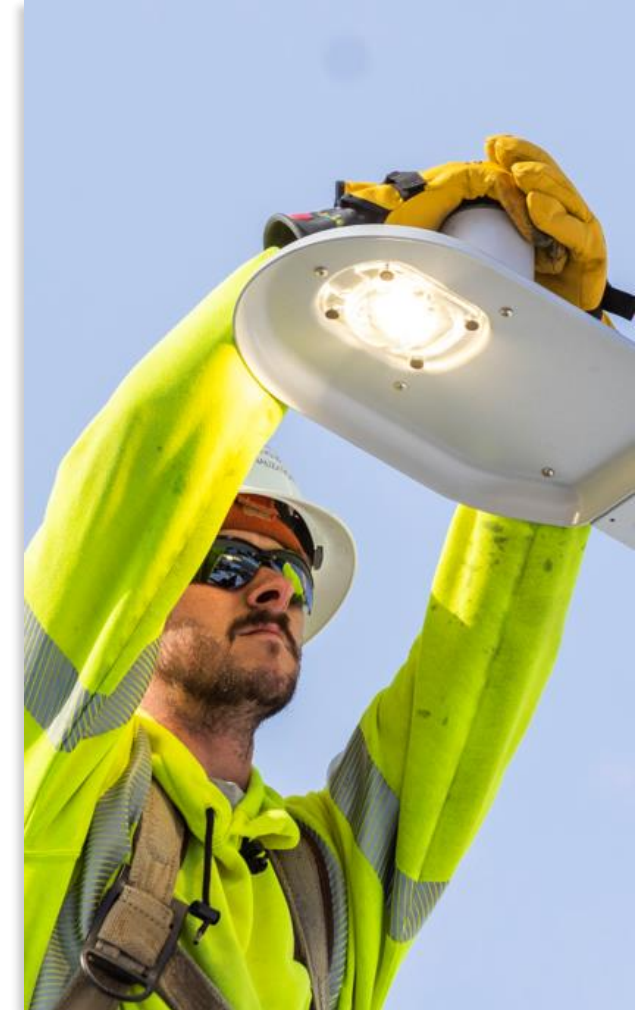
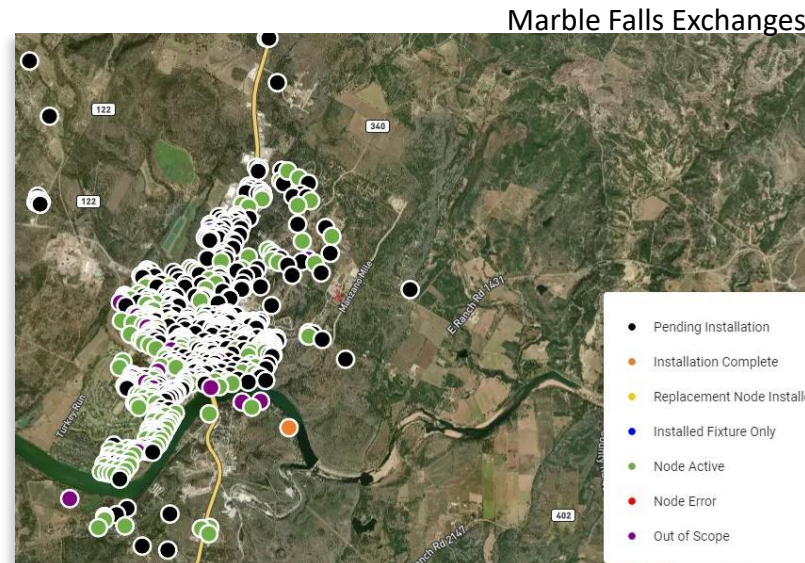
Approximately 30,000 cooperative-owned street and roadway lights in the Eastern territory will be replaced to new, energy-efficient, LED lighting.

The lighting services project additionally includes:

- Smart controls providing enhanced outage detection and advanced system management.
- Converting all PEC owned lights into Dark Sky friendly fixtures.
- Complete audit of all PEC owned lights.
- Updated PEC mapping system.

Exchange progression through June:

- Lights Audited : 23,440
- Lights Replaced: 10,153



Facilities

Cedar Park Access

The concrete driveway has been poured. IT and utilities are 75% complete. The fence and electrical is complete. Pending receipt of IT and security equipment to complete those installations.

Dripping Springs Storage Yard

The RFP for yard renovations has been completed and the project has begun.

Junction

Finalizing design and obtaining bids for yard renovations, pending substation design.

Kyle

Remodeling of the Planning area is complete, and staff have moved into the new space. This project is complete.

Leander Development

Building construction is in-progress and on schedule.

Marble Falls

Finalizing design and obtaining bids for yard renovations.



pec.coop



File #: 2022-237, **Version:** 1

Member Comments

Submitted By: Sylvia Romero
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

All Cooperative Members have the right to speak up to 3 minutes limitation or as otherwise directed by the Board, and attend any meetings called by the Board of Directors as defined in the Cooperative's Articles of Incorporation.

Members are also able to watch this meeting by livestream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Board meeting dates, agendas and supporting materials are available online <https://pec.legistar.com/Calendar.aspx>.

Members may also provide input by using the following methods. Comments are provided to all board directors.

- Members may submit comments and requests to the board by email or U.S. mail.
- Please direct board meeting email messages to: PECBoard@peci.com <<mailto:PECBoard@peci.com>>.

Articles of Incorporation, Article IX, Section 3, Member Bill of Rights - Open Meetings:

A Member has the right to attend every regular, special, or called meeting of the Board of Directors and its committees, except for executive sessions as allowed by policy or law. All meetings shall be called with proper notice, and any final action, decision, or vote on a matter shall be made in an open meeting.

Articles of Incorporation, Article IX, Section 5, Member Bill of Rights - Right to Speak:

A Member has the right to speak at every regular, special, or called meeting of the Board of Directors and its committees, except for executive sessions, on any PEC matter at a time designated by the Board.

Members' attendance and their right to speak at all meetings called by the Board of Directors is further outlined in the Decorum Meetings Policy.

Decorum Meetings Policy, Purpose:

As a democratically-controlled and Member-owned Cooperative, Member participation in Pedernales Electric Cooperative ("Cooperative" or "PEC") affairs is valued and respected and individuals should be allowed to state opinions. Meetings or functions of the Cooperative whether conducted on or off premises shall be conducted in a professional and courteous manner.

Decorum Policy

PEDERNALES ELECTRIC COOPERATIVE, INC.

1. Purpose:

As a democratically-controlled and Member-owned Cooperative, Member participation in Pedernales Electric Cooperative (“Cooperative” or “PEC”) affairs is valued and respected and individuals should be allowed to state opinions. Meetings or functions of the Cooperative, whether conducted on or off premises, shall be conducted in a professional and courteous manner.

2. Scope:

This Policy applies to all Participants at meetings of PEC Board of Directors (“Board”) and any other business meeting or function of the Cooperative, whether on or off PEC premises.

3. Definitions:

Participants – Collectively includes Cooperative Board Directors, employees, Members, or any other attendees at PEC business meetings or functions.

4. Policy Statement and Implementation:

4.1. PEC Business Meetings or Functions. Participants in any business meeting or function shall maintain an environment free of abusive, slanderous, or bullying behavior. To protect the security and safety of persons attending such meetings, all Participants shall respect an individual’s physical space and refrain from any form of physical intimidation or abuse. Any behavior demonstrating or threatening violence, attack, or physical abuse is not tolerated.

4.1.1. Meeting Participants may not display placards, bumper stickers, signs, or other campaigning, or political advocacy materials within the premises of a meeting or function, other than those materials displayed on the individual Participants’ body or clothing. Campaigning and electioneering for PEC elections is governed by the Cooperative’s Election Policy and Procedures.

4.1.2. Meeting Participants shall refrain from disruptive or distracting behavior. Personal or character attacks, or improperly sidetracking the attention of other Participants with subject matter that is irrelevant to PEC or unrelated to PEC are examples of disruptive or distracting behavior.

4.2. Board Meetings. PEC Board meetings are conducted in accordance with the Open Meetings Policy and the current edition of *Robert’s Rules of Order Newly Revised*, as practicable, and “Procedure for Small Boards” (for example, *Robert’s Rules of Order Newly Revised* § 49 (11th ed. Cambridge, Mass.: Perseus Publishing, 2011)).

4.2.1. All Participants wishing to address the Board during the designated portion of a Board meeting shall sign a registry identifying themselves prior to speaking, and shall open their remarks by stating their name and whether they are a Cooperative Member. Time allotted by the Board for each speaker cannot be shared or allotted with other speakers. The allotted time shall include and commence from the beginning of the

Decorum Policy

PEDERNALES ELECTRIC COOPERATIVE, INC.

speaker's remarks and include any time that passes during questioning or colloquy between the speaker and the Board. Additional time may be granted to a person by the Board President, or upon a majority vote of the Board.

- 4.2.2. When any Member or Participant wishes to provide written or demonstrative materials to the Board or others, such Member or Participant must, prior to the meeting's start, provide the information to the Board Secretary or their designee for distribution.
- 4.2.3. Participants shall refrain from disruptive or distracting behavior. Personal or character attacks, speaking out of turn, approaching or standing at the Board meeting dais without the permission of the Presiding Officer, or improperly sidetracking the attention of other Participants with subject matter that is irrelevant to PEC or unrelated to PEC are examples of disruptive behavior.

5. Procedure Responsibilities:

- 5.1. PEC Business Meetings or Functions. Directors and Employees shall maintain order and preserve the decorum of any business meeting or function conducted on or off the Cooperative premises.
- 5.2. Board Meetings. The Presiding Officer shall maintain order and preserve the decorum of Board meetings as provided in this Policy. Each Board Director shall cooperate with the Presiding Officer in preserving order and decorum, and no Participant shall, by conversation or otherwise, delay or interrupt the proceedings of the Board, nor disturb any person while speaking.

6. Enforcement:

- 6.1. When Member or Participant behavior violates this Policy, is severe, or threatens physical safety or property, the Presiding Officer, CEO, or responsible Cooperative employee may require the Member or Participant to leave the PEC premises, meeting, function, or discussion.
- 6.2. Repeated or Severe Violation.
 - 6.2.1. PEC Business Meetings or Functions. Upon repeated or severe violation of this Policy, the Board, CEO, or their designee, may prohibit a person from attendance at PEC meetings, functions, or discussions. The duration of the prohibition shall be based upon the severity and nature of the violation.
 - 6.2.2. Board Meetings. Upon repeated or severe violation of this Policy, the Board may prohibit a person from attendance at PEC Board meetings. The duration of the prohibition shall be based upon the severity and nature of the violation.

7. Superseding Effect:

This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this Policy.

Decorum Policy

PEDERNALES ELECTRIC COOPERATIVE, INC.

8. References and Related Documents:

Open Meetings Policy

Robert's Rules of Order Newly Revised (11th ed. Cambridge, Mass.: Perseus Publishing, 2011).

Policy Title:	Decorum Policy
Review Frequency:	Every 5 years
Last Reviewed:	October 16, 2020
Date Adopted:	March 15, 2010
Effective Date:	October 16, 2020
Amendment Dates:	September 21, 2015, October 16, 2020
Adopted by:	Board of Directors
Applies to:	All Participants at meetings of the Board of Directors any other business meeting or function of the Cooperative whether on or off PEC premises.
Administrator:	Board of Directors and CEO
Superseding Effect	This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this policy.



File #: 2022-256, Version: 1

Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter - D Ballard

Submitted By: Sylvia Romero on behalf of Don Ballard

Department: Legal Services

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds estimated in the amount of \$0; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

The Board's Committee Guidelines require that the Board annually review, reaffirm, or amend the charters of all Standing Committees. On July 15, 2013, the Board voted to dissolve all standing committees except the Audit Committee. The Audit Committee charter was last reviewed and approved by the Board on June 18, 2021.

The Guidelines further provide that a Standing Committee may be established by a vote of at least two-thirds of the directors in attendance at a meeting. A Standing Committee shall exist until such time, if any, as the Standing Committee is abolished by a vote of at least two-thirds of the directors in attendance at a meeting.

Each Standing Committee shall be composed of at least three (3) directors, including a chairperson, appointed annually by the Board President, and approved by a majority of the Board, at a Regular or Special Called Board Meeting following the Annual Membership Meeting, or at any other time when a vacancy occurs in the chair.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board has reviewed the charter of the Audit Committee and reaffirms the charter of the Audit Committee as presented to and discussed by the Board this day, with such amendments or changes, if any, as were discussed and approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, is hereby authorized and directed to take all such action as may be necessary to implement this resolution.

CHARTER OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PEDERNALES ELECTRIC COOPERATIVE, INC.

Purpose of the Audit Committee

The purpose of the Audit Committee of Pedernales Electric Cooperative, Inc. (the "Cooperative") Board of Directors ("Board") is to provide independent review of the Cooperative's accounting and financial reporting, oversee the annual financial audit, make recommendations to the Board, and receive periodic reports from the Cooperative's internal auditor.

Composition and Term of the Committee

The Audit Committee shall be elected annually at a regular board meeting, within three (3) months after the Annual Meeting. It shall be composed of three (3) members of the Board, each to serve one (1) year terms. The Board President shall appoint the chair of the Committee with approval by the Board.

Duties and Responsibilities of the Audit Committee

The duties and responsibilities of the Audit Committee shall be:

- (a) review significant accounting and reporting issues, including complex or unusual transactions and highly-judgmental areas, and recent professional and regulatory pronouncements, and understand their impact on the financial statements;
- (b) to determine whether the Cooperative is complying with specific directions and adopting best management practices to cover all regular and special audit requirements,
- (c) to periodically meet with the financial auditors to review the preparation of the annual financial audit and management letter, and to coordinate with management to discuss the management letter with the full Board and to review expense audit and internal audit issues;
- (d) review with management and the external auditors all matters required to be communicated to the committee under generally accepted auditing standards;
- (e) recommend selection of an external independent auditor;
- (f) understand how management develops interim financial information, and the nature and extent of internal and external auditor involvement;
- (g) review interim financial reports with management and the external auditors when filing with regulators, and consider whether they are complete and consistent with the information known to committee members;
- (h) consider the effectiveness of the company's internal control system, including information technology security and control;

- (i) review the effectiveness of the internal audit function, including conforming with the Institute of Internal Auditors' Definition of Internal Auditing, Code of Conduct, Ethics and Compliance Program, and the *International Standards for Professional Practice of Internal Auditing*;
- (j) on a regular basis, meet separately with the chief audit executive to discuss any matters that the committee or internal audit believes should be discussed privately;
- (k) review the external auditors' proposed audit scope and approach, including coordination of audit effort with internal audit;
- (l) review the performance of the external auditors;
- (m) on a regular basis, meet separately with the external auditors to discuss any matters that the Committee or auditors believe should be discussed privately;
- (n) regularly report to the Board of Directors about Committee activities, issues and related recommendations;
- (o) institute and oversee special investigations as needed;
- (p) to review the expenses of the Board, the financial compensation package of PEC executive level staff, and employee benefits;
- (q) to consider and make recommendations to the Board in all matters concerning the Board's role as sponsor of the Cooperative's Employees Defined Benefit Retirement Plan,, Insurance Continuation Plan, the Cooperative's Employees' 401(k) Savings Plan (collectively, the "Plans"); and
- (r) to perform any and all such other duties as may be assigned to the committee by the Board from time-to-time.

Committee Meeting

The Committee shall meet at least two (2) times per year with authority to convene additional meetings as necessary and convenient. Personal attendance of Committee members is preferred and encouraged, but Committee members may attend *via* tele-conference or video conference when attendance in person is not possible.

Scope of Authority of the Audit Committee

The Audit Committee is advisory, and shall have no authority to act on behalf of the Board or the Cooperative, except in matters where that authority has been expressly granted or otherwise delegated to the Committee by Board approval of this charter, or by Board vote in a meeting conducted in compliance with the Cooperative's Board Meetings Policy. Notwithstanding the foregoing, the Chair of the Audit Committee is authorized, as a duly authorized agent of the Cooperative, for and in the name and on behalf of the Cooperative, to execute any engagement

letter(s) with external auditors, consistent with and pursuant to terms of such engagements as approved by Board resolution.

Governing Laws and Policy

The Audit Committee will be governed in all respects by state and federal law, the Cooperative’s Articles of Incorporation, the Cooperative’s Bylaws, the Board Meetings Policy, and the Board Committee Guidelines.

Charter Title:	Charter of the Audit Committee
Review Frequency:	Annually
Last Reviewed:	June 19, 2020
Date Adopted:	September 21, 2009
Effective Date:	September 21, 2009
Amendment Dates:	July 6, 2012, August 15, 2016, June 17, 2017, July 19, 2019
Approver:	Board of Directors
Applies to:	Board of Directors Audit Committee
Administrator:	Board of Directors and General Counsel
Superseding Effect	This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this policy.



File #: 2022-252, Version: 1

Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting, October 24-26, 2022 - M Ekrut

Submitted By: Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: No additional expenditures of Cooperative funds other than payment of registration fees and travel expenses that have already been included in the Cooperative's operating budget are anticipated; no expenditures of staff time (other than ordinary processing requirements).

The Cooperative's membership in NRECA allows PEC to name 1 voting delegate and 1 alternate delegate for the regional meetings. The delegates are allowed to vote during NRECA director elections for their respective state. The Board may consider designation of voting delegates and alternates for the upcoming NRECA Regional Meetings and any Special Membership Meetings. The delegates also are allowed to vote during NRECA director elections for their respective state.

NRECA is hosting the NRECA Regional Meetings 8 & 10, October 24-26, 2022 in Little Rock, Arkansas.

The 2021 voting delegates were Amy Akers Voting Delegate, and Mark Ekrut, Alternate Delegate.

RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following Directors are hereby appointed and designated as authorized representatives of the Cooperative to serve as a voting delegate and alternate delegate to act at meetings of the National Rural Electric Cooperative Association Regional Meetings 8&10, October 24-26, 2022, until successors are duly appointed and designated:

_____, Voting Delegate; and _____, Alternate Delegate.

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take such actions necessary to implement this resolution.

2022 Meeting Dates, NRECA and CFC

NRECA		
Event	Date	Location
PowerXchange	March 4-9, 2022	Online/ Nashville, TN
Director's Conference	April 2-5, 2022	Austin, TX
Legislative Conference	May 1-3, 2022	Washington DC
Summer School East	June 3-7, 2022	Charleston, SC
Summer School West	July 22-26, 2022	Salt Lake City, UT
Region 8&10 Meeting	October 24-26, 2022	Little Rock, AR
Winter School for Directors	December 9-13, 2022	Nashville, TN

CFC		
Event	Date	Location
Annual Membership Meeting	June 20, 2022	Boston, MA
CFC Forum	June 20-22, 2022	Boston, MA
District 8&10 Meeting	October 25, 2022	Little Rock, AR
IBES (Independent Borrower Executive Summit)	November 7-9, 2022	Huntington Beach, CA



NRECA Annual and Regional Meeting Voting Delegate Certification and Credentialing Process



Please fill out the form below. Indicate who will be your Voting Delegate and Alternate at the Business Meeting. The Alternate will serve only if the Delegate is unable to attend the Business Meeting.

Please return this form to NRECA using the following email address: VotingDelegates@nreca.coop or this fax number: (703) 907-5512.

Pedernales Electric Co-op, Inc.

Region: 10

CEO/GM: Julie Parsley

State: Texas

MEETING AND REGISTRATION PROCEDURES

- Please return signed, dated and completed form to VotingDelegates@nreca.coop
- **Make sure you are selecting a delegate that is registered for and will be attending the meeting.**
- At the meeting, the delegate must first pick up their badge, then proceed to the Delegate Check-in station located near registration.
- At the Delegate Check-in station, the delegate will confirm their certification and pick up all voting credentials, including badge and ribbon.
- At the Business Meeting, delegates will be asked to present their badge and credentials in order to vote. **Delegates must be present at the Business Meeting to have their vote counted.** No individual may represent more than one system. Proxy voting is prohibited.
- Each voting member is permitted one vote on each of the resolutions and other business properly brought before the Business Session.

NRECA VOTING DELEGATE CERTIFICATION

NRECA Bylaws Article V, Section 2(B) and 2(C) provide that "...each voting member shall be entitled to select, either by vote of its membership or its board of directors, one of its members, directors, or employees to act as the voting delegate, and one such person to act as the alternate delegate, at the meeting...each voting delegate must submit a certification signed by the director who is president of the member or is chair of the member's board of directors, and by the director who is secretary of the member, stating that such delegate is duly authorized to cast the vote of the member."

Please indicate below who will be your delegate at the Business Meeting. **Only those delegates who have been properly documented as authorized by their cooperatives shall be credentialed to act during the NRECA Annual and Regional Meeting Business Sessions. This form must be dated, signed by the board President and board Secretary (board of directors/trustees), and returned to NRECA by the deadline provided in the accompanying instructions.**

Please note: Delegates chosen for the NRECA Annual Meeting are certified for the year. If there is no change for the *Regional Business Meeting*, there is no need to send in this form. If new delegates have been selected, please provide the new information requested.

The following are hereby certified as official voting delegate and alternate and are duly authorized to cast the vote of this member.

Voting Delegate

Title

Alternate Voting Delegate

Title

Signed

_____ DATE

Board President (of Member System)

_____ DATE

Board Secretary (of Member System)

DATE

Prepared by Susanne Greenseth (7/6/2022 11:13:30 AM)

If you have any questions concerning the above procedure, please contact the Membership Department at (703) 907-5868.



File #: 2022-251, **Version:** 1

Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting - M Ekrut

Submitted By: Susanne Greenseth on behalf of Mark Ekrut

Department: General Counsel

Financial Impact and Cost/Benefit Considerations:

Board appointment and designation of voting delegates to National Rural Utilities Cooperative Finance Corporation (CFC): The CFC District Meeting will be held at the National Rural Electric Cooperative Association (NRECA) Regional Meeting in Little Rock, AR from October 24-26, 2022. The schedule of the 2022 NRECA and CFC meetings is attached and made part of this agenda item.

On January 21, 2022, the Board approved the following voting and alternate delegates for the CFC Annual Meeting:

Amy Akers, Voting Delegate

Mark Ekrut, Alternate Delegate

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following Directors are appointed and designated as authorized representatives of the Cooperative to serve as the voting delegates of the Cooperative and to cast the vote of the Cooperative for matters pertaining to the 2022 District 10 Meeting of the National Rural Utilities Cooperative Finance Corporation: Amy Akers as Voting Delegate and Mark Ekrut as Alternate Delegate.

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take such actions necessary to implement this resolution.

2022 Meeting Dates, NRECA and CFC

NRECA		
Event	Date	Location
PowerXchange	March 4-9, 2022	Online/ Nashville, TN
Director's Conference	April 2-5, 2022	Austin, TX
Legislative Conference	May 1-3, 2022	Washington DC
Summer School East	June 3-7, 2022	Charleston, SC
Summer School West	July 22-26, 2022	Salt Lake City, UT
Region 8&10 Meeting	October 24-26, 2022	Little Rock, AR
Winter School for Directors	December 9-13, 2022	Nashville, TN

CFC		
Event	Date	Location
Annual Membership Meeting	June 20, 2022	Boston, MA
CFC Forum	June 20-22, 2022	Boston, MA
District 8&10 Meeting	October 25, 2022	Little Rock, AR
IBES (Independent Borrower Executive Summit)	November 7-9, 2022	Huntington Beach, CA



File #: 2022-253, Version: 1

Resolution - Approval for Allocation of 2021 Net Margins to Capital Credits - J Smith

Submitted By: Janelle Smith
Department: Financial Services
Financial Impact and Cost/Benefit Considerations: None

Under PEC's governing documents and the Capital Credits Policy, each Member purchasing electricity from the Cooperative will receive an allocation of the net margins as adjusted for non-operating margins and changes in accrued (unbilled) revenue, made by the Cooperative during the fiscal year. The Board is responsible for approval of an allocation of capital credits. The Board may now consider approval of allocation of Capital Credits and the allocation factor.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that net margins shown in the Cooperative's Audited Financial Statements for the year ended December 31, 2021, in the amount of \$32,988,912 adjusted for an unbilled revenue amount of \$2,753,633 and adjusted for non-operating margins not related to providing electric services of (\$618,185) be approved for member allocation. This amount of \$35,124,360 shall be allocated first to revenue class based on contribution to gross margin and then second based on total gross electric billings for the calendar year 2021 to those patrons having positive billing amounts during the year within each class. The allocation factors calculated for 2021 are Residential 0.0566254240, Small Power 0.0537399907, Large Power 0.0355866447, Industrial 0.0041213672, and Transmission Level Service 0.0047703727.

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Chief Executive Officer or designee is authorized to take such actions as needed to implement this resolution.



File #: 2022-257, **Version:** 1

Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard

Submitted By: Susanne Greenseth on behalf of Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations:

Every year, the newly elected directors and other board directors are required to disclose any conflicts of interest, affirm the directors' code of conduct, and complete the director affirmation outlining bylaws' requirements and briefly outlined below:

1. Conflict of Interest Policy, ARTICLE 5, Procedure Responsibilities, Section 5.4 Each Official must annually complete and sign the Conflict of Interest Certification and Disclosure Form attached to this Policy and deliver the completed and signed Form to the President or their designee.
2. Directors' Code of Conduct Policy, ARTICLE VIII, Policy Implementation and Responsibility, Section 1, All Directors and candidates, nominees, or appointees to the Board shall receive a copy of this Code and attest to having received and understanding it by executing the attached Affirmation and returning it to the Governance Manager.
3. Director Affirmation, Bylaws ARTICLE III, Section 2, Qualifications and Terms of Directors, of the Bylaws of the Cooperative.

Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

Conflict of Interest Certification and Disclosure Form

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

NANCY RISTER (WIFE) COUNTY CLERK
WILLIAMSON COUNTY

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and


Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Milton Rister

Position of Official: Board Director D1

Date: June 17, 2022

Signature of Official:



I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

**Affirmation
Directors' Code of Conduct**



Signature

Milton Rister

Printed name

June 17, 2022

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS

Director Affirmation

Upon adjournment of the Annual Membership Meeting, I, the undersigned, as a director of the Pedernales Electric Cooperative, Inc. (the "Cooperative") do solemnly affirm that:

1. I have a legal responsibility and fiduciary duty to the Cooperative and its members to properly oversee the management of the Cooperative. During my term as a director, I will faithfully and honestly discharge my duties and responsibilities to serve the best interests of the Cooperative and its members. I have the capacity to enter into legally binding contracts.
2. In fulfilling my duties and responsibilities as a director, I will comply with all applicable federal and state laws, rules and regulations, and the Articles of Incorporation, Bylaws and policies of the Cooperative (as they may be amended from time to time) and with the Cooperative's duly made decisions.
3. In fulfilling my duties and responsibilities as a director, I will act at all times in good faith in what I reasonably believe to be the best interests of the Cooperative and its members. I will devote such time and effort to my duties as a director as necessary to oversee the Cooperative's business and affairs, such as attendance at meetings of the board including, attending at least a majority of all Board meetings during each twelve (12) month period except as otherwise provided by the Board for good cause, committees of the board on which I serve, state and national association meetings, director training and educational programs.
4. In fulfilling my duties and responsibilities as a director, I will represent the entire membership of the Cooperative on an impartial basis, and I will work to gain member and public understanding and support of the Cooperative, its programs and policies.
5. I have reviewed, and am familiar with, the terms of Article III, Section 2 of the Bylaws of the Cooperative, a true and correct copy of which is attached to this Affirmation, and I agree to act at all times in accordance with the terms set forth therein.
6. I meet all of the director qualifications set forth in Article III, Section 2 of the Bylaws, and I am not disqualified from serving as a director for any reason. While I am serving as a director, I must continue to meet all of the director qualifications set forth in Article III, Section 2. If at any time hereafter I no longer meet any of those director qualifications, I agree to promptly report such to the Board of Directors.

Board Affirmation

7. Upon adjournment of the Annual Membership Meeting, I specifically affirm that each of the following statements is true and correct:

- (a) Be twenty-one (21) years of age or older;
- (b) Have earned a high school diploma from an accredited institution, or obtained state certification through General Educational Development tests (GED), by the date of the Annual Meeting at which the Director is elected;
- (c) Be a United States citizen;
- (d) Be a Member in good standing of the Cooperative, by having met and adhered to the Cooperative's payment policies in accordance with credit requirements contained in the Cooperative's Tariff and Business Rules, as amended from time to time, and any other requirements for membership in good standing established by Board resolution;
- (e) While a Director and during the five (5) years immediately prior to becoming a Director, not have been an employee of the cooperative;
- (f) While a Director, not have a child, spouse, domestic partner, parent, sibling, parent-in-law, stepchild, grandparent, or grandchild who is an employee or Director of the Cooperative;
- (g) Have his or her primary residence receiving continuous electric service from the Cooperative for one year, and be located at the beginning of the calendar year of the election, in the district for which election is sought. Primary residence shall be determined based on factors including, but not limited to, real property rights, homestead exemption, electricity usage patterns, voter registration location, and address on a driver's license;
- (h) Annually complete and sign a conflict-of-interest certification and disclosure form approved by the Board of Directors;
- (i) While a Director or during the three (3) years immediately prior to becoming a Director, not sought to advance or have advanced a:
 - i. Competing Interest with the Cooperative;
 - ii. Financial Interest that would likely impair the ability of the Director to serve the best interests of the Cooperative; or
 - iii. Conflicting Position that would likely impair the ability of the Director to serve the best interests of the Cooperative.

A "competing interest with the Cooperative" exists when judgment concerning the cooperative (such as financial, legal or general business decisions) is influenced or may be reasonably influenced by another interest (such as financial or non-financial gain or interest).

A "Financial Interest" is likely to impair a Director's ability to serve the best interests of the Cooperative if that Director has received more than ten percent (10%) of the

Director's annual gross income from serving as an employee, consultant, or contractor with or for a person or an entity that has done business with the Cooperative in the preceding three years.

A "Conflicting Position" is likely to impair a Director's ability to serve the best interests of the Cooperative if there exists a possibility of that position requiring the Director to make business, legal or policy decisions adverse to the Cooperative or its membership. Examples of such conflicting positions include, but are not limited to:

Serving as an employee, consultant, or contractor assigned to negotiating or managing contracts with the Cooperative for any person or entity that has been a consultant, contractor, vendor, or bidder of the Cooperative during the preceding three years;

Having held an executive level or board position of a financial institution that has held Cooperative assets during the preceding three years; or

Having held an elected position to a public entity which has the authority to lawfully impose franchise fees.

- (j) Not be or have been convicted of a misdemeanor involving moral turpitude or a felony pursuant to state or federal laws;
- (k) Not currently be a member of the Qualifications and Elections Committee described herein;
- (l) Not have been previously removed or disqualified as a Director as provided for under these Bylaws;
- (m) Have the capacity to enter into legally binding contracts;
- (n) Be willing to devote such time and effort to his or her duties as a Director as may be necessary to oversee the Cooperative's business and affairs including: except as otherwise provided by the Board of Directors for good cause, beginning with election to the Board of Directors, attend at least seventy-five (75) percent of all regular and special called Board Meetings during each period from Annual Meeting to Annual Meeting; and obtain the Credentialed Cooperative Director (CCD) designation from NRECA within the first eighteen (18) months after election to the Board; attend state and national association meetings and Director continuing education training as needed to maintain current knowledge and improve awareness of potential risks to the Cooperative;
- (o) Not be employed by another Director, or be employed by an entity over which another Director exercises substantial control;
- (p) Execute and provide the relevant documents, waivers, or other materials reasonably needed to verify satisfaction of these qualifications, including criminal background checks to be performed by the Cooperative. A person subject to this provision shall not be requested or required to provide personal or business tax returns, financial or business records, or non-public, personal

details unless legal counsel has justified and certified in writing and the majority of disinterested Qualifications and Elections Committee have determined by record vote that conformity with Director Qualifications cannot be determined without such records. If such certification is made and the records are provided, the Cooperative and its agents shall not publicly disclose such records except with the consent of the person providing them, or in the course of a legal proceeding or as required by law;

- (q) While a Director, act in good faith and represent the best interests of the cooperative as a whole, representing all members on an impartial basis.

Milton Rister
Signature

June 17, 2022

Date

Milton Rister
Print Name

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

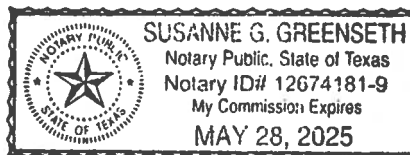
This instrument was acknowledged before me on June 17, 2022 by

Milton Rister

Susanne G. Greeneth
Signature

Legal Assistant 2

Title
Notary Public, State of Texas



My commission expires: MAY 28, 2025

Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

Conflict of Interest Certification and Disclosure Form

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

SAME AS PREVIOUSLY
STATED ON 1.21.2022

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Emily Pataki

Position of Official: Board Director D2

Date: June 17, 2022

Signature of Official: 

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

**Affirmation
Directors' Code of Conduct**


Signature

Emily Pataki
Printed name

June 17, 2022
Date

June 17, 2022
Date

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS

Director Affirmation

Upon adjournment of the Annual Membership Meeting, I, the undersigned, as a director of the Pedernales Electric Cooperative, Inc. (the "Cooperative") do solemnly affirm that:

1. I have a legal responsibility and fiduciary duty to the Cooperative and its members to properly oversee the management of the Cooperative. During my term as a director, I will faithfully and honestly discharge my duties and responsibilities to serve the best interests of the Cooperative and its members. I have the capacity to enter into legally binding contracts.
2. In fulfilling my duties and responsibilities as a director, I will comply with all applicable federal and state laws, rules and regulations, and the Articles of Incorporation, Bylaws and policies of the Cooperative (as they may be amended from time to time) and with the Cooperative's duly made decisions.
3. In fulfilling my duties and responsibilities as a director, I will act at all times in good faith in what I reasonably believe to be the best interests of the Cooperative and its members. I will devote such time and effort to my duties as a director as necessary to oversee the Cooperative's business and affairs, such as attendance at meetings of the board including, attending at least a majority of all Board meetings during each twelve (12) month period except as otherwise provided by the Board for good cause, committees of the board on which I serve, state and national association meetings, director training and educational programs.
4. In fulfilling my duties and responsibilities as a director, I will represent the entire membership of the Cooperative on an impartial basis, and I will work to gain member and public understanding and support of the Cooperative, its programs and policies.
5. I have reviewed, and am familiar with, the terms of Article III, Section 2 of the Bylaws of the Cooperative, a true and correct copy of which is attached to this Affirmation, and I agree to act at all times in accordance with the terms set forth therein.
6. I meet all of the director qualifications set forth in Article III, Section 2 of the Bylaws, and I am not disqualified from serving as a director for any reason. While I am serving as a director, I must continue to meet all of the director qualifications set forth in Article III, Section 2. If at any time hereafter I no longer meet any of those director qualifications, I agree to promptly report such to the Board of Directors.

Board Affirmation

7. Upon adjournment of the Annual Membership Meeting, I specifically affirm that each of the following statements is true and correct:

- (a) Be twenty-one (21) years of age or older;
- (b) Have earned a high school diploma from an accredited institution, or obtained state certification through General Educational Development tests (GED), by the date of the Annual Meeting at which the Director is elected;
- (c) Be a United States citizen;
- (d) Be a Member in good standing of the Cooperative, by having met and adhered to the Cooperative's payment policies in accordance with credit requirements contained in the Cooperative's Tariff and Business Rules, as amended from time to time, and any other requirements for membership in good standing established by Board resolution;
- (e) While a Director and during the five (5) years immediately prior to becoming a Director, not have been an employee of the cooperative;
- (f) While a Director, not have a child, spouse, domestic partner, parent, sibling, parent-in-law, stepchild, grandparent, or grandchild who is an employee or Director of the Cooperative;
- (g) Have his or her primary residence receiving continuous electric service from the Cooperative for one year, and be located at the beginning of the calendar year of the election, in the district for which election is sought. Primary residence shall be determined based on factors including, but not limited to, real property rights, homestead exemption, electricity usage patterns, voter registration location, and address on a driver's license;
- (h) Annually complete and sign a conflict-of-interest certification and disclosure form approved by the Board of Directors;
- (i) While a Director or during the three (3) years immediately prior to becoming a Director, not sought to advance or have advanced a:
 - i. Competing Interest with the Cooperative;
 - ii. Financial Interest that would likely impair the ability of the Director to serve the best interests of the Cooperative; or
 - iii. Conflicting Position that would likely impair the ability of the Director to serve the best interests of the Cooperative.

A "competing interest with the Cooperative" exists when judgment concerning the cooperative (such as financial, legal or general business decisions) is influenced or may be reasonably influenced by another interest (such as financial or non-financial gain or interest).

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Director's annual gross income from serving as an employee, consultant, or contractor with or for a person or an entity that has done business with the Cooperative in the preceding three years.

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Serving as an employee, consultant, or contractor assigned to negotiating or managing contracts with the Cooperative for any person or entity that has been a consultant, contractor, vendor, or bidder of the Cooperative during the preceding three years;

Having held an executive level or board position of a financial institution that has held Cooperative assets during the preceding three years; or

Having held an elected position to a public entity which has the authority to lawfully impose franchise fees.

- (j) Not be or have been convicted of a misdemeanor involving moral turpitude or a felony pursuant to state or federal laws;
- (k) Not currently be a member of the Qualifications and Elections Committee described herein;
- (l) Not have been previously removed or disqualified as a Director as provided for under these Bylaws;
- (m) Have the capacity to enter into legally binding contracts;
- (n) Be willing to devote such time and effort to his or her duties as a Director as may be necessary to oversee the Cooperative's business and affairs including: except as otherwise provided by the Board of Directors for good cause, beginning with election to the Board of Directors, attend at least seventy-five (75) percent of all regular and special called Board Meetings during each period from Annual Meeting to Annual Meeting; and obtain the Credentialed Cooperative Director (CCD) designation from NRECA within the first eighteen (18) months after election to the Board; attend state and national association meetings and Director continuing education training as needed to maintain current knowledge and improve awareness of potential risks to the Cooperative;
- (o) Not be employed by another Director, or be employed by an entity over which another Director exercises substantial control;
- (p) Execute and provide the relevant documents, waivers, or other materials reasonably needed to verify satisfaction of these qualifications, including criminal background checks to be performed by the Cooperative. A person subject to this provision shall not be requested or required to provide personal or business tax returns, financial or business records, or non-public, personal

details unless legal counsel has justified and certified in writing and the majority of disinterested Qualifications and Elections Committee have determined by record vote that conformity with Director Qualifications cannot be determined without such records. If such certification is made and the records are provided, the Cooperative and its agents shall not publicly disclose such records except with the consent of the person providing them, or in the course of a legal proceeding or as required by law;

- (q) While a Director, act in good faith and represent the best interests of the cooperative as a whole, representing all members on an impartial basis.

Emily Pataki
Signature

June 17, 2022

Date

Emily Pataki

Print Name

STATE OF TEXAS

§

COUNTY OF BLANCO

§

§

This instrument was acknowledged before me on June 17, 2022 by

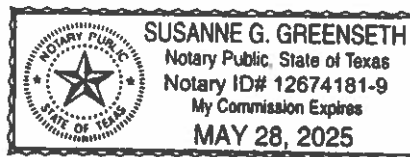
Emily Pataki

Susanne G. Greeneth
Signature

Legal Assistant 2

Title

Notary Public, State of Texas



My commission expires: MAY 28, 2025

Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

Conflict of Interest Certification and Disclosure Form

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Mark Ekrut

Position of Official: Board Director D3

Date: June 17, 2022

Signature of Official: 

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

**Affirmation
Directors' Code of Conduct**



Signature

Mark Ekrut

Printed name

June 17, 2022

Date

June 17, 2022

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS

Director Affirmation

Upon adjournment of the Annual Membership Meeting, I, the undersigned, as a director of the Pedernales Electric Cooperative, Inc. (the "Cooperative") do solemnly affirm that:

1. I have a legal responsibility and fiduciary duty to the Cooperative and its members to properly oversee the management of the Cooperative. During my term as a director, I will faithfully and honestly discharge my duties and responsibilities to serve the best interests of the Cooperative and its members. I have the capacity to enter into legally binding contracts.
2. In fulfilling my duties and responsibilities as a director, I will comply with all applicable federal and state laws, rules and regulations, and the Articles of Incorporation, Bylaws and policies of the Cooperative (as they may be amended from time to time) and with the Cooperative's duly made decisions.
3. In fulfilling my duties and responsibilities as a director, I will act at all times in good faith in what I reasonably believe to be the best interests of the Cooperative and its members. I will devote such time and effort to my duties as a director as necessary to oversee the Cooperative's business and affairs, such as attendance at meetings of the board including, attending at least a majority of all Board meetings during each twelve (12) month period except as otherwise provided by the Board for good cause, committees of the board on which I serve, state and national association meetings, director training and educational programs.
4. In fulfilling my duties and responsibilities as a director, I will represent the entire membership of the Cooperative on an impartial basis, and I will work to gain member and public understanding and support of the Cooperative, its programs and policies.
5. I have reviewed, and am familiar with, the terms of Article III, Section 2 of the Bylaws of the Cooperative, a true and correct copy of which is attached to this Affirmation, and I agree to act at all times in accordance with the terms set forth therein.
6. I meet all of the director qualifications set forth in Article III, Section 2 of the Bylaws, and I am not disqualified from serving as a director for any reason. While I am serving as a director, I must continue to meet all of the director qualifications set forth in Article III, Section 2. If at any time hereafter I no longer meet any of those director qualifications, I agree to promptly report such to the Board of Directors.

Board Affirmation

7. Upon adjournment of the Annual Membership Meeting, I specifically affirm that each of the following statements is true and correct:

- (a) Be twenty-one (21) years of age or older;
- (b) Have earned a high school diploma from an accredited institution, or obtained state certification through General Educational Development tests (GED), by the date of the Annual Meeting at which the Director is elected;
- (c) Be a United States citizen;
- (d) Be a Member in good standing of the Cooperative, by having met and adhered to the Cooperative's payment policies in accordance with credit requirements contained in the Cooperative's Tariff and Business Rules, as amended from time to time, and any other requirements for membership in good standing established by Board resolution;
- (e) While a Director and during the five (5) years immediately prior to becoming a Director, not have been an employee of the cooperative;
- (f) While a Director, not have a child, spouse, domestic partner, parent, sibling, parent-in-law, stepchild, grandparent, or grandchild who is an employee or Director of the Cooperative;
- (g) Have his or her primary residence receiving continuous electric service from the Cooperative for one year, and be located at the beginning of the calendar year of the election, in the district for which election is sought. Primary residence shall be determined based on factors including, but not limited to, real property rights, homestead exemption, electricity usage patterns, voter registration location, and address on a driver's license;
- (h) Annually complete and sign a conflict-of-interest certification and disclosure form approved by the Board of Directors;
- (i) While a Director or during the three (3) years immediately prior to becoming a Director, not sought to advance or have advanced a:
 - i. Competing Interest with the Cooperative;
 - ii. Financial Interest that would likely impair the ability of the Director to serve the best interests of the Cooperative; or
 - iii. Conflicting Position that would likely impair the ability of the Director to serve the best interests of the Cooperative.

A "competing interest with the Cooperative" exists when judgment concerning the cooperative (such as financial, legal or general business decisions) is influenced or may be reasonably influenced by another interest (such as financial or non-financial gain or interest).

A "Financial Interest" is likely to impair a Director's ability to serve the best interests of the Cooperative if that Director has received more than ten percent (10%) of the

Director's annual gross income from serving as an employee, consultant, or contractor with or for a person or an entity that has done business with the Cooperative in the preceding three years.

A "Conflicting Position" is likely to impair a Director's ability to serve the best interests of the Cooperative if there exists a possibility of that position requiring the Director to make business, legal or policy decisions adverse to the Cooperative or its membership. Examples of such conflicting positions include, but are not limited to:

Serving as an employee, consultant, or contractor assigned to negotiating or managing contracts with the Cooperative for any person or entity that has been a consultant, contractor, vendor, or bidder of the Cooperative during the preceding three years;

Having held an executive level or board position of a financial institution that has held Cooperative assets during the preceding three years; or

Having held an elected position to a public entity which has the authority to lawfully impose franchise fees.

- (j) Not be or have been convicted of a misdemeanor involving moral turpitude or a felony pursuant to state or federal laws;
- (k) Not currently be a member of the Qualifications and Elections Committee described herein;
- (l) Not have been previously removed or disqualified as a Director as provided for under these Bylaws;
- (m) Have the capacity to enter into legally binding contracts;
- (n) Be willing to devote such time and effort to his or her duties as a Director as may be necessary to oversee the Cooperative's business and affairs including: except as otherwise provided by the Board of Directors for good cause, beginning with election to the Board of Directors, attend at least seventy-five (75) percent of all regular and special called Board Meetings during each period from Annual Meeting to Annual Meeting; and obtain the Credentialed Cooperative Director (CCD) designation from NRECA within the first eighteen (18) months after election to the Board; attend state and national association meetings and Director continuing education training as needed to maintain current knowledge and improve awareness of potential risks to the Cooperative;
- (o) Not be employed by another Director, or be employed by an entity over which another Director exercises substantial control;
- (p) Execute and provide the relevant documents, waivers, or other materials reasonably needed to verify satisfaction of these qualifications, including criminal background checks to be performed by the Cooperative. A person subject to this provision shall not be requested or required to provide personal or business tax returns, financial or business records, or non-public, personal

details unless legal counsel has justified and certified in writing and the majority of disinterested Qualifications and Elections Committee have determined by record vote that conformity with Director Qualifications cannot be determined without such records. If such certification is made and the records are provided, the Cooperative and its agents shall not publicly disclose such records except with the consent of the person providing them, or in the course of a legal proceeding or as required by law;

- (q) While a Director, act in good faith and represent the best interests of the cooperative as a whole, representing all members on an impartial basis.

[Handwritten Signature]

Signature

Mark Ekrot

Print Name

June 17, 2022

Date

STATE OF TEXAS

§

COUNTY OF BLANCO

§

§

This instrument was acknowledged before me on June 17, 2022 by

Mark Ekrot

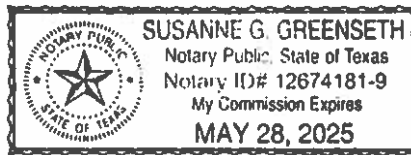
[Handwritten Signature]

Signature

Legal Assistant 2

Title

Notary Public, State of Texas



My commission expires: MAY 28, 2025

Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

Conflict of Interest Certification and Disclosure Form

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

None to Disclose

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Travis Cox

Position of Official: Board Director D4

Date: June 17, 2022

Signature of Official: 

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

**Affirmation
Directors' Code of Conduct**



Signature

Travis Cox

Printed name

June 17, 2022

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS

Director Affirmation

Upon adjournment of the Annual Membership Meeting, I, the undersigned, as a director of the Pedernales Electric Cooperative, Inc. (the "Cooperative") do solemnly affirm that:

1. I have a legal responsibility and fiduciary duty to the Cooperative and its members to properly oversee the management of the Cooperative. During my term as a director, I will faithfully and honestly discharge my duties and responsibilities to serve the best interests of the Cooperative and its members. I have the capacity to enter into legally binding contracts.
2. In fulfilling my duties and responsibilities as a director, I will comply with all applicable federal and state laws, rules and regulations, and the Articles of Incorporation, Bylaws and policies of the Cooperative (as they may be amended from time to time) and with the Cooperative's duly made decisions.
3. In fulfilling my duties and responsibilities as a director, I will act at all times in good faith in what I reasonably believe to be the best interests of the Cooperative and its members. I will devote such time and effort to my duties as a director as necessary to oversee the Cooperative's business and affairs, such as attendance at meetings of the board including, attending at least a majority of all Board meetings during each twelve (12) month period except as otherwise provided by the Board for good cause, committees of the board on which I serve, state and national association meetings, director training and educational programs.
4. In fulfilling my duties and responsibilities as a director, I will represent the entire membership of the Cooperative on an impartial basis, and I will work to gain member and public understanding and support of the Cooperative, its programs and policies.
5. I have reviewed, and am familiar with, the terms of Article III, Section 2 of the Bylaws of the Cooperative, a true and correct copy of which is attached to this Affirmation, and I agree to act at all times in accordance with the terms set forth therein.
6. I meet all of the director qualifications set forth in Article III, Section 2 of the Bylaws, and I am not disqualified from serving as a director for any reason. While I am serving as a director, I must continue to meet all of the director qualifications set forth in Article III, Section 2. If at any time hereafter I no longer meet any of those director qualifications, I agree to promptly report such to the Board of Directors.

Board Affirmation

7. Upon adjournment of the Annual Membership Meeting, I specifically affirm that each of the following statements is true and correct:

- (a) Be twenty-one (21) years of age or older;
- (b) Have earned a high school diploma from an accredited institution, or obtained state certification through General Educational Development tests (GED), by the date of the Annual Meeting at which the Director is elected;
- (c) Be a United States citizen;
- (d) Be a Member in good standing of the Cooperative, by having met and adhered to the Cooperative's payment policies in accordance with credit requirements contained in the Cooperative's Tariff and Business Rules, as amended from time to time, and any other requirements for membership in good standing established by Board resolution;
- (e) While a Director and during the five (5) years immediately prior to becoming a Director, not have been an employee of the cooperative;
- (f) While a Director, not have a child, spouse, domestic partner, parent, sibling, parent-in-law, stepchild, grandparent, or grandchild who is an employee or Director of the Cooperative;
- (g) Have his or her primary residence receiving continuous electric service from the Cooperative for one year, and be located at the beginning of the calendar year of the election, in the district for which election is sought. Primary residence shall be determined based on factors including, but not limited to, real property rights, homestead exemption, electricity usage patterns, voter registration location, and address on a driver's license;
- (h) Annually complete and sign a conflict-of-interest certification and disclosure form approved by the Board of Directors;
- (i) While a Director or during the three (3) years immediately prior to becoming a Director, not sought to advance or have advanced a:
 - i. Competing Interest with the Cooperative;
 - ii. Financial Interest that would likely impair the ability of the Director to serve the best interests of the Cooperative; or
 - iii. Conflicting Position that would likely impair the ability of the Director to serve the best interests of the Cooperative.

A "competing interest with the Cooperative" exists when judgment concerning the cooperative (such as financial, legal or general business decisions) is influenced or may be reasonably influenced by another interest (such as financial or non-financial gain or interest).

A "Financial Interest" is likely to impair a Director's ability to serve the best interests of the Cooperative if that Director has received more than ten percent (10%) of the

Director's annual gross income from serving as an employee, consultant, or contractor with or for a person or an entity that has done business with the Cooperative in the preceding three years.

A "Conflicting Position" is likely to impair a Director's ability to serve the best interests of the Cooperative if there exists a possibility of that position requiring the Director to make business, legal or policy decisions adverse to the Cooperative or its membership. Examples of such conflicting positions include, but are not limited to:

Serving as an employee, consultant, or contractor assigned to negotiating or managing contracts with the Cooperative for any person or entity that has been a consultant, contractor, vendor, or bidder of the Cooperative during the preceding three years;

Having held an executive level or board position of a financial institution that has held Cooperative assets during the preceding three years; or

Having held an elected position to a public entity which has the authority to lawfully impose franchise fees.

- (j) Not be or have been convicted of a misdemeanor involving moral turpitude or a felony pursuant to state or federal laws;
- (k) Not currently be a member of the Qualifications and Elections Committee described herein;
- (l) Not have been previously removed or disqualified as a Director as provided for under these Bylaws;
- (m) Have the capacity to enter into legally binding contracts;
- (n) Be willing to devote such time and effort to his or her duties as a Director as may be necessary to oversee the Cooperative's business and affairs including: except as otherwise provided by the Board of Directors for good cause, beginning with election to the Board of Directors, attend at least seventy-five (75) percent of all regular and special called Board Meetings during each period from Annual Meeting to Annual Meeting; and obtain the Credentialed Cooperative Director (CCD) designation from NRECA within the first eighteen (18) months after election to the Board; attend state and national association meetings and Director continuing education training as needed to maintain current knowledge and improve awareness of potential risks to the Cooperative;
- (o) Not be employed by another Director, or be employed by an entity over which another Director exercises substantial control;
- (p) Execute and provide the relevant documents, waivers, or other materials reasonably needed to verify satisfaction of these qualifications, including criminal background checks to be performed by the Cooperative. A person subject to this provision shall not be requested or required to provide personal or business tax returns, financial or business records, or non-public, personal

details unless legal counsel has justified and certified in writing and the majority of disinterested Qualifications and Elections Committee have determined by record vote that conformity with Director Qualifications cannot be determined without such records. If such certification is made and the records are provided, the Cooperative and its agents shall not publicly disclose such records except with the consent of the person providing them, or in the course of a legal proceeding or as required by law;

- (q) While a Director, act in good faith and represent the best interests of the cooperative as a whole, representing all members on an impartial basis.

Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

Conflict of Interest Certification and Disclosure Form

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

*I am the elected Constitutional Barnett
County Judge w/no conflicts.*

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: James Oakley


Position of Official: Board Director D5

Date: June 17, 2022

Signature of Official: 

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

**Affirmation
Directors' Code of Conduct**



Signature
James Oakley

Printed name
June 17, 2022

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS

Director Affirmation

Upon adjournment of the Annual Membership Meeting, I, the undersigned, as a director of the Pedernales Electric Cooperative, Inc. (the "Cooperative") do solemnly affirm that:

1. I have a legal responsibility and fiduciary duty to the Cooperative and its members to properly oversee the management of the Cooperative. During my term as a director, I will faithfully and honestly discharge my duties and responsibilities to serve the best interests of the Cooperative and its members. I have the capacity to enter into legally binding contracts.
2. In fulfilling my duties and responsibilities as a director, I will comply with all applicable federal and state laws, rules and regulations, and the Articles of Incorporation, Bylaws and policies of the Cooperative (as they may be amended from time to time) and with the Cooperative's duly made decisions.
3. In fulfilling my duties and responsibilities as a director, I will act at all times in good faith in what I reasonably believe to be the best interests of the Cooperative and its members. I will devote such time and effort to my duties as a director as necessary to oversee the Cooperative's business and affairs, such as attendance at meetings of the board including, attending at least a majority of all Board meetings during each twelve (12) month period except as otherwise provided by the Board for good cause, committees of the board on which I serve, state and national association meetings, director training and educational programs.
4. In fulfilling my duties and responsibilities as a director, I will represent the entire membership of the Cooperative on an impartial basis, and I will work to gain member and public understanding and support of the Cooperative, its programs and policies.
5. I have reviewed, and am familiar with, the terms of Article III, Section 2 of the Bylaws of the Cooperative, a true and correct copy of which is attached to this Affirmation, and I agree to act at all times in accordance with the terms set forth therein.
6. I meet all of the director qualifications set forth in Article III, Section 2 of the Bylaws, and I am not disqualified from serving as a director for any reason. While I am serving as a director, I must continue to meet all of the director qualifications set forth in Article III, Section 2. If at any time hereafter I no longer meet any of those director qualifications, I agree to promptly report such to the Board of Directors.

Board Affirmation

7. Upon adjournment of the Annual Membership Meeting, I specifically affirm that each of the following statements is true and correct:

- (a) Be twenty-one (21) years of age or older;
- (b) Have earned a high school diploma from an accredited institution, or obtained state certification through General Educational Development tests (GED), by the date of the Annual Meeting at which the Director is elected;
- (c) Be a United States citizen;
- (d) Be a Member in good standing of the Cooperative, by having met and adhered to the Cooperative's payment policies in accordance with credit requirements contained in the Cooperative's Tariff and Business Rules, as amended from time to time, and any other requirements for membership in good standing established by Board resolution;
- (e) While a Director and during the five (5) years immediately prior to becoming a Director, not have been an employee of the cooperative;
- (f) While a Director, not have a child, spouse, domestic partner, parent, sibling, parent-in-law, stepchild, grandparent, or grandchild who is an employee or Director of the Cooperative;
- (g) Have his or her primary residence receiving continuous electric service from the Cooperative for one year, and be located at the beginning of the calendar year of the election, in the district for which election is sought. Primary residence shall be determined based on factors including, but not limited to, real property rights, homestead exemption, electricity usage patterns, voter registration location, and address on a driver's license;
- (h) Annually complete and sign a conflict-of-interest certification and disclosure form approved by the Board of Directors;
- (i) While a Director or during the three (3) years immediately prior to becoming a Director, not sought to advance or have advanced a:
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 - iii. Conflicting Position that would likely impair the ability of the Director to serve the best interests of the Cooperative.

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Having held an executive level or board position of a financial institution that has held Cooperative assets during the preceding three years; or

Having held an elected position to a public entity which has the authority to lawfully impose franchise fees.

- (j) Not be or have been convicted of a misdemeanor involving moral turpitude or a felony pursuant to state or federal laws;
- (k) Not currently be a member of the Qualifications and Elections Committee described herein;
- (l) Not have been previously removed or disqualified as a Director as provided for under these Bylaws;
- (m) Have the capacity to enter into legally binding contracts;
- (n) Be willing to devote such time and effort to his or her duties as a Director as may be necessary to oversee the Cooperative's business and affairs including: except as otherwise provided by the Board of Directors for good cause, beginning with election to the Board of Directors, attend at least seventy-five (75) percent of all regular and special called Board Meetings during each period from Annual Meeting to Annual Meeting; and obtain the Credentialed Cooperative Director (CCD) designation from NRECA within the first eighteen (18) months after election to the Board; attend state and national association meetings and Director continuing education training as needed to maintain current knowledge and improve awareness of potential risks to the Cooperative;
- (o) Not be employed by another Director, or be employed by an entity over which another Director exercises substantial control;
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- (q) While a Director, act in good faith and represent the best interests of the cooperative as a whole, representing all members on an impartial basis.

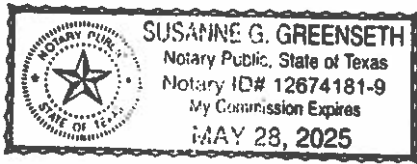
James Oakley
Signature
James Oakley
Print Name

June 17, 2022
Date

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 17, 2022 by
James Oakley

Susanne G. Greeneth
Signature
Legal Assistant 2
Title
Notary Public, State of Texas



My commission expires: MAY 28, 2025

Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

Conflict of Interest Certification and Disclosure Form

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3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclose, state "None to Disclose" in the space provided below.)

Commissioner of Comal County Emergency Services Dist. No. 4
 Consulting Engineer on projects which require contact
 with other utilities, including other cooperation (no projects
 inside of PEC)
 Board member for the Texas State Assn. of Fire and Emergency Districts

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Paul Graf


Position of Official: Board Director D6

Date: June 17, 2022

Signature of Official:

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

**Affirmation
Directors' Code of Conduct**



Signature
Paul Graf

Printed name
June 17, 2022

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS

Director Affirmation

Upon adjournment of the Annual Membership Meeting, I, the undersigned, as a director of the Pedernales Electric Cooperative, Inc. (the "Cooperative") do solemnly affirm that:

1. I have a legal responsibility and fiduciary duty to the Cooperative and its members to properly oversee the management of the Cooperative. During my term as a director, I will faithfully and honestly discharge my duties and responsibilities to serve the best interests of the Cooperative and its members. I have the capacity to enter into legally binding contracts.
2. In fulfilling my duties and responsibilities as a director, I will comply with all applicable federal and state laws, rules and regulations, and the Articles of Incorporation, Bylaws and policies of the Cooperative (as they may be amended from time to time) and with the Cooperative's duly made decisions.
3. In fulfilling my duties and responsibilities as a director, I will act at all times in good faith in what I reasonably believe to be the best interests of the Cooperative and its members. I will devote such time and effort to my duties as a director as necessary to oversee the Cooperative's business and affairs, such as attendance at meetings of the board including, attending at least a majority of all Board meetings during each twelve (12) month period except as otherwise provided by the Board for good cause, committees of the board on which I serve, state and national association meetings, director training and educational programs.
4. In fulfilling my duties and responsibilities as a director, I will represent the entire membership of the Cooperative on an impartial basis, and I will work to gain member and public understanding and support of the Cooperative, its programs and policies.
5. I have reviewed, and am familiar with, the terms of Article III, Section 2 of the Bylaws of the Cooperative, a true and correct copy of which is attached to this Affirmation, and I agree to act at all times in accordance with the terms set forth therein.
6. I meet all of the director qualifications set forth in Article III, Section 2 of the Bylaws, and I am not disqualified from serving as a director for any reason. While I am serving as a director, I must continue to meet all of the director qualifications set forth in Article III, Section 2. If at any time hereafter I no longer meet any of those director qualifications, I agree to promptly report such to the Board of Directors.

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Having held an elected position to a public entity which has the authority to lawfully impose franchise fees.

- (j) Not be or have been convicted of a misdemeanor involving moral turpitude or a felony pursuant to state or federal laws;
- (k) Not currently be a member of the Qualifications and Elections Committee described herein;
- (l) Not have been previously removed or disqualified as a Director as provided for under these Bylaws;
- (m) Have the capacity to enter into legally binding contracts;
- (n) Be willing to devote such time and effort to his or her duties as a Director as may be necessary to oversee the Cooperative's business and affairs including: except as otherwise provided by the Board of Directors for good cause, beginning with election to the Board of Directors, attend at least seventy-five (75) percent of all regular and special called Board Meetings during each period from Annual Meeting to Annual Meeting; and obtain the Credentialed Cooperative Director (CCD) designation from NRECA within the first eighteen (18) months after election to the Board; attend state and national association meetings and Director continuing education training as needed to maintain current knowledge and improve awareness of potential risks to the Cooperative;
- (o) Not be employed by another Director, or be employed by an entity over which another Director exercises substantial control;
- (p) Execute and provide the relevant documents, waivers, or other materials reasonably needed to verify satisfaction of these qualifications, including criminal background checks to be performed by the Cooperative. A person subject to this provision shall not be requested or required to provide personal or business tax returns, financial or business records, or non-public, personal

details unless legal counsel has justified and certified in writing and the majority of disinterested Qualifications and Elections Committee have determined by record vote that conformity with Director Qualifications cannot be determined without such records. If such certification is made and the records are provided, the Cooperative and its agents shall not publicly disclose such records except with the consent of the person providing them, or in the course of a legal proceeding or as required by law;

- (q) While a Director, act in good faith and represent the best interests of the cooperative as a whole, representing all members on an impartial basis.

Paul Graf
Signature

June 17, 2022
Date

Paul Graf
Print Name

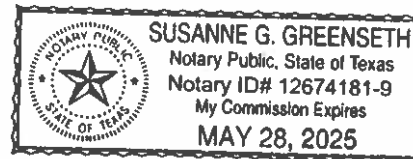
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 17, 2022 by
Paul Graf

Susanne G Greeneth
Signature

Legal Assistant 2
Title
Notary Public, State of Texas

My commission expires: MAY 28, 2025



Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

Conflict of Interest Certification and Disclosure Form

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

None

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Amy Lea SJ Akers

Position of Official: Board Director D7

Date: June 17, 2022

Signature of Official: 

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

**Affirmation
Directors' Code of Conduct**



Signature

Amy Lea SJ Akers

Printed name

June 17, 2022

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS

Director Affirmation

Upon adjournment of the Annual Membership Meeting, I, the undersigned, as a director of the Pedernales Electric Cooperative, Inc. (the "Cooperative") do solemnly affirm that:

1. I have a legal responsibility and fiduciary duty to the Cooperative and its members to properly oversee the management of the Cooperative. During my term as a director, I will faithfully and honestly discharge my duties and responsibilities to serve the best interests of the Cooperative and its members. I have the capacity to enter into legally binding contracts.
2. In fulfilling my duties and responsibilities as a director, I will comply with all applicable federal and state laws, rules and regulations, and the Articles of Incorporation, Bylaws and policies of the Cooperative (as they may be amended from time to time) and with the Cooperative's duly made decisions.
3. In fulfilling my duties and responsibilities as a director, I will act at all times in good faith in what I reasonably believe to be the best interests of the Cooperative and its members. I will devote such time and effort to my duties as a director as necessary to oversee the Cooperative's business and affairs, such as attendance at meetings of the board including, attending at least a majority of all Board meetings during each twelve (12) month period except as otherwise provided by the Board for good cause, committees of the board on which I serve, state and national association meetings, director training and educational programs.
4. In fulfilling my duties and responsibilities as a director, I will represent the entire membership of the Cooperative on an impartial basis, and I will work to gain member and public understanding and support of the Cooperative, its programs and policies.
5. I have reviewed, and am familiar with, the terms of Article III, Section 2 of the Bylaws of the Cooperative, a true and correct copy of which is attached to this Affirmation, and I agree to act at all times in accordance with the terms set forth therein.
6. I meet all of the director qualifications set forth in Article III, Section 2 of the Bylaws, and I am not disqualified from serving as a director for any reason. While I am serving as a director, I must continue to meet all of the director qualifications set forth in Article III, Section 2. If at any time hereafter I no longer meet any of those director qualifications, I agree to promptly report such to the Board of Directors.

Board Affirmation

7. Upon adjournment of the Annual Membership Meeting, I specifically affirm that each of the following statements is true and correct:

- (a) Be twenty-one (21) years of age or older;
- (b) Have earned a high school diploma from an accredited institution, or obtained state certification through General Educational Development tests (GED), by the date of the Annual Meeting at which the Director is elected;
- (c) Be a United States citizen;
- (d) Be a Member in good standing of the Cooperative, by having met and adhered to the Cooperative's payment policies in accordance with credit requirements contained in the Cooperative's Tariff and Business Rules, as amended from time to time, and any other requirements for membership in good standing established by Board resolution;
- (e) While a Director and during the five (5) years immediately prior to becoming a Director, not have been an employee of the cooperative;
- (f) While a Director, not have a child, spouse, domestic partner, parent, sibling, parent-in-law, stepchild, grandparent, or grandchild who is an employee or Director of the Cooperative;
- (g) Have his or her primary residence receiving continuous electric service from the Cooperative for one year, and be located at the beginning of the calendar year of the election, in the district for which election is sought. Primary residence shall be determined based on factors including, but not limited to, real property rights, homestead exemption, electricity usage patterns, voter registration location, and address on a driver's license;
- (h) Annually complete and sign a conflict-of-interest certification and disclosure form approved by the Board of Directors;
- (i) While a Director or during the three (3) years immediately prior to becoming a Director, not sought to advance or have advanced a:
 - i. Competing Interest with the Cooperative;
 - ii. Financial Interest that would likely impair the ability of the Director to serve the best interests of the Cooperative; or
 - iii. Conflicting Position that would likely impair the ability of the Director to serve the best interests of the Cooperative.

A "competing interest with the Cooperative" exists when judgment concerning the cooperative (such as financial, legal or general business decisions) is influenced or may be reasonably influenced by another interest (such as financial or non-financial gain or interest).

A "Financial Interest" is likely to impair a Director's ability to serve the best interests of the Cooperative if that Director has received more than ten percent (10%) of the

Director's annual gross income from serving as an employee, consultant, or contractor with or for a person or an entity that has done business with the Cooperative in the preceding three years.

A "Conflicting Position" is likely to impair a Director's ability to serve the best interests of the Cooperative if there exists a possibility of that position requiring the Director to make business, legal or policy decisions adverse to the Cooperative or its membership. Examples of such conflicting positions include, but are not limited to:

Serving as an employee, consultant, or contractor assigned to negotiating or managing contracts with the Cooperative for any person or entity that has been a consultant, contractor, vendor, or bidder of the Cooperative during the preceding three years;

Having held an executive level or board position of a financial institution that has held Cooperative assets during the preceding three years; or

Having held an elected position to a public entity which has the authority to lawfully impose franchise fees.

- (j) Not be or have been convicted of a misdemeanor involving moral turpitude or a felony pursuant to state or federal laws;
- (k) Not currently be a member of the Qualifications and Elections Committee described herein;
- (l) Not have been previously removed or disqualified as a Director as provided for under these Bylaws;
- (m) Have the capacity to enter into legally binding contracts;
- (n) Be willing to devote such time and effort to his or her duties as a Director as may be necessary to oversee the Cooperative's business and affairs including: except as otherwise provided by the Board of Directors for good cause, beginning with election to the Board of Directors, attend at least seventy-five (75) percent of all regular and special called Board Meetings during each period from Annual Meeting to Annual Meeting; and obtain the Credentialed Cooperative Director (CCD) designation from NRECA within the first eighteen (18) months after election to the Board; attend state and national association meetings and Director continuing education training as needed to maintain current knowledge and improve awareness of potential risks to the Cooperative;
- (o) Not be employed by another Director, or be employed by an entity over which another Director exercises substantial control;
- (p) Execute and provide the relevant documents, waivers, or other materials reasonably needed to verify satisfaction of these qualifications, including criminal background checks to be performed by the Cooperative. A person subject to this provision shall not be requested or required to provide personal or business tax returns, financial or business records, or non-public, personal

details unless legal counsel has justified and certified in writing and the majority of disinterested Qualifications and Elections Committee have determined by record vote that conformity with Director Qualifications cannot be determined without such records. If such certification is made and the records are provided, the Cooperative and its agents shall not publicly disclose such records except with the consent of the person providing them, or in the course of a legal proceeding or as required by law;

- (q) While a Director, act in good faith and represent the best interests of the cooperative as a whole, representing all members on an impartial basis.

Signature

Amy Lea SJ Akers

Print Name

June 17, 2022

Date

STATE OF TEXAS

§
§

COUNTY OF BLANCO

§

This instrument was acknowledged before me on June 17,2022 by
Amy Lea SJ Akers

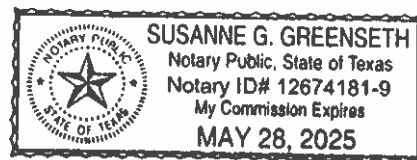
Signature

Legal Assistant 2

Title

Notary Public, State of Texas

My commission expires: MAY 28, 2025





File #: 2022-250, **Version:** 1

Resolution - Approval of Written Certification of the Election Results - D Ballard

Submitted By: Susanne Greenseth on behalf of Don Ballard

Department: General Counsel


Financial Impact and Cost/Benefit Considerations: There is no financial impact to the Cooperative from the adoption of this resolution.

Survey & Ballot Systems (SBS) recently administered the 2022 annual election of directors as the Cooperative's third-party election services provider. SBS has provided the certified election results. The Board may now accept the certified election results and enter them into the minutes as the official results of this year's election.

Sections 7.11, 8.7 and 8.8 of the Board's Election Policy and Procedure provide that the independent election services provider shall provide a written certification of the Election Results.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the election results, as certified by Survey & Ballot Systems and presented to the Board this day, are hereby accepted as the official results of the Cooperative's 2022 Election; and

BE IT FURTHER RESOLVED that the General Counsel, or designee, is authorized to enter the official election results into the minutes of the Cooperative and to take any other actions to implement this resolution.



SBS REPORT PREPARED FOR
PEDERNALES ELECTRIC COOPERATIVE
13 JUNE 2022

2022 Director Election

Survey & Ballot Systems
7653 Anagram Drive
Eden Prairie, MN 55344-7311
800-974-8099
surveyandballotsystems.com

 **Survey & Ballot**
systems



June 13, 2022

Don Ballard
General Counsel
PO Box 1
Johnson City, TX 78636-0001

Dear Mr. Ballard:

As the election contractor, we are pleased to provide you with the official tabulation for the 2022 Director Election from ballots qualified in accordance with the election specifications, as approved by the Pedernales Electric Cooperative.

The following reports are tabulated from ballots received on or before June 10, 2022. These certified results account for 16,342 ballots cast from 92,110 eligible members, yielding a participation rate of 17.74%.

Also provided are supporting reports, including a Votes by District, a Voters by Email by Media, a Voters by Analytics, a Video Views, a DirectVote® Rating and a DirectVote® Comments Report.

We greatly appreciate the opportunity to serve the Pedernales Electric Cooperative with election services and wish you great success in the coming year. If you have any questions regarding the enclosed information, please do not hesitate to call me at (800) 974-8099, Ext. 314.

Sincerely,

Melissa A Fiala

Melissa Fiala
Quality Assurance Specialist

Enclosure(s)



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

Summary:	Page 1
Results:	Page 2
Votes by District:	Page 3
Voters by Email by Media:	Page 4
Voters by Analytics:	Page 5
Video Views:	Page 7
DirectVote® Rating:	Page 8
DirectVote® Comments:	Page 9

PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

Eligible Voters:	92,110
Paper Ballots:	6,274
Web Ballots:	10,263
Duplicate - Paper Removed:	148
Duplicate - Web Removed:	47
Final Paper Ballots:	6,126
Final Web Ballots:	10,216
Total Returns:	16,342
Percent Returned:	17.74%

Certified by Survey & Ballot Systems

Melissa A Fiala

6/13/2022

Melissa Fiala

Date

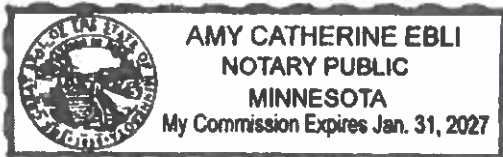
Quality Assurance Specialist

Amy C. Ebli

6/13/2022

Notary Public

Date



Sponsoring organization had knowledge of or access to participant login codes.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

Candidate for Director District 4

Vote for: 1	Votes	Percent	
Travis Cox	4,555	53.2%	DECISION
Kathi Thomas	4,009	46.8%	
	Total Valid Ballots:	8,564	
	Total Unexercised:	7	
	Total Invalid:	2	
	Total Ballots Cast:	8,573	

Candidate for Director District 5

Vote for: 1	Votes	Percent	
James Oakley	3,770	48.7%	DECISION
Rachelle Sutherland	2,209	28.5%	
Scott Powell	1,769	22.8%	
	Total Valid Ballots:	7,748	
	Total Unexercised:	10	
	Total Invalid:	11	
	Total Ballots Cast:	7,769	



**PEDERNALES ELECTRIC COOPERATIVE
2022 DIRECTOR ELECTION**

	Total Members	Paper Ballots	Web Ballots	Total Ballots	% Received
Candidate for Director District 4					
District					
VD4	46,519				
Travis Cox		1,676	2,879	4,555	9.8%
Kathi Thomas		1,151	2,858	4,009	8.6%
VD5	45,591				
Travis Cox		0	0	0	0.0%
Kathi Thomas		0	0	0	0.0%
Candidate for Director District 5					
District					
VD4	46,519				
James Oakley		0	0	0	0.0%
Rachelle Sutherland		0	0	0	0.0%
Scott Powell		0	0	0	0.0%
VD5	45,591				
James Oakley		1,708	2,062	3,770	8.3%
Rachelle Sutherland		762	1,447	2,209	4.8%
Scott Powell		807	962	1,769	3.9%



**PEDERNALES ELECTRIC COOPERATIVE
2022 DIRECTOR ELECTION**

Email	Total Members	Paper Ballots	Web Ballots	Total Ballots	% Received
Email	66,150	3,409	9,658	13,067	19.8%
No Email	25,960	2,717	558	3,275	12.6%
Totals	92,110	6,126	10,216	16,342	17.7%



**PEDERNALES ELECTRIC COOPERATIVE
2022 DIRECTOR ELECTION**

Analytic	Total Eligible	Total Recipients	Web Ballots Submitted	Submitted	Percent of Submitted	Percent of Eligible
Login - QRCode	92,110	92,110	10,289	777	7.55%	0.84%
Login - Single Signon	92,110	92,110	10,289	854	8.30%	0.93%
Operating System - Window	92,110	92,110	10,289	4,486	43.60%	4.87%
Operating System - MAC	92,110	92,110	10,289	2,247	21.84%	2.44%
Operating System - Linux	92,110	92,110	10,289	49	0.48%	0.05%
Browser - Internet Explorer	92,110	92,110	10,289	1,059	10.29%	1.15%
Browser - Firefox	92,110	92,110	10,289	805	7.82%	0.87%
Browser - Safari	92,110	92,110	10,289	3,665	35.62%	3.98%
Browser - Chrome	92,110	92,110	10,289	4,610	44.81%	5.00%
Browser - Opera	92,110	92,110	10,289	25	0.24%	0.03%
Device - Desktop	92,110	92,110	10,289	6,850	66.58%	7.44%
Device - Mobile	92,110	92,110	10,289	3,439	33.42%	3.73%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	38	0.37%	0.04%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	33	0.32%	0.04%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	25	0.24%	0.03%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	24	0.23%	0.03%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	21	0.20%	0.02%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	20	0.19%	0.02%



**PEDERNALES ELECTRIC COOPERATIVE
2022 DIRECTOR ELECTION**

Analytic	Total Eligible	Total Recipients	Web Ballots Submitted	Submitted	Percent of Submitted	Percent of Eligible
Top IP Addresses [REDACTED]	92,110	92,110	10,289	17	0.17%	0.02%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	17	0.17%	0.02%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	15	0.15%	0.02%
Top IP Addresses [REDACTED]	92,110	92,110	10,289	15	0.15%	0.02%

Glossary of Terms Used

Login	Voter logged in and submitted their ballot via the stated method.
Operating System	Voter submitted their ballot using the stated operating system.
Browser	Voter submitted their ballot using the stated browser.
Device	Voter submitted their ballot using the stated device type.
Top IP Addresses	Voters submitted their ballot via the stated Internet Protocol (IP) Address.

Note: Analytics with an asterisk (*) measure Clicks ONLY.



**PEDERNALES ELECTRIC COOPERATIVE
2022 DIRECTOR ELECTION**

Travis Cox	551
Rachelle Sutherland	530
Kathi Thomas	517
Scott Powell	440
James Oakley	434
Totals	2,472

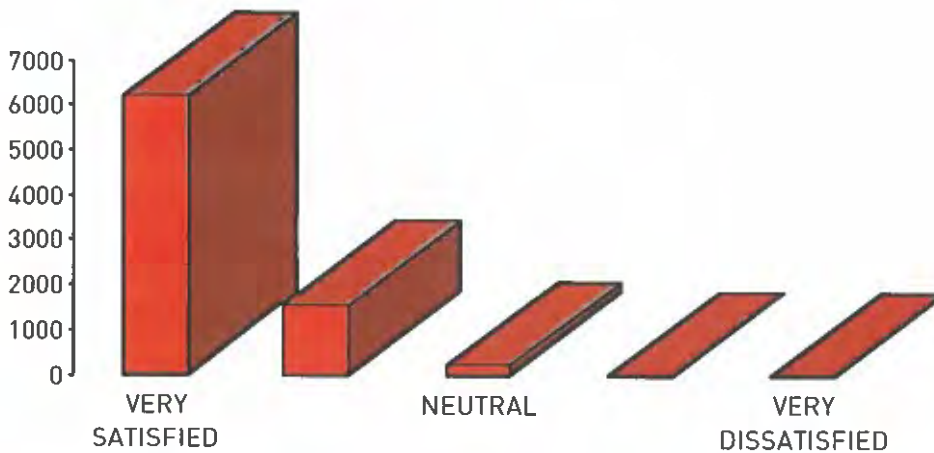


**PEDERNALES ELECTRIC COOPERATIVE
2022 DIRECTOR ELECTION**

Rating	Count	Percent	Count	Percent
VERY SATISFIED	6,224	60.5%	6,224	77.0%
SATISFIED	1,586	15.4%	1,586	19.6%
NEUTRAL	235	2.3%	235	2.9%
DISSATISFIED	12	0.1%	12	0.1%
VERY DISSATISFIED	21	0.2%	21	0.3%
NO COMMENT	2,211	21.5%		
TOTAL	10,289	100.0%	8,078	100.0%

Cumulative Breakdown:

(Less "No Comment")	Count	Percent
Very Satisfied or Satisfied	7,810	96.7%
Dissatisfied or Very Dissatisfied	33	0.4%





PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Super ez but how do I get email confirmation? Its not clear on that point.
VERY SATISFIED	Easy, bio's are great!
VERY SATISFIED	Thank you for making this process so easy! Good luck to both.
VERY SATISFIED	Online voting was very convenient
VERY SATISFIED	Very easy and fast.
VERY SATISFIED	Thank you for making it easy to vote.
VERY SATISFIED	Thank you for including information on candidates that are running and for it being easy to understand and get to.
VERY SATISFIED	Voting in our local, state and national elections should be this easy.
VERY SATISFIED	I appreciate the link to all candidates bio information making it easy to research them for voting purposes.
VERY SATISFIED	Good and clear instructions, simple interface.
VERY SATISFIED	Easy
VERY SATISFIED	Super easy and well done, thanks!
VERY SATISFIED	Do not waste money on paper ballots after this... but as someone with (3) accounts, I expect that my vote counted 3x.
VERY SATISFIED	Easy. Simple. Appreciate the links to bios
VERY SATISFIED	Thanks for making this so easy!
VERY SATISFIED	Simple and easy to use. Thanks.
VERY SATISFIED	Easy, secure, and paperless! Thank you
VERY SATISFIED	Keep it simple.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very informative, very convenient! Thank you so much for caring about our time and helping make an informed selection
VERY SATISFIED	Great work, reduced waste and time saved
VERY SATISFIED	Easy and quick!
VERY SATISFIED	I will vote this way every time
VERY SATISFIED	Easy and quick
VERY SATISFIED	Quick and easy. I read the materials ahead of time to save time.
VERY SATISFIED	Easy and efficient.
VERY SATISFIED	Love the QR code!
VERY SATISFIED	Please, roll out for all elections in this country!
VERY SATISFIED	Simple yet thorough process. Thank you
VERY SATISFIED	You made it very easy to vote!
VERY SATISFIED	Glad they had the bio's and video with the ballot info. Very convenient and user friendly!
VERY SATISFIED	It was easy and also great to have the bio information available to help make the decision. Nice job!
VERY SATISFIED	A very streamlined process. Without too much navigating and clicking around, was able to understand what each candidate stands for and return back to the page to cast the vote.
VERY SATISFIED	Simple and quick!
VERY SATISFIED	This process was a hassle free way to exercise my rights.
VERY SATISFIED	Easy and efficient.
VERY SATISFIED	Very easy and fast! Thanks
VERY SATISFIED	Very easy! Thank you!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	You make it simple. Thanks!
VERY SATISFIED	Was very easy to look at the bios of the candidates and cast my vote.
VERY SATISFIED	fast and easy. Perfect
VERY SATISFIED	Very simple and quick!
VERY SATISFIED	Easy to vote and bio information provided was helpful.
VERY SATISFIED	Easily completed, thanks.
VERY SATISFIED	Super easy and very good descriptions of each candidate!
VERY SATISFIED	This is how the system should be designed. It's simple yet complete. Thank you for providing us awesome service !
VERY SATISFIED	nice flow of information needed and easy to vote
VERY SATISFIED	Easy process. Hopefully it is also some what cheap.
VERY SATISFIED	Easy peasy
VERY SATISFIED	Fast and easy!
VERY SATISFIED	Excellent voting platform. Thanks for making it so easy!
VERY SATISFIED	Clear instructions. Quick and easy to vote. Great idea to include candidate bio's on the ballot.
VERY SATISFIED	Easy process, liked seeing candidate bios in ballot.
VERY SATISFIED	Easy to get info on candidates and vote. No hassle voting
VERY SATISFIED	Easy to navigate and to submit ballot.
VERY SATISFIED	First time in all of the years I have been a member that I have voted. You made it so easy to participate. Thank you!
VERY SATISFIED	EASY & SIMPLE!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Loved the photo, bio and ease selecting the candidate.
VERY SATISFIED	Terrific method of voting! Thank You PEC for making so easy and informative to vote.
VERY SATISFIED	Very easy. Thank you
VERY SATISFIED	Easy
VERY SATISFIED	Super easy, good job!
VERY SATISFIED	Easy peasy lemon squeezey. But even better would be to feature a "vote now" button that isn't hidden in the general menu option pull down.
VERY SATISFIED	It was very easy to vote.
VERY SATISFIED	Thank you for making online voting a simple, easy process.
VERY SATISFIED	I loved this process as it allowed me to view the candidates and their bios & goals for PEC members when I had time to focus on the ballot.
VERY SATISFIED	easy peasy!
VERY SATISFIED	so easy!
VERY SATISFIED	Very well organized, easy to use, provides excellent information for decision-making.
VERY SATISFIED	I appreciate the inclusion of video interviews online and candidate responses both online and via mail. Well done.
VERY SATISFIED	That is as easy as pie; thanks for making it easy!
VERY SATISFIED	Like the bio's before voting!
VERY SATISFIED	You've made it so easy! [REDACTED]
VERY SATISFIED	It was great not having to put in an account number or passcode. This was very easy, thanks.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Great job, as is everything PEC does. It is the best managed, well-run organization I have seen. I vote for don't try to change everything. It is fine now. [REDACTED]
VERY SATISFIED	How do we vote with the second stack holder?
VERY SATISFIED	Very easy to use which prompted me to not delay & submit
VERY SATISFIED	Excellent
VERY SATISFIED	Love it. Best option for me.
VERY SATISFIED	Thank you for making voting so easy!
VERY SATISFIED	Very easy and quick. Having the bio there was also good.
VERY SATISFIED	easy
VERY SATISFIED	You've made it easy to get informed about candidates and vote! Thank you!
VERY SATISFIED	Easy-peasy!
VERY SATISFIED	Quick and easy!
VERY SATISFIED	Convenient and easy to use
VERY SATISFIED	customized link to cast my vote is outstanding - keep up the forward thinking work!!
VERY SATISFIED	We need sensible directors who don't buy into green energy propaganda. Energy poverty is poverty. Fossil fuels are reliable and keep our prices down. NO GREEN NEW DEALS.
VERY SATISFIED	The addition of the candidates bios is informative.
VERY SATISFIED	It was so-o-o easy!
VERY SATISFIED	Very easy to use. Also, this appears to be a very secure way to vote. Thanks



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Super easy.
VERY SATISFIED	Love the link to vote. Easiest thing I did today! Thank you!
VERY SATISFIED	Easy to use interface. Painless process.
VERY SATISFIED	Super convenient and easy process!
VERY SATISFIED	Very easy and convenient
VERY SATISFIED	Nice work, putting all the details and candidate bios in one place.
VERY SATISFIED	Very straightforward and easy to do.
VERY SATISFIED	Easy and fast
VERY SATISFIED	Quick and easy.
VERY SATISFIED	Don't know how it could have been easier to vote.
VERY SATISFIED	Clear, easy, smooth - very well done.
VERY SATISFIED	Very easy to vote and find information. Thank you.
VERY SATISFIED	WOW - very easy and efficient!!!
VERY SATISFIED	thanks for making the process simple
VERY SATISFIED	Well done.
VERY SATISFIED	Very easy to vote and easy to get info of the candidates.
VERY SATISFIED	The process was easy. I just have one recommendation regarding the bio link to the candidates. When you set up the hyperlink to their bio, set it up to open in new tab/window so I don't have to hit the back button and can just toggle between bio's and ballot. Thank you
VERY SATISFIED	Fast and easy - what's not to love?
VERY SATISFIED	Nice & easy to cast my vote. Can you please run our national elections!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Super easy to vote
VERY SATISFIED	Everything PEC does is first class and that includes this voting process. Thank you.
VERY SATISFIED	Thank you for making voting accessible and sharing info on the candidates.
VERY SATISFIED	Straight forward, easy to understand and navigate.
VERY SATISFIED	Simple and easy. Thanks for the reminder.
VERY SATISFIED	Simple and fast
VERY SATISFIED	Easy...great to have Biographies.
VERY SATISFIED	I love PEC and this online voting is just another thing y'all make easy for us. Thank you
VERY SATISFIED	Easy peasy!
VERY SATISFIED	Easy process
VERY SATISFIED	Easy peasy
VERY SATISFIED	easy to do!
VERY SATISFIED	Very quick and easy. I think I'm already enrolled in the dollar up program.
VERY SATISFIED	Comprehensive information about candidates and the voting process are available in one place. Biographies of candidates provided on the site. Instructions were clear and easy to follow. Links worked flawlessly and quickly. Easy voting process overall. Thank you!
VERY SATISFIED	Thank you for making it SO easy!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	The process with the QR code was amazing! I don't always remember login and passwords, so sometimes I skip things because of additional complexities, but this made it so easy! I also lost my bio sheets, so I'm glad they were here to review.
VERY SATISFIED	Happy to be able to vote online!
VERY SATISFIED	Being able to see the candidates bio's and positions was very helpful.
VERY SATISFIED	SUPER easy! Thanks.
VERY SATISFIED	Easy to review the candidates and to vote. Well thought out by PEC. Thanks.
VERY SATISFIED	Good information about candidates.
VERY SATISFIED	Piece of cake!
VERY SATISFIED	Very easy with the personalized link!
VERY SATISFIED	Very easy and convenient.
VERY SATISFIED	this worked easily
VERY SATISFIED	Thanks for the ballot giving option to join Power of Change! I already participate, would be good info for you if ballot provided a way to say so, so you would know why I didn't check yes on this issue. Keep up the good work.
VERY SATISFIED	The candidate bios, video, and questionnaire are great - extremely helpful. All elections, especially for board memberships and local elections, should do the same!
VERY SATISFIED	I like the links to candidates bios and videos. It makes online process more efficient. The online process seemed to be well thought out. Thanks.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very convenient and helpful way to vote. I am grateful for the candidate information, bio and video. It was helpful in making my decision. Thank you.
VERY SATISFIED	Simple process. Love the easy access to candidate info. Thanks!
VERY SATISFIED	Easy and quick to vote!
VERY SATISFIED	Easy process to vote. Thank you!
VERY SATISFIED	Please consider me for the bill credit raffle, thanks.
VERY SATISFIED	This process is great. Easy to use quickly and accurate. Letter sent first is what made this so good. It had all necessary information to see. Also provided election ID: and Password. wonderful process. Thank you.
VERY SATISFIED	very helpful and easy like the bios
VERY SATISFIED	easy & had more "warning" than ever before
VERY SATISFIED	Appreciated the clear presentation of information and that there were both written and video statements from the candidates.
VERY SATISFIED	It was easy. Thank you.
VERY SATISFIED	Easy to use, with all the information available.
VERY SATISFIED	very user friendly
VERY SATISFIED	This is the first time I've done this... and even though the page formatting could be easier to consume the information, with some time for information orientation, I was able to vote and feel like I had the proper context for candidate review and selection.
VERY SATISFIED	The process is very quick and easy.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I wish we used a system like this for all elections! It was super convenient.
VERY SATISFIED	thank you for making online voting simple. it is all too easy to lose the mail in ballot.
VERY SATISFIED	Thank you for all of the information about the candidates. It was exceptional.
VERY SATISFIED	Super easy!
VERY SATISFIED	Excellent. Easy to use and extremely efficient. Thank you
VERY SATISFIED	Easy to use and access it formation to inform my vote.
VERY SATISFIED	Thanks for making it so easy to vote!
VERY SATISFIED	Very efficient.
VERY SATISFIED	Great site.
VERY SATISFIED	Super easy!
VERY SATISFIED	nice, easy process
VERY SATISFIED	Wish all voting could be like this :)
VERY SATISFIED	Very simple online process, and good detail about candidates
VERY SATISFIED	Super simple!
VERY SATISFIED	Super easy with the personal QR code!
VERY SATISFIED	Easy, had useful information on the candidates, and I really like having videos of each candidate.
VERY SATISFIED	Easy process
VERY SATISFIED	Super straightforward and easy to use!
VERY SATISFIED	This was easy and effective Thank you



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Well laid out, well organized and well documented. Appreciate all of the well rounded information on each candidate. Thank you for asking and for transparently giving us the opportunity to get to know each candidate and supporting our candidate of choice.
VERY SATISFIED	I like the video bios, even as raw in presentation as they are. Body language says a lot about a candidate and their sincerity. Thanks for utilizing your resources to make this value-add.
VERY SATISFIED	So easy! Awesome!
VERY SATISFIED	I love PEC!!!
VERY SATISFIED	Very efficient and easy to use!
VERY SATISFIED	Easily notified of upcoming events and easy to vote
VERY SATISFIED	Nice to have bios right in the ballot
VERY SATISFIED	Easy to understand and follow
VERY SATISFIED	We are new members and this process makes it incredibly easy to vote. Very well done. Keep up the good work.
VERY SATISFIED	Thank you and good work!!
VERY SATISFIED	Thank you for making it so easy by supplying a QR code!
VERY SATISFIED	Fast and easy with great access to information
VERY SATISFIED	So happy to have a quick and easy way to cast my ballot.
VERY SATISFIED	Easy to navigate.
VERY SATISFIED	This is my first year with PEC and so far very pleased with their use of technology to communicate with members. I worked in the industry for many years and PEC has been an example to other coops.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Extremely efficient and thorough
VERY SATISFIED	Easy and straightforward. Liked ability to learn about candidates.
VERY SATISFIED	You gave many options to cover most of the population. Outstanding.
VERY SATISFIED	Easy to navigate, clear instructions.
VERY SATISFIED	Best online ballot (ease of voting and information re the candidates) that I have ever used. Thank you!
VERY SATISFIED	Quick, easy, informative.
VERY SATISFIED	Super easy and convenient and no paper. Only issue was the Candidate Questionnaire did not load the first time; I had to click on the refresh button to view them.
VERY SATISFIED	Makes voting effortless! Thanks
VERY SATISFIED	Very easy and fast
VERY SATISFIED	This was very simple.
VERY SATISFIED	I really appreciate receiving the email and having the bios to read and the videos of each candidate to watch. It made voting very easy! Thank you so much!
VERY SATISFIED	Thank you for making this on line voting option
VERY SATISFIED	Could not have been easier - direct and efficient.
VERY SATISFIED	Very easy to use.
VERY SATISFIED	Very simple to complete and loved that I was able to view the participants to get a better understanding of who I am voting for!
VERY SATISFIED	Easy to follow. Appreciate the candidates bios and vision for renewable energy.
VERY SATISFIED	Easy to use, loved the links to their bios and videos. Super helpful!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Videos of the candidates running for elected position was a great idea.
VERY SATISFIED	Good process. I liked the videos of each candidate. Wish more online voting followed this format.
VERY SATISFIED	Easy and has plenty of information about the candidates.
VERY SATISFIED	Thank you so much for making this so very easy, and painless! Bless you!
VERY SATISFIED	Thanks for this easy voting process.
VERY SATISFIED	simple, easy, fast.
VERY SATISFIED	Code QR code was easy and helpful to use. Thanks
VERY SATISFIED	I liked very much that the ballot included information regarding the candidates and their views.
VERY SATISFIED	Nice, easy way to learn about our candidates and incentive with the drawing gave me the push to vote. :)
VERY SATISFIED	Easy to do. Good candidate biographies.
VERY SATISFIED	none
VERY SATISFIED	I appreciated the videos of the candidates and the ease with which the voting is accomplished online.
VERY SATISFIED	Love how this company service us
VERY SATISFIED	Simple and straightforward.
VERY SATISFIED	Surprisingly straightforward, clean & fast user interface.
VERY SATISFIED	very easy and straight forward!
VERY SATISFIED	Very easy to use. Good information on the candidates have been provided.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	The process was very streamline and the ability to easily access and read the candidates bios was extremely helpful.
VERY SATISFIED	Voting online was a smooth process. Thank you.
VERY SATISFIED	Thank you for making this so easy.
VERY SATISFIED	Easy and fast
VERY SATISFIED	Appreciated the bios of the candidates and their videos. The process was very simple.
VERY SATISFIED	Very simple to use. I do appreciate this.
	[REDACTED]
VERY SATISFIED	IT WAS QUICK AND STRAIGHT-FORWARD
VERY SATISFIED	Modern technology is great! (Sometimes).
VERY SATISFIED	All elections should be this easy.
VERY SATISFIED	Easy, secure and efficient - as all voting should be.
VERY SATISFIED	Very easy to follow and cast the ballot. Good Job!
VERY SATISFIED	Thanks super easy and convenient!!
VERY SATISFIED	Easy and convenient
VERY SATISFIED	Easy process
VERY SATISFIED	Easy to follow and quick
VERY SATISFIED	I loved being able to scan QR code to vote.
VERY SATISFIED	The email instructions and other information were very helpful. The process was easy! Thanks.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	The ability to learn more about both candidates was a definite advantage to making a decision on the candidates. This is a necessary part of voting. Please continue this process.
VERY SATISFIED	Very easy and transparent. I appreciate the video speeches which is a nice touch.
VERY SATISFIED	Easy process. Having direct link to candidate info on the ballot was helpful.
VERY SATISFIED	easy to use, US Government needs to adopt.
VERY SATISFIED	thank you.
VERY SATISFIED	Appreciate the ease of use and extensive availability of information! Great job.
VERY SATISFIED	Convenient, easy to access and complete. Well done!
VERY SATISFIED	Easy!!
VERY SATISFIED	If only other local votes were this easy.
VERY SATISFIED	Very easy.
VERY SATISFIED	Super easy!! Thank you!!
VERY SATISFIED	It was very easy to read more about the candidates and cast your vote.
VERY SATISFIED	lot of information's, easy to follow and easy to voted
VERY SATISFIED	it was simple and clear. great experience
VERY SATISFIED	like quick access to bio information and videos.
VERY SATISFIED	[REDACTED]



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I loved this process - the written bio information, supplemented with the videos gave me a chance to get to know the candidates without a lot of extra effort. Great job!
VERY SATISFIED	I appreciated having the videos of the candidates.
VERY SATISFIED	Awesome use of technology currently available for the entire voting process.
VERY SATISFIED	Well presented and efficient process.
VERY SATISFIED	Excellent! I'm glad to have immediate access to bio and Questionnaire for each candidate.
VERY SATISFIED	Ballot went just fine. Neither candidate have any electrical engineering background tho nice dynamic people.
VERY SATISFIED	Thank you for including the bios on this site. It made the process easier.
VERY SATISFIED	Very easy!
VERY SATISFIED	I loved how you had all the candidate information right there when voting! Easy!
VERY SATISFIED	Very easy to use and convenient.
VERY SATISFIED	I liked the easy access to candidate biographies!
VERY SATISFIED	This is so much easier than filling out the ballot and mailing it back in- thank you for providing this option.
VERY SATISFIED	This was easy and I feel secure
VERY SATISFIED	Easy to use interface and helpful with the candidate video bios.
VERY SATISFIED	Thanks for making voting easy! I like the simple interface, and the ability to navigate quickly between the ballot and the bio for each candidate.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Thank you!
VERY SATISFIED	nicey done, easy to use
VERY SATISFIED	Thank you for all the reminders
VERY SATISFIED	Quick & easy
VERY SATISFIED	Thank you for the personalized link, and for making it easy to access info about the candidates
VERY SATISFIED	very easy to navigate
VERY SATISFIED	Really like the video and text bio, I wish voting for other offices was this easy.
VERY SATISFIED	thanks for making this easy, especially like that you have the candidates bio's there for review prior to voting
VERY SATISFIED	Quick and easy and included great bio info about the candidates
VERY SATISFIED	Easy and efficient way to vote. The website worked well.
VERY SATISFIED	Thanks for the candidate's info. Ms Thomas sounds like a woke idiot that should be giving piano lessons in her free time, not in the energy business.
VERY SATISFIED	i would've liked more information on the power of change option; More information on the charities who receive the money.
VERY SATISFIED	Great job with the easy online voting process, the bios & videos from the candidates.
VERY SATISFIED	Very easy
VERY SATISFIED	Very easy and straight forward
VERY SATISFIED	Love the YouTube and bio info, helped with voting.
VERY SATISFIED	Wish we could vote for all candidates for every office like this!
VERY SATISFIED	Excellent ease of use for voting method!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very easy
VERY SATISFIED	I like the ease of this voting method!
VERY SATISFIED	I appreciated the easy access to candidates' information.
VERY SATISFIED	This is a super way to vote
VERY SATISFIED	Thank you for making this so easy.
VERY SATISFIED	I appreciated having the Bio's for both candidates. This was an easy process of logging in, clicking on Vote Now and view the candidates.
VERY SATISFIED	Voting should always be this easy!
VERY SATISFIED	Very easy to use. No problems.
VERY SATISFIED	Very easy
VERY SATISFIED	easy, confidential, quick
VERY SATISFIED	Took less than a minute! ??
VERY SATISFIED	Very easy to participate! I like this!??
VERY SATISFIED	Very user-friendly design for voting! Thank you for adopting this format.
VERY SATISFIED	Simple! Saves time.
VERY SATISFIED	Easy and quick
VERY SATISFIED	User friendly and great as an on-line option.
VERY SATISFIED	very nice to see the Bio for each candidate
VERY SATISFIED	Thanks for the convenience provided.
VERY SATISFIED	I appreciate the convenience of reviewing each of the candidate's bios and especially the video message from each candidate.
VERY SATISFIED	This was easier than I expected!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Straightforward web presentation.
VERY SATISFIED	Super easy, thank you!!
VERY SATISFIED	Easy instructions.
VERY SATISFIED	The candidate bio videos were extremely helpful.
VERY SATISFIED	Great, fast option to vote. Thank you!
VERY SATISFIED	This was great to have the ability to cast my vote while traveling...I do not want to miss out on failing to vote.
VERY SATISFIED	Very good voting system.
VERY SATISFIED	easy and straight forward
VERY SATISFIED	Great
VERY SATISFIED	Very easy to use. Doesn't waste postage.
VERY SATISFIED	Short easy!
VERY SATISFIED	Nice job. Easy process. Language is clear and easy to understand. Makes voting enjoyable and an easy process.
VERY SATISFIED	Simple and easy, the bios attached helped immensely.
VERY SATISFIED	It would be wonderful if there was a way to follow the results in real time. People love watching tallies as the balance tips one way then the other...adds a little excitement to the process.
VERY SATISFIED	I find the voting process from PEC to be very easy to understand and simple balloting system. Thank you, [REDACTED]
VERY SATISFIED	too bad all elections can't be this easy
VERY SATISFIED	ACTUALLY TOLD ME SOMETHING ABOUT THE CANDIDATES, NOT JUST NAMES. THANK YOU



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	fast and user friendly
VERY SATISFIED	The voting process was straight-forward and simple. One suggestion for the Power of Change - have the option to say you're already enrolled.
VERY SATISFIED	How it should be.
VERY SATISFIED	The process was very easy.
VERY SATISFIED	Appreciated having the Bios in various formats right with the ballot itself, rather than having to go to a separate site and being taken straight to the ballot from the link in the email I received.
VERY SATISFIED	Was easy
VERY SATISFIED	EZPZ
VERY SATISFIED	Great!!
VERY SATISFIED	Easy... the way it should be!
VERY SATISFIED	Very easy to follow. Thank you.
VERY SATISFIED	Easy to do. Takes very little time.
VERY SATISFIED	Easy with information on the candidates readily available.
VERY SATISFIED	Very clear and smooth
VERY SATISFIED	Easy and clear directions! Loved the review of the ballot to insure my selections were accurate!
VERY SATISFIED	Very easy to use and didn't waste a bunch of time. Thank you for that!
VERY SATISFIED	Very easy. Thanks for making it simple and for providing bios and interviews with each candidate.
VERY SATISFIED	very simple
VERY SATISFIED	Wow, that was great! Userfriendly, simple, easy...thanks!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Easy to cast an informed vote. Thank you.
VERY SATISFIED	I loved the bios and videos.
VERY SATISFIED	I wish all elections were this way!
VERY SATISFIED	Process is very easy and saves me a stamp.
VERY SATISFIED	Easy peasy!
VERY SATISFIED	Simple, straightforward, excellent
VERY SATISFIED	Quick and simple
VERY SATISFIED	The email link to me right in to vote and it was done in a minute. Thank you for making this work so well.
VERY SATISFIED	Every election should be this way with easy voting
VERY SATISFIED	quick and easy!
VERY SATISFIED	very simple thank you
VERY SATISFIED	This is the most efficient yet informative online ballot I've ever used.
VERY SATISFIED	So easy to do.
VERY SATISFIED	Very easy system to vote on board members
VERY SATISFIED	Easy to use and complete.
VERY SATISFIED	Easy to use. Hopefully we change some board members that are trying to screw with solar panel owners....
VERY SATISFIED	Very easy and I appreciate having the bio for each candidate.
VERY SATISFIED	Well Done
VERY SATISFIED	Appreciate the bios
VERY SATISFIED	TY-JB



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very easy and quick
VERY SATISFIED	Super easy! Not too much data entry beforehand. Thanks!
VERY SATISFIED	If all voting could be this easy!
VERY SATISFIED	Love the videos for each candidate.
VERY SATISFIED	thank you for making it so easy. Greatly appreciate listening to the candidates and reading their bios as well.
VERY SATISFIED	This voting process is the best ever!!!! Thank you!
VERY SATISFIED	Voting was very easy online
VERY SATISFIED	The process to vote online was very easy and convenient. There really isn't anything more to say about it.
VERY SATISFIED	I appreciate the content provided to learn about the candidates and being able to easily vote online.
VERY SATISFIED	The online voting link that's "targeted" to the PEC member is great. Including the candidate's bio's was extremely helpful. This should be the voting standard for PEC and should replace the postal mailing of voting information.
VERY SATISFIED	Was very easy and helpful to have links for backgrounds in the email.
VERY SATISFIED	very easy
VERY SATISFIED	simple and effective
VERY SATISFIED	Very convenient.
VERY SATISFIED	love the convenience of online voting.
VERY SATISFIED	Easy to use and thorough.
VERY SATISFIED	Made it very easy to vote!
VERY SATISFIED	Fast and easy.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	It was easy to read about the candidates and vote!
VERY SATISFIED	Great job with both the system and information on the candidates!
VERY SATISFIED	Awesome!!
VERY SATISFIED	Just excellent. Easy to find out about the candidates and easy to vote.
VERY SATISFIED	Very easy to use.
VERY SATISFIED	Simple, direct and clearly put forward. Thank you
VERY SATISFIED	Easy! Thank you!
VERY SATISFIED	So easy to vote this way. Thank you for including the candidate's bios as well.
VERY SATISFIED	Made it super easy to do. Thanks! ??
VERY SATISFIED	Smooth process, thanks!
VERY SATISFIED	Very easy
VERY SATISFIED	It is great that we can view the candidates video bios. Well done.
VERY SATISFIED	Super easy!
VERY SATISFIED	It was easy and efficient.
VERY SATISFIED	Very easy
VERY SATISFIED	The voting process was flawless. We repeat it in other elections in the State of Texas.
VERY SATISFIED	SIMPLE AND EASY!
VERY SATISFIED	CONVENIENT & EASY
VERY SATISFIED	Worked very well! Thanks.
VERY SATISFIED	Very easy to do.
VERY SATISFIED	Well done!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Thank you for the video
VERY SATISFIED	very straightforward and easy - informative content good
VERY SATISFIED	Very simple , thank you.
VERY SATISFIED	This was the easiest experience ever. I'd heard we needed to provide special pin or login info from our mail-in ballot, so I hadn't voted because I wasn't sure where I put that mail in ballot! Thank you so much for doing this online. I just wish other jurisdictions (County, State, etc) voting was allowed online. I trust this method and appreciate PEC for providing this opportunity.
VERY SATISFIED	Makes life easier.
VERY SATISFIED	Love it!
VERY SATISFIED	Very easy- I wish all elections were like this. We Love PEC!
VERY SATISFIED	Very easy. Thanks!!
VERY SATISFIED	I wish all voting (State and Federal) was like this..
VERY SATISFIED	E voting is where it is at!
VERY SATISFIED	This was very easy. No road trip. No lines. Thanks for making it easy!
VERY SATISFIED	easy and straight forward, thanks.
VERY SATISFIED	I had received my ballot in the mail so getting my election id & password made this very, very easy to do online, Thanks PEC!
VERY SATISFIED	Quick and Easy!
VERY SATISFIED	Easy and quick. Good procedure.
VERY SATISFIED	Very easy to cast a vote as well as view biographical information! Thank you for making a smooth process



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I appreciate the link received via email. It made the process easy! I also appreciated receiving the resumes of the candidates. Very helpful.
VERY SATISFIED	Online Voting is great. Clear and precise instructions. Thank You for this option.
VERY SATISFIED	Very easy voting website, thanks for your updating it!!!!
VERY SATISFIED	A simple and time saving way to vote.
VERY SATISFIED	First time for me to vote like this. Very nice.
VERY SATISFIED	This process was very easy. My comment is about the letter and bios received in the mail. That documented could have been formatted to have the candidates on facing pages and not have one on page 3 and the other one on the back of page 4.
VERY SATISFIED	very easy to process
VERY SATISFIED	Very easy
VERY SATISFIED	Loved that the voting included bios and a video!
VERY SATISFIED	all voting opportunities should be this easy!
VERY SATISFIED	Very easy!
VERY SATISFIED	Easy
VERY SATISFIED	The process was understandable and easy. Thank you!
VERY SATISFIED	So easy! I love this voting process. Thank you!!
VERY SATISFIED	thanks for doing a great job.
VERY SATISFIED	Thank you for making it so easy to vote! Wish I could do this for all the elections, the state could learn a lot from you...
VERY SATISFIED	Loved the process! Very streamlined.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Excellent interface! Start to finish 1 min??
VERY SATISFIED	Good
VERY SATISFIED	Super easy to use. Loved that the candidate's bios are linked to the ballot.
VERY SATISFIED	Thanks
VERY SATISFIED	Thorough information about the candidates was helpful. Voting online is very convenient.
VERY SATISFIED	easy to navigate! easy to submit ballot! cost effective-saves postage and paper.
VERY SATISFIED	Thank you for offering this easy way to vote!
VERY SATISFIED	very user-friendly and easy to vote.
VERY SATISFIED	It was very helpful to be able to look at both candidates platforms prior to voting! Wish we could do that with all voting...
VERY SATISFIED	Worked great the short bios were very helpful.
VERY SATISFIED	Efficient and easy, thank you!
VERY SATISFIED	Well done. Would have been helpful to indicate that there were links to candidate's bios on the voting page.
VERY SATISFIED	very easy, direct and efficient, nice job on setting this up and with clear communications.
VERY SATISFIED	Well done.
VERY SATISFIED	The voting process was quick and simple.
VERY SATISFIED	It doesn't get easier than that....
VERY SATISFIED	Having the links to Bios and statements was awesome! Thank you for making this so effective!!!!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I wish casting a vote on every type of election was this convenient and user friendly :-)
VERY SATISFIED	Excellent!
VERY SATISFIED	Thanks for contacting me. Hope I win the credits. Nice incentive.
VERY SATISFIED	I found it very easy and convenient to vote. I watched the videos and read the bios to make my decision. Keep up the good work.
VERY SATISFIED	Thanks for making it easy to vote!
VERY SATISFIED	I;m amazed at the ease.
VERY SATISFIED	So easy to vote online! Thank you for making that possible.
VERY SATISFIED	Easy and fast.
VERY SATISFIED	one, two, three and it is done!!
VERY SATISFIED	easy. Nice bio videos.
VERY SATISFIED	took a few moments to find password and election ID
VERY SATISFIED	Very easy!
VERY SATISFIED	Easy to use!
VERY SATISFIED	This is a very convenient process for voting. The bio's are of great assistance in making a choice. I am very satisfied with the PEC and the service they provide.
VERY SATISFIED	easy
VERY SATISFIED	Easy to use and I am certain to actually vote. Thank you!
VERY SATISFIED	Personalized link process was flawless... *all* voting should be this streamlined!
VERY SATISFIED	thank you for making it simple and easy!
VERY SATISFIED	It is efficient to vote online with election ID/password



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	N/A
VERY SATISFIED	so easy
VERY SATISFIED	Please implement Bill Pay, so we don't have to mail you checks every month.
VERY SATISFIED	easy and smooth
VERY SATISFIED	I was able to place an informed vote courtesy of the information offered by this voting process.
VERY SATISFIED	Clear and easy
VERY SATISFIED	Super fast and easy process!
VERY SATISFIED	Kathy complained about miss use of money, but gave no details. She made a a statement but didn't back it up with info., [REDACTED]
VERY SATISFIED	It seems as though there is a greater effort to get people to vote and the transparency and availability of the candidate's voice is important to me. I like both of the candidates, but am surprised at the anti-solar actions taken recently by PEC and only one of the candidates mentioned it so she got my vote.
VERY SATISFIED	Thank you! You made this soooo easy for us!
VERY SATISFIED	It was very easy. Including the bio of each candidate was a nice touch. The personalized link made it extremely easy to participate.
VERY SATISFIED	very easy and love the Bios included on the two candidates!!!
VERY SATISFIED	Easy to understand and execute.
VERY SATISFIED	Everything I needed was available and voting was easy. Thank you.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	This creates an easy way to participate.
VERY SATISFIED	Very clear to follow
VERY SATISFIED	You made it easy to vote - even without the incentives. That helps me feel that this is a transparent organization and that is important.
VERY SATISFIED	QUICK
VERY SATISFIED	made it easy and the bio's were very informative
VERY SATISFIED	This was so easy. Thank you!
VERY SATISFIED	very clear and simple instructions. Please keep it up.
VERY SATISFIED	Easy, confidential and safe. The incentive \$ helped also
VERY SATISFIED	Easy to use and info provided is great.
VERY SATISFIED	The personal link is very much appreciated. I didn't have to lookup my log in info. Thanks
VERY SATISFIED	Great asking about the Power to Change Program while asking members to vote, thank you for all that you do for your members and for taking care of your employees because they are the lifeline of PEC.
VERY SATISFIED	Simple and easy.
VERY SATISFIED	QR code made it so easy!
VERY SATISFIED	Extremely user friendly and convenient.
VERY SATISFIED	voting was very easy. Ballot provide all the info needed to review the candidates.
VERY SATISFIED	VERY GOOD
VERY SATISFIED	Simple, straightforward - took less than 2 minutes and got the job done



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Thanks for an easy vote process.
VERY SATISFIED	Wish all elections were this quick and easy!
VERY SATISFIED	On the proposal to round up my bill to donate I wish that we had had the option to either say yes or no because I was a little uncertain that my zero answer qualified as no.
VERY SATISFIED	Fast, easy and informative. Thanks!
VERY SATISFIED	Easy peasey. Thank you.
VERY SATISFIED	Easy enough!
VERY SATISFIED	Very easy, instructions were on point!
VERY SATISFIED	So easy!
VERY SATISFIED	Easy, so thanks to the computer experts!
VERY SATISFIED	I did not realize from reading that the "Submit" button would show up in the "review ballot" screen... But figured it out.
VERY SATISFIED	Very good way to vote and communicate
VERY SATISFIED	Nice and simple!
VERY SATISFIED	Easy process
VERY SATISFIED	Quick and easy. The future is here.
VERY SATISFIED	This was so easy. Having the bios available was helpful.
VERY SATISFIED	Easy. Nice to have bios here.
VERY SATISFIED	Very simple process
VERY SATISFIED	I forgot to mail my ballot in (!) - but this was so easy I'll use it every time from now on.
VERY SATISFIED	So very convenient.
VERY SATISFIED	Piece of cake



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I really like voting on the web, what a smart idea, kudoes, to whomever came up with this idea. Way to Go PEC !!!
VERY SATISFIED	Fast and easy
VERY SATISFIED	The direct link to my ballot was very thoughtful and efficient. The candidates videos were very helpful. Wonderful ballot voting process. Thank you.
VERY SATISFIED	Excellent implementation .
VERY SATISFIED	Hopefully the service is priority and reduce the costs
VERY SATISFIED	Thanks for including an easy voting option!
VERY SATISFIED	Very easy to Vote. Thank you for having this option
VERY SATISFIED	You've made this quite a simple and easy process!!
VERY SATISFIED	VERY EASY TO UNDERSTAND, QUICK & EASY TO VOTE.
VERY SATISFIED	Appreciated the background information on the candidates along with the ballot. I already participate in the "Power of Change" program, but checked box to continue.
VERY SATISFIED	Very easy to submit, thanks!
VERY SATISFIED	very easy & user-friendly, thanks!
VERY SATISFIED	The personalized QR code feature is awesome!
VERY SATISFIED	Easy and quick
VERY SATISFIED	This was the very best online voting experience I've ever had. Great job with the bios and especially the videos!
VERY SATISFIED	QUICK AND EASY!
VERY SATISFIED	Thank you for mailing a ballot. This ensured that I did vote.
VERY SATISFIED	Easy to use
VERY SATISFIED	Process is well laid out, easy to use. Thank you!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Short and sweet with easy links. Way to go!
VERY SATISFIED	This is the first time I've voted because you made it too easy not to!
VERY SATISFIED	Very easy to use. I read the bios from the. Mail delivery and then voted online. Thanks for our wonderful electrical service.
VERY SATISFIED	Thank you for doing your part to help members have a voice!
VERY SATISFIED	Very easy with several options
VERY SATISFIED	This was very easy. I actually logged in a couple of weeks ago and watched the candidates' videos, but I got distracted and didn't submit my vote!! Thanks for having the voting period long enough to get it done!!
VERY SATISFIED	good job
VERY SATISFIED	Quick and easy. Like bio's of people made available prior to voting.
VERY SATISFIED	No comment. Simple and effective.
VERY SATISFIED	Timely and clear communications, and love the format of the online ballot!
VERY SATISFIED	Easy Peasy
VERY SATISFIED	Amazing, voting process took about 10 seconds using the QR code. Thank you!
VERY SATISFIED	easy to vote
VERY SATISFIED	Very easy to navigate and complete; it was an efficient way to vote and cast my ballot. thank you
VERY SATISFIED	Thank you for all the helpful information about candidates and easy voting process.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	So easy to use
VERY SATISFIED	Easy process and liked the videos and bios! Thank you.
VERY SATISFIED	Easy and convenient way to cast a vote.
VERY SATISFIED	Online voting in this process is easy, time-saving, and provides information needed to make our selections. Remember the board has the power of the members. Use it wisely!
VERY SATISFIED	Very simple and easy.
VERY SATISFIED	very convenient
VERY SATISFIED	Very easy, Thank You for making it easy to vote.
VERY SATISFIED	Quick and easy
VERY SATISFIED	Very Easy
VERY SATISFIED	Incredibly easy to use!
VERY SATISFIED	Awesome way to vote.
VERY SATISFIED	The voting process worked very well. The instructions were very clear and the online option worked great. Thank you for the multiple voting choices.
VERY SATISFIED	Well done, PEC. Simple, easy, and no electronic snafus. First time I've voted, and the ease of it means I'll continue to vote in these elections. Thanks.
VERY SATISFIED	It's nice to have the background info on the candidates in such detail.
VERY SATISFIED	Thanks; can't get any simpler.
VERY SATISFIED	All voting should be this accessible.
VERY SATISFIED	Quick and easy



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	A list of the selected charities might have encouraged me to make the round up donation.
VERY SATISFIED	This process was very smooth. I liked the way I could view a candidate's bio and then had the options to view the next bio or vote.
VERY SATISFIED	Really liked the bio info and conflict of interest/questionnaire included. Very helpful.
VERY SATISFIED	very easy to place my vote and read attached bios.
VERY SATISFIED	Quick and easy . No postage needed??
VERY SATISFIED	very easy and straight forward.
VERY SATISFIED	I especially liked that there was information about each of the candidates as well as the platform videos each candidate submitted.
VERY SATISFIED	Simple and user friendly.
VERY SATISFIED	Thank you! Easy and helpful information to decide who is the best option, in my opinion.
VERY SATISFIED	Process was simple.
VERY SATISFIED	Very easy to vote online. Thank you for setting it up where it took me directly to my personal voting area and I did not have to look up my account # in order to submit a vote.
VERY SATISFIED	very easy to use
VERY SATISFIED	Very Simple Process - Thank You!
VERY SATISFIED	easy
VERY SATISFIED	Simple and easy. thanks



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Like all the voting options. Online is super easy.
VERY SATISFIED	Easy and quick - thanks!
VERY SATISFIED	Very easy and really appreciated candidate bios
VERY SATISFIED	Great information to make a decision.
VERY SATISFIED	I appreciate the printed bios, and the website with videos of the candidates. You've informed my participation and made it easy to vote. Thank you! Keep up the good work.
VERY SATISFIED	Clear, concise instructions and very easy to complete.
VERY SATISFIED	Super easy and a great way to learn about the candidates.
VERY SATISFIED	Very easy and straightforward. Much appreciated!
VERY SATISFIED	easy
VERY SATISFIED	Easy and to the point. Appreciated the bio option
VERY SATISFIED	The bios and other info available at the voting link was extremely helpful
VERY SATISFIED	Thank you for always doing a great job!!
VERY SATISFIED	Very easy to accomplish
VERY SATISFIED	Thank you for making this as easy as possible.
VERY SATISFIED	Easy to use and I appreciated the bios for all candidates.
VERY SATISFIED	Very efficient way to vote. I like the bios and the navigation from one to the next. Now if I could only win one of the prizes.....



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Was satisfied with all candidates, but only one really stood out because of his background and his qualifications, as a judge and knows the Law, I feel will be a great asset to Burnt County and its citizens to have someone who will follow the laws of our community and city.
VERY SATISFIED	Easy access, website navigation flows together and easy to find all the information needed.
VERY SATISFIED	So easy!
VERY SATISFIED	This system worked very well and provided all the information about the candidates that I needed to make an informed decision. Thank you.
VERY SATISFIED	smooth and painless.
VERY SATISFIED	Very easy to navigate and great idea to have the bio's of each candidate
VERY SATISFIED	This was a very simple process to cast my vote.
VERY SATISFIED	Easy
VERY SATISFIED	It was great to be able to read candidate's bio's. Helped in making an informed decision.
VERY SATISFIED	Extremely easy to participate. Nice bio for all the candidates.
VERY SATISFIED	Very detailed site. Bio and informative video are invaluable tools to educate voter prior to casting ballot. Site very user friendly.
VERY SATISFIED	It's an easy process, just click and you are done. Couldn't be easier!
VERY SATISFIED	Wish all voting experiences were as easy. Thanks!!
VERY SATISFIED	Thank you!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very easy
VERY SATISFIED	The email and link made this so much better. Thank you all
VERY SATISFIED	Easy process. Candidate bio was good idea.
VERY SATISFIED	Great process, lots of info, easy to vote.
VERY SATISFIED	Voting was quick and easy.
VERY SATISFIED	Very easy to use.
VERY SATISFIED	Thanks to all involved for this easy balloting process.
VERY SATISFIED	Excellent links to candidate statements, videos and profiles. Kudos to whomever set this up:]
VERY SATISFIED	I wish all elections were this well-coordinated!
VERY SATISFIED	Easy to follow and very quick.
VERY SATISFIED	Very nice, easy to vote, info contained on the candidates was very useful.
VERY SATISFIED	Easy to use all information necessary is provided
VERY SATISFIED	Super easy to vote and I appreciated the written and video submissions by candidates to help make my decision.
VERY SATISFIED	It was quick and easy to use. Can't think of anything I'd change.
VERY SATISFIED	Easy & quick
VERY SATISFIED	It was fast and easy, two things I value as a working parent. Thank you!
VERY SATISFIED	Quick and easy
VERY SATISFIED	Excellent option. Thank you!
VERY SATISFIED	Thanks for offering this option. It makes so much fiscal and common sense to process qualified votes this way.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Easy process, clear and concise.
VERY SATISFIED	Excellent process.
VERY SATISFIED	Very easy! Love the biography links!
VERY SATISFIED	Very easy process. Appreciate the bio info being included with the ballot
VERY SATISFIED	Very simple and easy to do...thanks
VERY SATISFIED	The whole world should follow your lead...
VERY SATISFIED	I might have already turned in a paper ballot. Please double verify so I am not voting twice. Thank you
VERY SATISFIED	Thank you for bios and you tube videos of candidates.
VERY SATISFIED	Thank you
VERY SATISFIED	Worked flawlessly and quickly; saved mailing expense and someone to open and record vote
VERY SATISFIED	Couldn't been easier. Thanks!
VERY SATISFIED	Very short with easy to understand instructions and information.
VERY SATISFIED	Very easy. Thank you for coming up with this process option.
VERY SATISFIED	It would help in future voting if you would describe what the PEC Board of Directors does and the specific impact they have on the PEC community. Perhaps people would be more inclined to vote if they better understand exactly what they're voting for.
VERY SATISFIED	Very simple.
VERY SATISFIED	Really liked the video candidate presentation.
VERY SATISFIED	Fast simple and easy



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	The videos, questionnaire, and included bio were very informative to enable the voter the information needed before making a selection.
VERY SATISFIED	Great! It was simple and quick and provided all information needed to make a decision. Thank you for making it so simple.
VERY SATISFIED	user friendly
VERY SATISFIED	Fast and easy!
VERY SATISFIED	Great, modern technology!
VERY SATISFIED	About as smooth and simple as it could be~!
VERY SATISFIED	Now to upscale online voting to the national level. Although it seemed apparent, it would be helpful to verify if a candidate is Republican or Democrat.
VERY SATISFIED	Good info on candidates
VERY SATISFIED	Tough decision as all 3 candidates were very qualified. It is gratifying to know we have such talent available.
VERY SATISFIED	Very much liked the online voting and the information provided by the co-op on each candidate. Great Job PEC!
VERY SATISFIED	Quick and easy. All elections should be this easy.
VERY SATISFIED	Love the bios online.
VERY SATISFIED	NA
VERY SATISFIED	Nice
VERY SATISFIED	I appreciate the bio & video of each candidate-very informative.
VERY SATISFIED	Very clear. Very precise and very easy voting process.
VERY SATISFIED	very easy & efficient



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	The video bio's were a great resource of information
VERY SATISFIED	Very well organized.
VERY SATISFIED	Effective and easy
VERY SATISFIED	Thank you for all you do !!
VERY SATISFIED	Informative; appears to be thorough. Video definitely helped to gain a sense of the quality of candidates character & integrity.
VERY SATISFIED	super easy!
VERY SATISFIED	you made it very easy. I appreciate that
VERY SATISFIED	username and password not hashed in direct link. Overall very well done.
VERY SATISFIED	Thank you so much! I would have never been able to go through the paperwork, but i was able to vote during a bathroom break!
VERY SATISFIED	The process was easy and quick.
VERY SATISFIED	Easy
VERY SATISFIED	This voting process was very easy. Thank you.
VERY SATISFIED	I appreciate the opportunity to vote online and have the bio's of each candidate available along with video. It made the process very easy. Thank you!
VERY SATISFIED	Hey! Thanks for making the voting process so EASY!!
VERY SATISFIED	Thank you for making this so easy! And thank you especially for the links to bios and background information. That was most helpf.
VERY SATISFIED	Excellent!
VERY SATISFIED	It was much easier than I first anticipated reading through the explanation.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Go Rachelle!!!!
VERY SATISFIED	Simple and easy to use. Congratulations to the programmers!
VERY SATISFIED	Quick, easy, and economical. Thank you!
VERY SATISFIED	CHRISTIE WAS OUTSTANDING, KNOWS HER BUSINESS, LISTENED, AND GAVE ME EXCELLENT ADVICE.
VERY SATISFIED	Fast. Easy.
VERY SATISFIED	Like the BIO for each candidate.
VERY SATISFIED	Very easy
VERY SATISFIED	A snap. I like the ballot and, I also like bio's being available. It makes for wiser choices.
VERY SATISFIED	Easy process. Thanks
VERY SATISFIED	Keep up the good work.
VERY SATISFIED	Loved the online ease and the biographies!!!
VERY SATISFIED	I wish all voting could be done this easily.
VERY SATISFIED	Bios provided, quick easy voting process
VERY SATISFIED	Perfect and easy to use.
VERY SATISFIED	All elections should allow this easy and convenient process. Appreciated. Thanks.
VERY SATISFIED	Excellent process for voting for PEC Directors. Please try to keep our energy costs low. As you know, with the economy the way that it current is, money it tight!
VERY SATISFIED	A pop up time would be nice, when viewing an external link that opens in a new tab, to indicate a logout/session-close warning.
VERY SATISFIED	Very easy! Love it!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I am impressed with the options and ease with which I am able to cast my vote and the numerous reminders.
VERY SATISFIED	Very easy and straight forward.
VERY SATISFIED	Instructions are clearly stated and everything works!
VERY SATISFIED	quick and easy. Thanks.
VERY SATISFIED	Most convenient way to cast a ballot!!
VERY SATISFIED	Very easy and innovative
VERY SATISFIED	Was pleased that voting was an easy process and all nominees seemed highly qualified. As to the power of change, we already participate and want to continue.
VERY SATISFIED	Very good process. Each candidate was properly presented and voting was easy.
VERY SATISFIED	Very easy to navigate and gather information about the candidates.
VERY SATISFIED	It was simple for a technical challenged person like myself.
VERY SATISFIED	Made it very easy to read a bio on each candidate and super simple to vote. I did not mind taking the time to vote.
VERY SATISFIED	Simple easy to follow instructions. Thank you.
VERY SATISFIED	clear,easy and concise
VERY SATISFIED	Easy voting system. It might be better if we had more information on candidates to the board. How about a limited questionnaire for each candidate(limited by answer length) concerning customers interests and concerns?
VERY SATISFIED	Thank you! VERY easy and convenient, previously was unable to vote.
VERY SATISFIED	Easy simple



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Easily accessible and informative.
VERY SATISFIED	Good Bios. Very helpful.
VERY SATISFIED	Extremely easy
VERY SATISFIED	This was very easy. Thank you for having the Bios available.
VERY SATISFIED	Electronic voting via QR code was really simple and fast. I like it!
VERY SATISFIED	so easy
VERY SATISFIED	Very easy to sign in and complete.
VERY SATISFIED	Being able to vote online and view bio information including the videos was very helpful in making my decision. Please continue with this process for future votes.
VERY SATISFIED	Very easy
VERY SATISFIED	Has very good information about each candidate.
VERY SATISFIED	Thanks for letting me vote!
VERY SATISFIED	VERY EASY!
VERY SATISFIED	Easy
VERY SATISFIED	Very informative enjoyed listening to all 3 people
VERY SATISFIED	Worked super.
VERY SATISFIED	Loved the Bios and the videos of each as well
VERY SATISFIED	Fast, efficient and informative. Why can't all voting be this simple! This is one of the reasons I voted for the incumbent as this ability has occurred under his jurisdiction.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	It is a great process to have a written statement from each candidate and video. I think it makes it more personalized to see and hear them speak. It enhances the written statement. And they each candidate provided how to contact them for further questions, information or conversation.
VERY SATISFIED	Easy.
VERY SATISFIED	Very simple, thank you!
VERY SATISFIED	Good candidate information available, and easy to use process for voting
VERY SATISFIED	I enjoy the ease of casting my ballot. But as always I'm concerned about the security of the electronic vote.
VERY SATISFIED	Was very easy to place a vote as well as get information.
VERY SATISFIED	Thank you for this voting option.
VERY SATISFIED	The biography/information embedded in the ballot helped a lot.
VERY SATISFIED	smooth process - easy to locate on the website and easy to vote - Thank you
VERY SATISFIED	I like that the QR code took me directly to the ballot.
VERY SATISFIED	Thank you for making this so seamless and easy!
VERY SATISFIED	I liked the ability to listen to the presenter not just read their bio.
VERY SATISFIED	I really appreciated the video profiling each candidate. The bios were also helpful in deciding how to cast my vote. Thanks for the easy and straightforward process.
VERY SATISFIED	none needed
VERY SATISFIED	Great job. Very easy to use and navigate.
VERY SATISFIED	QR code method is great!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I wish I had this for all elections; state local, national!! This is excellent. All the candidates in one place with a brief narrative and a brief explanation of their positions; both verbal and written. This made voting easy and it it enabled me to make a more informed decision. Thank you for this innovation.
VERY SATISFIED	You have made it very easy to vote. The process is made clear. Thank you for making voting online an option! [REDACTED]
VERY SATISFIED	This process was user friendly, I loved the fact that the bios of all the candidates were available for my viewing. Thank y'all for the great work!
VERY SATISFIED	Very easy to find and select a candidate.
VERY SATISFIED	Easy and fast- thank you for making it possible!
VERY SATISFIED	Informative, easy and efficient!
VERY SATISFIED	Well done!
VERY SATISFIED	A simple straight forward process with information on each candidate that allowed one to make an informed vote.
VERY SATISFIED	Easy enough to review candidates and quickly cast ballot.
VERY SATISFIED	Thank you for making this so easy! This is my first time voting, and will encourage my friends to vote as well.
VERY SATISFIED	I liked the information about each candidate. The fact that this information is given should be noted at the request to vote. Thanks.
VERY SATISFIED	Simple!
VERY SATISFIED	Thanks!
VERY SATISFIED	very easy and well done guys



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Love how you can navigate from one bio to the other without returning to landing page.
VERY SATISFIED	Definitely the way to vote! Congratulations to the web designer
VERY SATISFIED	The process couldn't be more simple or convenient. Pleased to vote in this manner.
VERY SATISFIED	It may bring more people to vote with the ease and bio information readily available.
VERY SATISFIED	Very easy and quick vote submission. Thanks
VERY SATISFIED	Easy and quick??
VERY SATISFIED	Great job having them give a video recorded speech.
VERY SATISFIED	Great idea to add the QR code!
VERY SATISFIED	Quick, easy and efficient
VERY SATISFIED	I believe better than any before.
VERY SATISFIED	Thank you!
VERY SATISFIED	Easy to vote.
VERY SATISFIED	Thanks for online voting!
VERY SATISFIED	Like the bio and the video.
VERY SATISFIED	Ability to vote via our online account and the Bio's linked to the names were wonderful. Thank you.
VERY SATISFIED	Easy
VERY SATISFIED	Very easy process
VERY SATISFIED	Very easy and convenient process.
VERY SATISFIED	quick & easy
VERY SATISFIED	Very easy process.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Quite easy to listen to the candidates and all information is available for all of them. This is great.
VERY SATISFIED	So nice to have the biographical information & ballot at same site. This was extremely convenient. Thanks!
VERY SATISFIED	Easy
VERY SATISFIED	Love it very easy.
VERY SATISFIED	Being able to watch a short video clip on every candidate biography is the best way to get to know a person, and just like an interview for a job the first impression really counts when choosing a candidate.
VERY SATISFIED	Very helpful that you linked the candidate information and videos with the balloting process.
VERY SATISFIED	Very easy and quick
VERY SATISFIED	In my opinion, all voting should be this easy.
VERY SATISFIED	Very simple to understand process.
VERY SATISFIED	It was easy to complete and very informative regarding the candidates
VERY SATISFIED	Nice to have the bios of the candidates and their videos together with the voting page. It made the process of voting very effective.
VERY SATISFIED	This option needs to be available for all elections.
VERY SATISFIED	Easy peasy...
VERY SATISFIED	Thanks for the opportunity
VERY SATISFIED	Your provided link in the email made it extremely easy . Thank you!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	I wish I had read previous emails about voting early & online. I've always done it by mail & this was so simple!
VERY SATISFIED	Very easy to navigate. User-friendly.
VERY SATISFIED	This is the way voting SHOULD be conducted.
VERY SATISFIED	Great!!
VERY SATISFIED	Like this way of voting!
VERY SATISFIED	Solid!
VERY SATISFIED	Made it easy to cast my ballot and also listen to the candidates bio link which was a great to see and hear them. Thanks for this new online voting process
VERY SATISFIED	Easy to understand instructions and very informative.
VERY SATISFIED	Very easy to view bios of candidates and topics that a member needs to view and vote in order to make a good decision for the future of our cooperative.
VERY SATISFIED	Very easy to use.
VERY SATISFIED	Simple and efficient!
VERY SATISFIED	Thank you for making it easy to locate and read their bios. And the incentive was very smart! It got me interested in an election I likely would not have done research on and cast a vote in otherwise.
VERY SATISFIED	Super easy and a great voting method. Thanks.
VERY SATISFIED	Easy!!!
VERY SATISFIED	Very user friendly and streamlined.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Thank you for making this easy! (I wish I would not have received information about this in the postal mail because that is wasteful. :))
VERY SATISFIED	Excellent method of voting. Really like info we get on each candidate.
VERY SATISFIED	Simple and easy. I was able to complete the voting process without asking my husband for assistance.
VERY SATISFIED	EZ
VERY SATISFIED	Thanks for making this easy. Where is my confirmation for vote validation?
VERY SATISFIED	Very user friendly and efficient.
VERY SATISFIED	Very simple and fast
VERY SATISFIED	The info on each person was very helpful
VERY SATISFIED	Easy to use, and informative ballot information. I support this method of voting.
VERY SATISFIED	So easy and I loved having all of the bio's at hand to compare
VERY SATISFIED	Very easy
VERY SATISFIED	very easy
VERY SATISFIED	Simple, clear instructions!
VERY SATISFIED	Nice website. The mobile app didn't have an option to vote, however.
VERY SATISFIED	Easy-to-use, quick and simple
VERY SATISFIED	Makes the process very simple and easy.
VERY SATISFIED	Easy to do. Thankfully there was bios of each candidate available on-line to help with decision.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Voting online was very easy and convenient.
VERY SATISFIED	Easy!
VERY SATISFIED	Very easy to navigate the candidates information and go back and forth from one candidate to another.
VERY SATISFIED	Thanks for including the Bio's. Very helpful
VERY SATISFIED	I appreciate voting online. PEC is a valued provider of electricity and I appreciate all that you do. K.G.D.S. (Keep Going; Don't Stop).
VERY SATISFIED	thank you for the opportunity to participate in this process, provided the right candidate gets elected, we will have the chance to make some good sustainable changes that will impact current members and generations to come
VERY SATISFIED	Easy to view bios and cast ballot. Thank you!
VERY SATISFIED	Easy to use
VERY SATISFIED	Fast and easy to vote. Thank you.
VERY SATISFIED	Prefer Paper Ballots, 1 Election Day, Vote In Person With Photo ID. [REDACTED]
VERY SATISFIED	I think voting on line is awesome. I would not be able to take off work to vote in person. Voting via USPS mail is also inconvenient. thanks for providing this opportunity.
VERY SATISFIED	Very well organized, comprehensive, and extremely easy to use. I don't know how you could make it any better.
VERY SATISFIED	This was so easy, you have made the process a breeze!
VERY SATISFIED	Excellent way to cast a ballot! I hope I win the credits!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very fast and easy liked the bio good to have a lot of background on who your voting for thanks
VERY SATISFIED	Love this!
VERY SATISFIED	Quick, easy process to vote. Thank you
VERY SATISFIED	Very nice to have the candidates' biographical information easy to access. Website was easy to navigate.
VERY SATISFIED	I like the process. It is straightforward and easy. The candidate videos are the best. Thanks.
VERY SATISFIED	Very clear and simple.
VERY SATISFIED	Great!
VERY SATISFIED	Having a variety of ways to cast your ballot is great.
VERY SATISFIED	Easy to understand and made voting very easy
VERY SATISFIED	Very easy! Thank you
VERY SATISFIED	Excellent and very efficient.
VERY SATISFIED	You need to change the wording reference the Power of Change. I already have enrolled and have for years. If I don't check the box today, will I be removed from the program? A disclaimer maybe should be added indicating that if you are already enrolled, "you don't have to check the box and you will remain enrolled. To be removed from the program, please go to the website."
VERY SATISFIED	This was easy and painless. we put together and run thank you
VERY SATISFIED	Very easy to do. User friendly!
VERY SATISFIED	Online voting was fast and clear.
VERY SATISFIED	Best Electric company I experienced. Great job guys and keep it up. You sure do provide world class service.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very simple and easy. Thank you
VERY SATISFIED	It was easy to vote and had enough info in the Bio to make a decision.
VERY SATISFIED	good job to include the bio and a video from each candidate. Good luck to all!
VERY SATISFIED	This was very fast and easy.
VERY SATISFIED	very easy to use and access to the bios was wonderful
VERY SATISFIED	Simple! Should be used for all votes across the state and federally. Easy Peesy!
VERY SATISFIED	Easy and convenient! Thankks.
VERY SATISFIED	Works for me
VERY SATISFIED	Quick and easy. Thanks for including links to bios from the ballot!
VERY SATISFIED	Very easy to vote and appreciate the included BIOs about each person running.
VERY SATISFIED	I thought the amount of info given on each candidate helped me make my decision. The process was easy.
VERY SATISFIED	Appreciated inclusion of candidate bios.
VERY SATISFIED	Very easy
VERY SATISFIED	quick and easy
VERY SATISFIED	Fast and easy, thanks for the easy on-line access.
VERY SATISFIED	Thank you for making this a very easy process to vote and submit!
VERY SATISFIED	well done



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	The voting process was easy! Directions were clear and concise! Attaching the Bios is essential and easy to access. Great job making voting from home possible and EASY! Thank You!!
VERY SATISFIED	Easy to navigate and good info on candidates. Thank you!
VERY SATISFIED	Quick and easy
VERY SATISFIED	Really convenient and easy process.
VERY SATISFIED	Thanks!
VERY SATISFIED	I appreciate the availability of bios for the candidates. It's too bad the local political establishments can't do that. The process was easy and offered numerous options. Good job.
VERY SATISFIED	I question why we don't get two votes, since we have PEC bills for 2 distinct properties. We have 3 meters on our homestead and one meter [REDACTED]
VERY SATISFIED	easy to do
VERY SATISFIED	Very easy to vote this way.
VERY SATISFIED	Great process, secure procedure, comprehensive information on candidates, quick and easy!
VERY SATISFIED	I'm already in the round up program. Its a little confusing since I'm already in. If I didn't re-confirm was I going to be out?
VERY SATISFIED	I thought it was one of the best online voting tools I have used. Thanks for making the effort.
VERY SATISFIED	I think to provide cheaper energy for the customers help provide solar panels to all customers and sell the excess power to our neighbors



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Easy to vote.
VERY SATISFIED	Very easy and the bio links were very convenient!
VERY SATISFIED	Thanks for making voting easy for seniors and offering a chance to win bill credits.
VERY SATISFIED	Very convenient to vote online, thanks.
VERY SATISFIED	Simple enough
VERY SATISFIED	This made the process so convenient & easy!
VERY SATISFIED	super easy, loved having the candidate bios on-hand
VERY SATISFIED	Very easy to navigate. Thanks for implementing electronic voting!
VERY SATISFIED	Easy to follow.
VERY SATISFIED	I really appreciated the opportunity to read the bios. It helped to firm up my voting decision.
VERY SATISFIED	Informative and easy to navigate / use.
VERY SATISFIED	It was very simple. You msy want to tie it into the Smart Hub so that you need the password to get to the ballot.
VERY SATISFIED	love the use of technology and associated security. well done!
VERY SATISFIED	Great process
VERY SATISFIED	It was easy to use and beats standing in the heat to vote I also feel confident and online as well as mailing voting I've not seen enough evidence that there is fraud being committed in this process
VERY SATISFIED	Videos and ease of voting
VERY SATISFIED	Very user friendly.
VERY SATISFIED	This was easy and efficient. I really like the paperless voting!
VERY SATISFIED	Easy, efficient, direct, informative. great idea!!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Great way for participants to get their view out and a listen to their voices. I appreciate this method.
VERY SATISFIED	I loved the easy access to candidate bios and questionnaire answers. Thank you!
VERY SATISFIED	Easy to navigate.
VERY SATISFIED	thank you for doing this. It made it very easy.
VERY SATISFIED	Easy. Thank you..... why can't we do this for elections at the local, state, and national levels - too easy!??
VERY SATISFIED	Quick reviews and selections. Thanks.
VERY SATISFIED	Very easy and no standing in lines!!
VERY SATISFIED	Great process. Voting for anyone should be so smooth. Maybe y'all could contact the feds and share your success.
VERY SATISFIED	Appreciate the information provided for each candidate. Voting was easy to complete. Thanks
VERY SATISFIED	Fast and easy
VERY SATISFIED	Straight forward to the point process.
VERY SATISFIED	easy to use plus several other convenient methods
VERY SATISFIED	GREAT...First time voter.. 33 yr customer..
VERY SATISFIED	Great and fast process! Thank you for making it so easy.
VERY SATISFIED	Best way to be able to vote because it gives time for us to be able to look the candidates up ourselves and make best case decision.
VERY SATISFIED	It was very easy to vote and submit my ballot.
VERY SATISFIED	Easy and user friendly!
VERY SATISFIED	Was very quick and easy



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	You made it so simple to complete
VERY SATISFIED	I wish all voting was this easy! And thanks for providing candidate bios too.
VERY SATISFIED	I pray all elections will one day be as simple! Thank you.
VERY SATISFIED	This is very convenient and easy for our PEC vote, especially right now. (But I would not consider it for national elections!) Thanks!
VERY SATISFIED	Very quick and easy option for voting. Thank you.
VERY SATISFIED	Videos of the candidate were great. Thanks you!
VERY SATISFIED	EASY PEASY
VERY SATISFIED	Easy to vote.
VERY SATISFIED	Very easy and straightforward process. I liked the fact that you had the candidates bio on the ballot. The incentive of credit toward your electric bill when you voted was also a great idea and motivator.
VERY SATISFIED	Easy for one who has limited electronic ability
VERY SATISFIED	Easy. Thanks.
VERY SATISFIED	This was very easy and quick. I especially liked being able to click the link that led to each candidate's bio.
VERY SATISFIED	Much more convenient to vote online than completing paper ballot, finding a stamp and mailing.
VERY SATISFIED	Thanks for the opportunity to view the bios. I did my research beforehand, but I appreciate the chance to read them.
VERY SATISFIED	Super easy to vote online! I loved hearing from each candidate and having their bios to read. I would probably not have voted if it was just in person or by mail. Thank you for giving us this option!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	This system ROCKS !!
VERY SATISFIED	I appreciated seeing and hearing the candidates. Thank you.
VERY SATISFIED	Excellent process. Thanks.
VERY SATISFIED	An easy process and I liked the bio presentation for those running.
VERY SATISFIED	Easy to do, saves time and paper.
VERY SATISFIED	Very easy.
VERY SATISFIED	We are voting to replace the old Cronnies on the PEC Board so we Co-op members can be represented and not ignored by Oakley. He has forgotten we own PEC not him. I am totally aware of the PEC Board who has wanted to change the bookkeeping process to show PEC was not making profits when in reality PEC has \$100 million in reserves! Thanks
VERY SATISFIED	I would have preferred a "Yes/no" vote rather than a "Yes" or leave blank.
VERY SATISFIED	Quick & Easy.
VERY SATISFIED	Please continue this.
VERY SATISFIED	This was the easiest vote I've ever made. Thank you.
VERY SATISFIED	Quick and easy, great job
VERY SATISFIED	Easy but informative
VERY SATISFIED	Loved the Bios.
VERY SATISFIED	Thanks for the numerous forms of Notifications and Instructions and Methods to Vote!!!!
VERY SATISFIED	super easy, convenient, and quick. Love process. Thanks.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	It was very simple. Even if you do not follow any type of news the bio for each candidate was there to help you make your decision
VERY SATISFIED	Love PEC. Very trustworthy and easy to work with.
VERY SATISFIED	Love the bio and video for each candidate.
VERY SATISFIED	Simple and like that internet voting that displays well on mobile device is an option.
VERY SATISFIED	Easy, fast, convenient, well presented.
VERY SATISFIED	Well done!
VERY SATISFIED	Love the ease and speed of being able to vote online like this. Wish every election were this simple.
VERY SATISFIED	Appreciate the electronic voting. thank you
VERY SATISFIED	Perfect process! Quick and simple! Thank you!
VERY SATISFIED	Best I have ever used.
VERY SATISFIED	Easy and simple.
VERY SATISFIED	Very easy process
VERY SATISFIED	Easy
VERY SATISFIED	It was very easy. Thank you.
VERY SATISFIED	Thank you for having a one click option from email that brought me to this no hassle ballot website. This functionality was critical in gaining my participation. I found the information and interviews with the Director candidates useful in developing an informed opinion. Keep the grid reliable, energy affordable, communication informative, voting easy and this member will be satisfied!
VERY SATISFIED	Simple and Secure, thank you!
VERY SATISFIED	Well Done! User friendly and simple to follow!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Easy way to way to cast my vote.
VERY SATISFIED	Very informative and easy to vote
VERY SATISFIED	Thank you for doing this online.
VERY SATISFIED	very easy to use and navigate
VERY SATISFIED	The process is very easy! It's great having the bios and ballots available through one email notice!
VERY SATISFIED	Very good information presented about each candidate. Loved the videos!
VERY SATISFIED	User friendly and very informative.
VERY SATISFIED	Clear and concise information, the candidate bios and videos were presently fairly and equally.
VERY SATISFIED	Easy to use, great bios included. Thank you.
VERY SATISFIED	Very easy to vote and find information
VERY SATISFIED	Simple and well-structured.
VERY SATISFIED	Thanks for making this process so easy.
VERY SATISFIED	I believe that it is a clean, fair and transparent process. I really liked the voting process which gives you multiple options to vote. Much success and good luck to all the candidates. Be blessed.
VERY SATISFIED	worked great
VERY SATISFIED	Very easy to vote
VERY SATISFIED	good process
VERY SATISFIED	Very easy
VERY SATISFIED	I'm glad you have the bios.
VERY SATISFIED	Easy to understand and complete!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	CONVENIENT
VERY SATISFIED	I love voting online because it is so fast and convenient.
VERY SATISFIED	GREAT WITH MANY OPTIONS TO FIT EVERYONE. WELL EXPLAINED AND EASY TO FOLLOW.. Well done
VERY SATISFIED	Gave all information that helped choose one.
VERY SATISFIED	Very easy to use and appreciate the bio's being attached.
VERY SATISFIED	simple and it worked!
VERY SATISFIED	I am VERY impressed and grateful for this easy process that includes good information.
VERY SATISFIED	Very easy, thanks
VERY SATISFIED	Very easy and fast!
VERY SATISFIED	Easy to complete the voting process with this online system. I hope it is accurate, transparent and can be audited as necessary.
VERY SATISFIED	Very simple and informative
VERY SATISFIED	This was very easy and quick to use. Good job!!
VERY SATISFIED	Informative and easy
VERY SATISFIED	Super easy :-] Thank you!!!
VERY SATISFIED	Thank you for your service. God bless USA.
VERY SATISFIED	I especially appreciated the videos of each candidate!
VERY SATISFIED	As senior citizens, we found the process so very easy to follow and complete. We appreciate also that you provided bios of the candidates. We have the utmost respect for PEC and its employees as a whole. Keep up the good work!
VERY SATISFIED	Great way to do things and especially voting.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	Very easy with all info needed to make decision.
VERY SATISFIED	Very easy process.
VERY SATISFIED	Very easy process.
VERY SATISFIED	It was very easy to follow, I liked the ability to be able to read each bio one after another, and that you had the videos to see the candidates speak. I was really impressed - wish it was this open and visible when I vote for board members of public companies...great job!
VERY SATISFIED	I'm comfortable voting on line. But even though the mail outs generate more paper waste, I prefer to read and study the candidates while holding the papers in my hand. Suppose that's just "my generation". I appreciate the early notification email to alert me to the upcoming election. It was an easy voting experience.
VERY SATISFIED	Very easy to follow instructions and enjoyed voting from home as opposed to driving to a polling place
VERY SATISFIED	Perfect - Full Bio and Video - Excellent !!
VERY SATISFIED	Extremely convenient.
VERY SATISFIED	I love the bio's attached with each name!
VERY SATISFIED	You've made this so very easy to do! Thank you so very much!
VERY SATISFIED	love the personalised link
VERY SATISFIED	Intuitive and easy to use. Thank you.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY SATISFIED	It is too bad that all sites are not this easy.
VERY SATISFIED	Thank you for the bios on each candidate. It makes a huge difference in learning a bit about them. I chose not to watch the videos as that "personal touch" can make or break a candidate. I need facts. One did not give many facts and was a bit vague. So I selected the one I felt best to handle the responsibility. Thank you for having a local co-op.
VERY SATISFIED	Good to have link to candidate bios.
SATISFIED	thank you for the electronic voting process :)
SATISFIED	Forgot to printout my vote.
SATISFIED	Voting is a job for two.
SATISFIED	It would have helped to have similar format for the bio page of all the candidates. Especially a clear list of endorsements, if any.
SATISFIED	Much easier than some interfaces
SATISFIED	Kept clicking one link in email and it kept telling me there was nothing. Finally clicked on a different one and had success. Too many options on where to click
SATISFIED	Easy well done
SATISFIED	I had to attempt log in information 3 times before I got in
SATISFIED	Very simple to navigate through the details and get the infomation on the candidates.
SATISFIED	good way to vote
SATISFIED	Very Easy!
SATISFIED	Simple and easy



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Email had candidates for District 4 and 5. I wasted time researching those for District 4 because when I clicked the link to vote only District 5 showed up. It would be more efficient if we just had District 5 candidate profiles in the email. Other than that it was pretty straight forward. Thank you. [REDACTED]
SATISFIED	No issues. Quick and easy.
SATISFIED	PEC has [REDACTED] us on our solar system. We invested \$70,000 based on a specific rate and not our system doesn't come close to covering our needs based upon the new rates. WE WERE [REDACTED] by the current board!!!!!!
SATISFIED	Loved watching the candidates speak and give personal opinions and hopes/ways to improve the board.
SATISFIED	It would be really nice to have the bios on the ballot, instead of linked
SATISFIED	PEC needs a forward thinking candidate, green energy is a mandate for our future needs.
SATISFIED	It would be helpful to add political party affiliation to the bio.
SATISFIED	need more solar options
SATISFIED	Having video was great and easy to view bio on each candidate was simple.
SATISFIED	Efficient and easy
SATISFIED	Please stop mailing ballots to everyone to reduce waste and \$\$
SATISFIED	Difficult to know district we reside in
SATISFIED	Easy



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Hard to select the candidate on the phone with such a small box. Had to zoom in quite a bit.
SATISFIED	It is really nice this can be done online with just a few clicks.
SATISFIED	Thanks for making this process fast and painless. I love the service PEC provides.
SATISFIED	Easy Peesy
SATISFIED	Easy to use...thanks
SATISFIED	Not sure how secure this is and I would not like it for government elections.
SATISFIED	Quick & easy
SATISFIED	Easy, environmental-friendly
SATISFIED	It is great to have information from each candidate available on line as it helped in making my decision.
SATISFIED	Pretty quick and had useful bio info on all the candidates.
	It would be nice to see what each candidate is going to do to improve reliability so we don't have another snowpocalypse with multi days without power and how we are going to reduce energy costs to users.
SATISFIED	Quick and easy to do!
SATISFIED	Simple and secured.
SATISFIED	The email I received said: "This year, you can vote to fill a seat on the PEC Board of Directors for districts 4 and 5." However, I was only able to vote in one of the races. Very confusing!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	I thought it was NOT fair how the current director of area 5 got a full page devoted to him, while his challengers only got half a page each. That's favoritism and is NOT okay. Everything else was easy, but that one? Nope. Not cool at all. He was able to list things he'd like to do in the future, who he was endorsed by, a bit about his family and more while the challengers didn't get that. NOT COOL AT ALL. And leaves me with a bad taste in my mouth towards him.
SATISFIED	Like the videos and write-ups for each candidate.
SATISFIED	It was a little difficult to find the Vote Now button. I had to navigate to several other pages before running into it.
SATISFIED	it would be better to have a leader that is able to keep in or preferably under budget easier access to solar home integration information for lower bills back up power ect
SATISFIED	Very easy to vote.
SATISFIED	simple and efficient. Hopefully reliable and trust-worthy!
SATISFIED	Fairly easy to use.
SATISFIED	For someone who is not very good at tech related things, the website that PEC is using was very easy for me to navigate, understand and use to vote today.
SATISFIED	The email with the information was very helpful. It was harder trying to figure it out online.
SATISFIED	Easy and very informative.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Not sure about the security of the process. That's my concern. I certainly dont want the incumbent to win, but who is to say there's not a problem with counting the ballot for the challengers and he gets on the board. How can you reassure us?
SATISFIED	convenient
SATISFIED	Well presented. Voting process simple.
SATISFIED	Easy to understand and process the ballot
SATISFIED	This was easy and I was sent adequate information to choose between the candidates. I assume my vote is private?
SATISFIED	good bios and fairly easy to navigate
SATISFIED	but one of the questions should be "do you believe in draining our lake so people can keep moving into Austin"!
SATISFIED	Simple and easy.
SATISFIED	The easily viewable bios and videos were nice.
SATISFIED	I was unable to find my voter login info so I called the number provided for elections assistance 952-974-2339 and the mailbox was full and was told to call back. This may not be ideal for older folks that may need help. However I was able to receive prompt assistance from the Chat service provided by the elections contractor.
SATISFIED	The voting process was easy to understand. And, since I am not familiar with any of the candidates, the video about the individual candidates was very helpful in "meeting' the candidate and forming a better opinion. Thank you!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	System works well, but when you go to one of the informational links, you can't return to the original document. You have to reopen the email and start over. Thanks
SATISFIED	Directvote links sent in the email are blocked as unsafe by both my browsers. We were able to vote using smarhub.
SATISFIED	Great, easy to follow process.
SATISFIED	Would have liked to see that I was credited with a vote for each of my 2 PEC accounts.
SATISFIED	Very easy
SATISFIED	this is great
SATISFIED	I didn't see where I could request verification that my vote had been received and counted.
SATISFIED	Seemed easy to use for a man in his 80s. Cheers.
SATISFIED	As long as it is a secure process I am good with it.
SATISFIED	Easy to do. Thanks!
SATISFIED	A direct link on SmartHub Home page would be helpful in finding voting pages.
SATISFIED	The VOTE button doesn't show up on the Smarthub app on my phone. Had to use my PC. Just so you know. Thanks.
SATISFIED	overall good, seems a bit overly complex for the last two steps....
SATISFIED	Provided links and information required to vote
SATISFIED	I liked the link to bio - extremely helpful.
SATISFIED	It would help if the voting page displayed the account name and number so I could more easily track which of my accounts was associated with that particular ballot.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Simple, straightforward process.
SATISFIED	Very easy. Thank for making this simple and eliminating excuses for not voting.
SATISFIED	Easy!
SATISFIED	Both candidates provide shallow details of what they will do on the board.
SATISFIED	Next time lets have a question that asks: What will you change with PEC policies and directions regarding solar power installed by homeowners.
SATISFIED	appears to be a good way to vote
SATISFIED	I have been rounding my bill to the next dollar for several years. Should there have been a short explanation that selecting that choice is for customers who are not currently having their bill rounded up or was it necessary even if a customer is currently enrolled.
SATISFIED	It's good. Would be better and a lot easier if we could just vote in the mobile app, though. Seems like you could get more people to vote that way.
SATISFIED	Very simple and easy
SATISFIED	Simple with no problems
SATISFIED	Loved having the bio's readily available.
SATISFIED	Would have liked to have seen something on each candidates profile about their views on home solar installations and how they will influence the PEC views on home solar installations should they be elected to the board.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Quick and easy
SATISFIED	You would get more participation if you emailed links to candidate bio, questionnaires, etc ahead of time. I never would have guessed that info was only available from the ballot page. Most people would never get that far because they won't even launch the ballot if they don't know anything about the candidates.
SATISFIED	easy enough
SATISFIED	Thanks for offering the voting process online, for many years now. Works fine - would prefer if the ballot *just* had candidate info and voting... and did not offer the option ofc"rounding" monthly bill: that is not what this election is about. Also, if PEC seriously were to work to provide broadband to members, in addition to encouraging renewable energy initiatives... they might gain back some of the trust and respect that has been lost in the past decades. Try leading for a *change*
SATISFIED	Very convenient...so easy, this became my first time to vote.
SATISFIED	nothing to mention



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	I would very much like to be able to read the candidates questionnaires and conflict of interest forms without having to download them to my computer or phone. I think learning more about the people that we elect is important, but cannot accept additional downloads. If this one small item is changed, you will receive a "Very Satisfied" rating on the online voting process. Thank you so much for making voting easier!
SATISFIED	Thank you for making the voting process easier and adding video bios!
SATISFIED	Easy and well constructed process.
SATISFIED	I was already enrolled in the Power of Change program, so not sure why I was asked again. I voted "Yes" because I agree with the premise of the program and the benefits it can deliver to our community. Also, I wonder why I had to request my election login information, instead of it being automatically sent to my email of record? I received a notice from PEC on 10-May, so I was expecting an email from PEC again.
SATISFIED	It was very easy
SATISFIED	It was easy and convenient. I appreciated the information attached for each candidate.
SATISFIED	I liked that the videos and bio were available on the voting form
SATISFIED	Could have made the Vote Now button on smarhub a bit more prominent, but that's a minor complaint.
SATISFIED	User-friendly format for sure!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Easy enough Wish I had received information on the candidates before today
SATISFIED	Embedded video was very cool and slick.
SATISFIED	Vote from email was easy.
SATISFIED	It may have been my laptop but I could not get the sound to work on the videos. Great process, wish more elections had this level of detail!
SATISFIED	Will there be a confirmation email that we have been entered into the drawing?
SATISFIED	It turned out that this was much easier than the directions sounded. Preliminary info was very confusing about using log in credential. Instructions need to be revised to make directions as clear cut as the actual voting was. I put it off several times because it was confusing and I thought it would take longer to figure it out.
SATISFIED	I would have liked a little more detail about the potential renewable energy stances between the two candidates.
SATISFIED	I don't know why you ask for me To type in my password and ?username?
SATISFIED	I wasn't able to have the view the video. It just hung up. I know Kathy well, so no big deal. Thank you.
SATISFIED	What organizations does Power of Change support?
SATISFIED	Easy process, it was really helpful to have the bios available as well!



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	It is important to cancel voter fraud attempts by insuring that the ballot sent via email is returned from the same IP. Voter fraud has been practiced effectively in the Windermere Oaks Water Supply Corporation elections and the Spicewood Pilots Association elections
SATISFIED	I think it is confusing to have to vote on the round up process when you are already a member using that option. I voted for it again because I didn't know if I would be dropped if I didn't vote for it again.
SATISFIED	PEC may be better served during this process by prominently displaying a navigation icon on their home page with respect to voting. I had to do a little searching/navigating to find it. Typically I would have abandoned the effort rather than have to type in URL's. Chance at credits keep me in the game though. I guess that aspect worked. Thanks for all y'all do.
SATISFIED	No problem, was easy and understandable
SATISFIED	A better way to vote
SATISFIED	I never received an email with "unique election voting credentials to arrive safely in my inbox". I remembered to vote after I was prompted by a text I received from one of the candidates Kathi Thomas.
SATISFIED	Straight forward, clear instructions, worked the first time without difficulty
SATISFIED	Slow to load. Otherwise, very simple
SATISFIED	We are good with voting online as long as it is secure, verified, and audited properly.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Thank you for the email reminder to vote and the direct link. That made it much easier to complete for me.
SATISFIED	Easy to use.
SATISFIED	easy, quick, pretty efficient
SATISFIED	Nice to be able to do that electronically Thanks
SATISFIED	The bios were very helpful.
SATISFIED	Voting was easy and instructions clear. Thank you!
SATISFIED	Thank you James for giving me the confidence to continue the Leadership.
SATISFIED	I had a little trouble seeing the Vote Now Button. I would suggest making it larger or a different color from the other buttons.
SATISFIED	very easy.
SATISFIED	I appreciate the candidate YouTube videos
SATISFIED	N/A
SATISFIED	None
SATISFIED	I would recommend inviting a larger amount of content and context on the issues that are both supported and not-supported by these candidates. For ex. PEC should ask these candidates, are they for renewables or against, are they for or against batteries, are they for or against expansion of infrastructure and associated higher surcharge in residential bills, etc.?
SATISFIED	Very quick and easy with the login URL. The voting page isn't mobile friendly but was usable on mobile.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
SATISFIED	Cool beans, process made easy.
SATISFIED	Easy. Thanks.
SATISFIED	easy to do it.
SATISFIED	I really enjoyed the video bios from the candidates, that was great. Would like to have them provide thoughts on immediate action items they would take upon winning the election.
SATISFIED	well-written instructions
NEUTRAL	I attempted to vote using the SmartHub app on my iPhone and could not find a way to vote. The desktop version worked easily.
NEUTRAL	Not about voting, but would like to know why the PEC is spending our money to sponsor other businesses/events.
NEUTRAL	It would have been helpful to have had my username and password in the mailer, but the email came pretty quickly with it which was nice.
NEUTRAL	QR code worked great. would have been nice to just vote the the SmartHub app.
NEUTRAL	Getting the login credentials to vote was "bumpy". I didn't receive an email directly with them and then got them via the request function on the election page....once I did that, they came right away.
NEUTRAL	Not enough information about each candidate to truly understand where they stand the pros and cons. picture paints them as a qualified candidate but under the cover where do they stand on issues that concerns each and everyone on us.
NEUTRAL	Need a better awareness campaign via email notifications or mailers to increase turnout.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
NEUTRAL	It didn't like my email..... amandacoxrobson@gmail.com
NEUTRAL	It required numerous requests from me by phone & online to receive Voter ID and password to be able to vote online. In future I will plan to vote by mail. I almost checked Dissatisfied with the process, however each of your staff that I spoke with was very courteous & trying to help.
NEUTRAL	Wasn't super clear what my log in was -- I tried logging in with my PEC account. But I got it easily enough by having it emailed to me.
NEUTRAL	It would be helpful if there were a list of questions that both candidates answered so that we could understand their perspectives.
NEUTRAL	Voting process is fine, although we'd like more info on PEC strategic & tactical plan discussions and decisions.
NEUTRAL	It's really hard to give money away for the first people to vote if we don't get our election ballots till week after you open the voting so it's not really equalize through all the members of the Pedernales electric co-op
NEUTRAL	I did not see a candidate that supported individual rooftop solar. PEC has their head in the sand until they reverse the changes they made to the roof top solar. I can't imagine anyone investing in solar. The breakeven timeline is now 20 years plus.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
NEUTRAL	We don't need more overpaid "board members" that do nothing but merely soak up huge paychecks from blue collar electric consumers. How about use the money we pay these fatcats with and keep our system operational and up to date. Waste of money paying these politicians to "make decesions".
NEUTRAL	We all have busy lives and it is easy to forget about something like voting in a PEC election. I became aware of this election through a 3rd party. It would be nice to get a couple email reminders from PEC within a month of the voting period. Thanks.
NEUTRAL	Did not take me to vote page....had to click from email multiple times because of other notices coming up first.
NEUTRAL	I voted for Kathy because she understands the anti-solar policies the board has had. I wish I could replace all of them.
NEUTRAL	sure wish there were more people to choose from.....I actually didn't like neither of their STATS
NEUTRAL	How can I verify my vote was processed and counted?
NEUTRAL	We should also have opportunity to OPT OUT of having our voter member information exempted from public release on the ballot instead of having to call in or by snail mail.
NEUTRAL	We should be voting in person and the meeting should be on a Saturday afternoon in order that the Members (WHO OWN) the Coop. Tired of arrogance of PEC
NEUTRAL	I would appreciate direct links to details about responsibilities and compensation of the board members.
NEUTRAL	Side by side comparisons on specific views would have helped.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
NEUTRAL	The election ID and password seemed an unnecessary extra step instead of just logging into our account. Doesn't make it easy which may hinder number of votes.
NEUTRAL	I am already a member of the round-up billing for power of change. The ballot should have a selection to continue the power of change, otherwise the ballot looks like I don't contribute.
NEUTRAL	Due to multiple, working adults in our household, I feel like PEC should give the opportunity to vote, to both adults rather than just one per account. My husband and I might not have the same preference and we should both have that opportunity to cast our vote. Maybe I'm just unaware of this opportunity for a secondary vote through our account. I will attempt to educate myself on this matter, in case he would like to cast his own vote. Thanks for your consideration.
NEUTRAL	No comment
NEUTRAL	It would have been helpful if the candidates had been asked a series of questions that they could have answered.
DISSATISFIED	Email instruction gave me Election ID that did not work, had to call the election vendor and stay on long hold and they told me I was not on their list and finally had to email the PEC election coordinator to get election ID. I think normally I would have given up as most people will likely do, but I stayed with it. Participation is already low, so this type of mishaps won't help.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
DISSATISFIED	I don't know why we can't just use our member number and password for voting. I couldn't get to the vote for a long time because the password was wrong and I couldn't see what I was typing in. Had to open another window, type in the password and then copy it to the page. Frustrating.
DISSATISFIED	Link did not work. Had to go around and around to get to ballot. Prompts did not help
DISSATISFIED	I did not receive the promised email with voting login information. I had to click on "request login info" to receive the voting email with login info.
DISSATISFIED	I'd like to know the political party of both of these candidates
DISSATISFIED	I was just informed that this voting system contains malware. Thanks for messing up my computer!
DISSATISFIED	This was not an easy way to vote.
DISSATISFIED	Should be able to vote at annual meeting.
DISSATISFIED	Link should say "Submit Ballot" on first page where ballot is shown - not "Go to Confirmation..."
DISSATISFIED	Way to difficult to find the information needed to vote online. Its as though you are discouraging voting other than by mail which does not require that I read several pages of instructions first. Plus I have difficulty seeing the code once I finally found it.
DISSATISFIED	Seems a little complicated as the instructions are very specific. Would like to have ballot tied to membership/account for easy access. Thanks
DISSATISFIED	Needs to have at all PEC locations



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY DISSATISFIED	SBS did not answer phone about online voting , and had a full mailbox
VERY DISSATISFIED	Received an email 5/10 -would receive email with ID and password. Never received. Spent half a day on phone with PEC and company. Company said email not registered with PEC- couldn't give me info. PEC showed email was registered. Assured would CB in 2 hours (after they emailed PEC) No call back. Tried to call; VM full. Tried in the early am-"worked! Complete disaster. Wasn't just me. They said they had a process to get email from you-usually took 1-2 hrs. Can we just go back to what worked?
VERY DISSATISFIED	Do not add random "also give money to charity" stuff to election ballot.
VERY DISSATISFIED	Very good
VERY DISSATISFIED	Paper ballots ensure an opportunity for a full audit. I do not trust electronic voting.
VERY DISSATISFIED	Smart hub did not have a vote now button. Took me a week to figure out how to do this. Also I have 2 votes (accounts) and I'm only getting one chance to vote, one vote. You need to do better.
VERY DISSATISFIED	I received an email notice about the upcoming election, but didn't receive a ballot by mail or email.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
VERY DISSATISFIED	STOP TRYING TO TRICK PEOPLE INTO "GIVING" I'm really sick of the demented instance on shoving a checkbox everywhere-- making it look like it's required!-- while NOT explaining that it's going to charge customers EXTRA. That should be illegal. It's deceitful the way PEC tries to push it & makes me NEVER want to support it in ANY way. We donate through work for matching purposes. Make sure you're set up with Benevity if you want donations withOUT horrible tricks that cost the most vulnerable.
VERY DISSATISFIED	Very easy to use
VERY DISSATISFIED	With election fraud currently endemic, I prefer a mail in paper ballot.
VERY DISSATISFIED	I did not receive a ballot by mail and when I went to the "vote now" button online, it asked for my election id and election password, none of which were sent to me despite the fact that I did receive an email earlier asking me to recognize the PEC vote email to my email, which I did. The smarthub worked great, other methods were not available.
VERY DISSATISFIED	voting should be front and center, not a tiny button - no one will see it - Also - why are there 2 submit buttons - one on top and one on bottom? Why can't you have photo a short paragraph visible and let people click instead of a radio button from 1990.... I'm disappointed in this process and in PEC and how they are so shortsighted about embracing renewable energy. You could create a new revenue source, selling, installing and maintaining solar instead of punishing customers monetarily.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
NO COMMENT	works very smoothly. Good job.
NO COMMENT	Would have preferred a physical ballot
NO COMMENT	Appeared to work just fine
NO COMMENT	I would rather vote by allowing competition instead of the PEC monopoly.
NO COMMENT	Voting process was on a platform that was easy and friendly to use. I certainly did appreciate reading the Bio's from the candidates.
NO COMMENT	Electricity needs to cost less!
NO COMMENT	The process is perfect. The government should be using this as an example of how to do it. The BIO for each candidate told me a whole lot about the individual so eliminate any doubt about a candidate.
NO COMMENT	Very easy and informative having bios accessible
NO COMMENT	Easy Still not happy with the storm surcharge when we did not have power for 5 days. Also did not receive a response from our representative about why we did not have power for 5 days
NO COMMENT	thank you!
NO COMMENT	Super easy! Thank you!
NO COMMENT	Easy! Very organized!!
NO COMMENT	Send out brief bios with mail ballot



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
NO COMMENT	The candidate bio's are essential to making informed voting determination, thank you for that. Voting online is easy and efficient.
NO COMMENT	I already signed up for the rounding up of my bill. So that option on the ballot was confusing.
NO COMMENT	Super easy I appreciate it.
NO COMMENT	Very satisfied, thank you.
NO COMMENT	Very easy to cast a vote
NO COMMENT	Fairly easy, Could have fewer steps
NO COMMENT	Easy peezy
NO COMMENT	Took a little while to figure it out, but its ok.
NO COMMENT	THANK YOU FOR MAKING IT SO EASY!
NO COMMENT	No problem
NO COMMENT	Nice work --- easy to use! Thanks.
NO COMMENT	It is good.
NO COMMENT	Nice & Easy way to see the BIO & Vote.
NO COMMENT	Love it!
NO COMMENT	Very easy and clear. Thank you.
NO COMMENT	I
NO COMMENT	How does Kathi Thomas keep running? Is there no limitation for how many times a failed candidate can be nominated? It's really jumped the shark.
NO COMMENT	Time for a change
NO COMMENT	Thank you for making voting online easy.



PEDERNALES ELECTRIC COOPERATIVE 2022 DIRECTOR ELECTION

"Your level of satisfaction with the web voting process:"

Rating:	Comments about this process:
NO COMMENT	Seems easy enough.
NO COMMENT	Very easy process.
NO COMMENT	Would like to know the candidates political views and affiliation
NO COMMENT	very quick and to the point
NO COMMENT	Satisfied with the process. Shocked ██████████ Oakley is on the PEC Board.
NO COMMENT	It was pretty difficult finding the "election ID and "election password" on the paper ballot instructions.
NO COMMENT	Very easy
NO COMMENT	Love voting online and having the bio available to read
NO COMMENT	Easy. TYSM PEC!
NO COMMENT	Excellent!
NO COMMENT	It was informative to have there bios and get a look at there careers history and backgrounds.
NO COMMENT	Election integrity during the voting process is meaningless if the people counting the votes don't have integrity.



File #: 2022-254, **Version:** 1

Election Update - Annual Voter Turnout - S Romero

Submitted By: Susanne Greenseth on behalf of Sylvia Romero

Department: Governance

Financial Impact and Cost/Benefit Considerations: N/A

Each year, the Cooperative provides a voter turnout report for the annual director election. The update provided may include the following information:

- **Election Summary**
- **Voting by Districts**
- **Historical Information**
- **Survey Results**
- **Member Participation**
- **Member Satisfaction**



2022 Annual Director Election

Sylvia Romero | Governance Manager

2022 Election Update

- Election Summary
- Historical Data
- Member Participation
- Member Satisfaction
- Member Engagement



Election Summary and Historical Data



James Oakley and Travis Cox

3-Year Average Turnout: 15.14%

(based on year-to-year elections)

	2022	2021	2020	2019
Total Members (Eligible Voters)	92,110	130,304	119,718	73,268
Participation	16,342	16,993	17,570	10,755
Turnout	17.74%	12.99%	14.68%	14.68%
Petitioners	5	7	9	7

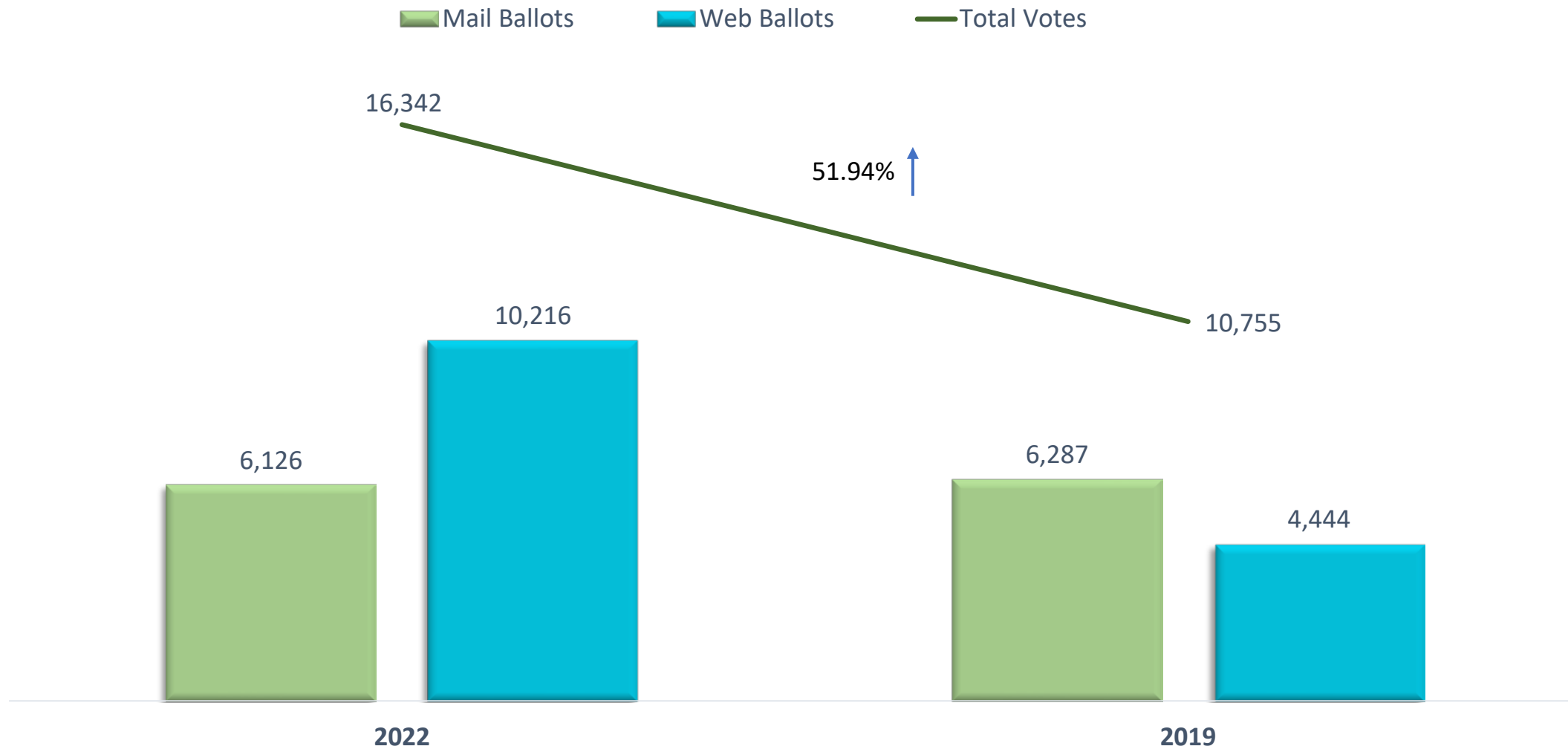
Notes: Last district rebalancing effective October 2019

Number of eligible voters (2019 vs 2022) increased by 25.72%

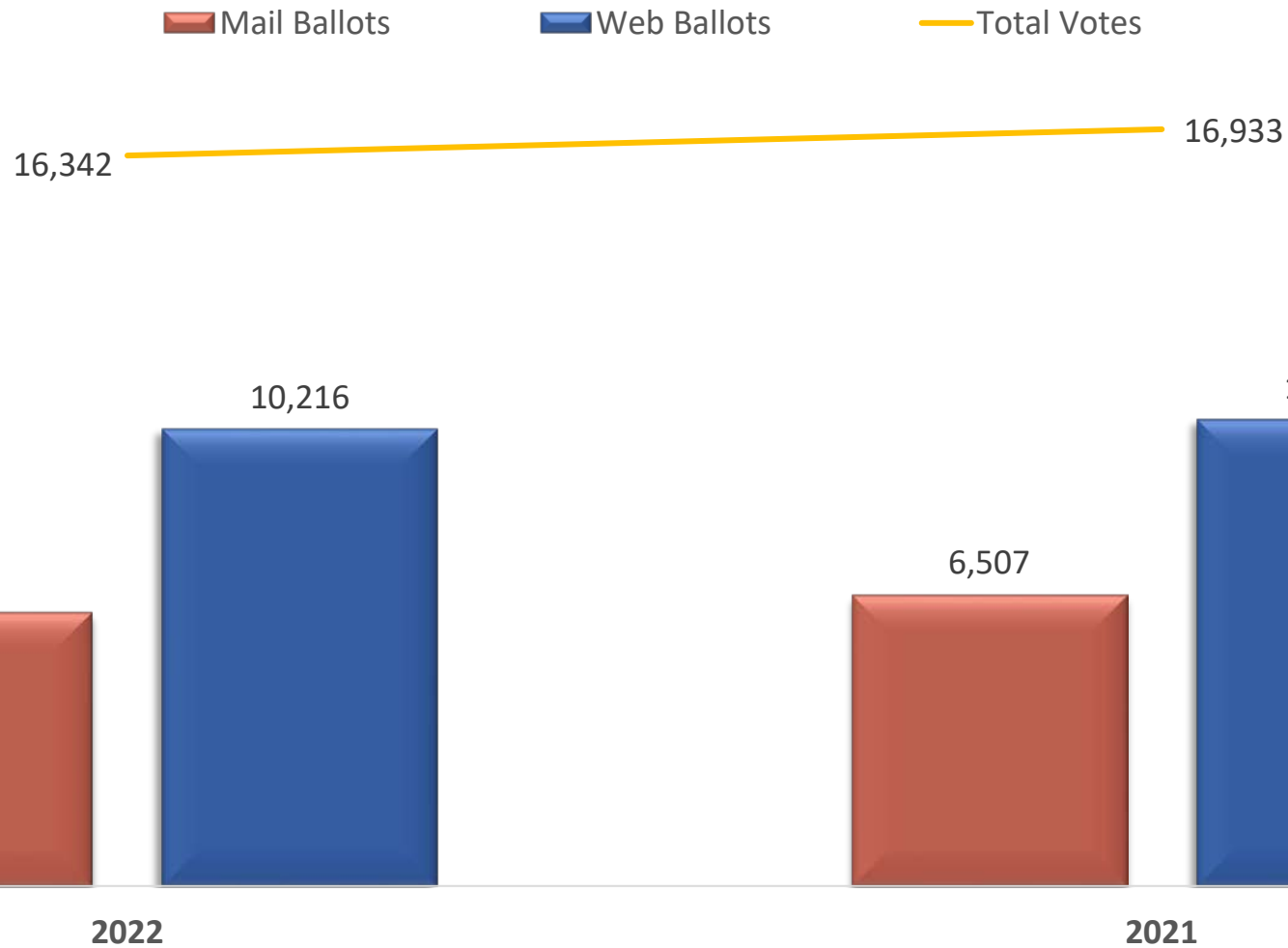
2021 included 3 districts vs 2 districts in 2022

2020 voting district 2 was to fill a vacancy

Member Participation (3-year cycle) – 2022 vs 2019

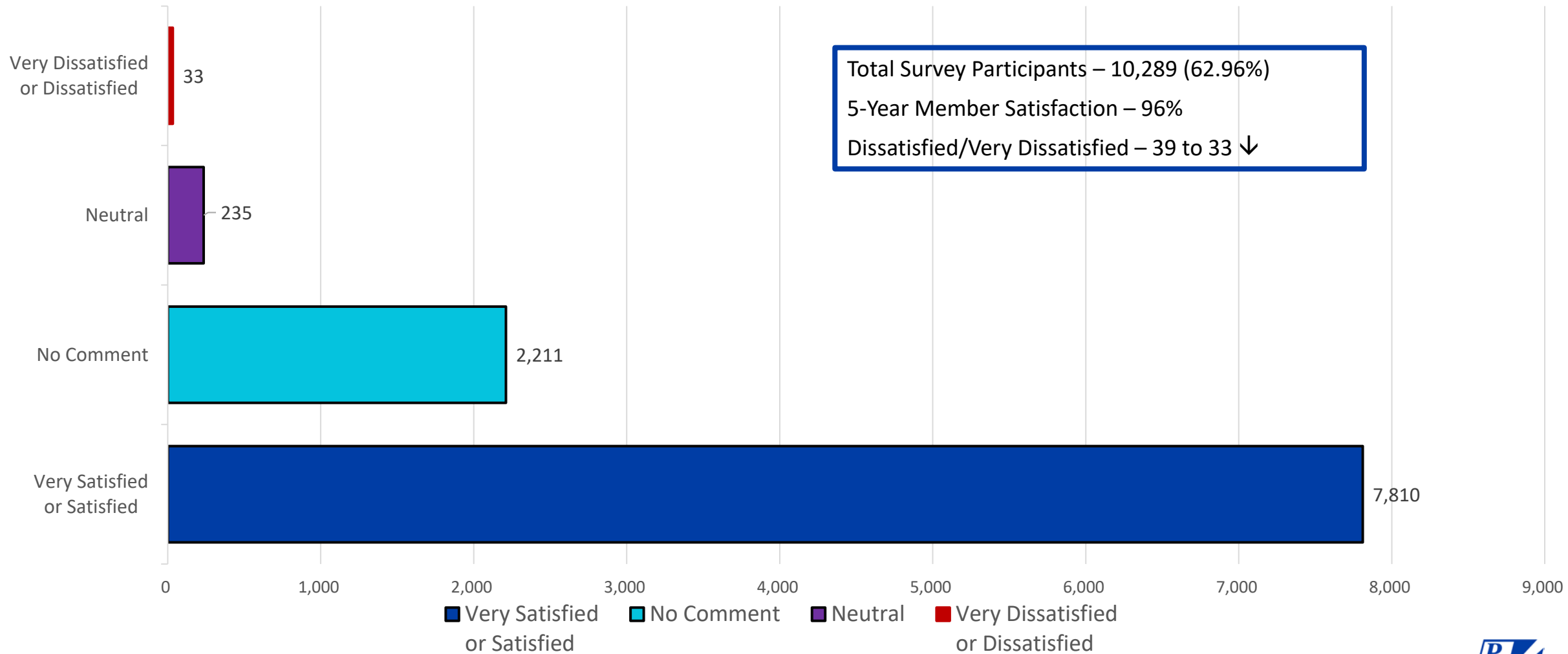


Member Participation (prior year comparison) – 2022 vs 2021



Note: 2021 included 3 districts and 2022 includes 2 districts.

Member Satisfaction 96.7% (Online Survey Comments)



Member Engagement



**Vote through
your PEC
SmartHub
account.**



**Watch your
email for
election
information.**



**Vote using one
of the stations
set up in office
lobbies.**



**Watch your
mailbox for
election
information.**



**Scan your
unique QR
code with your
mobile phone.**

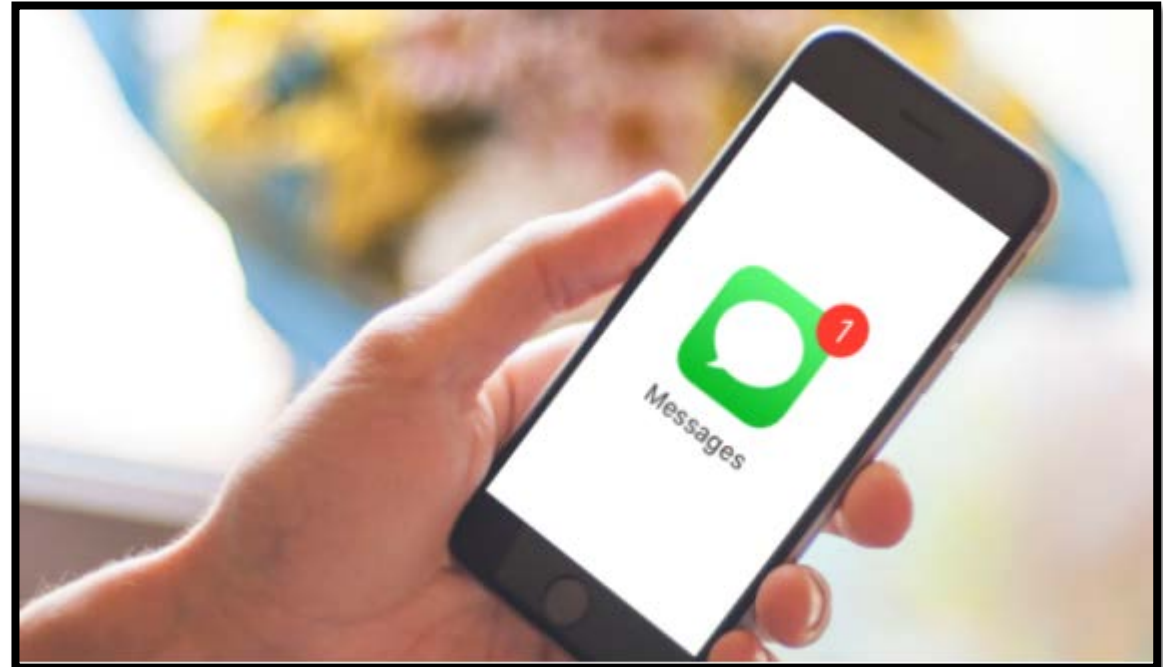
Note: PEC saw an increase in web ballots and the use of QR code during the 2022 election.

2023 Election – What’s New for Member Engagement

**Smart Hub Mobile Device
Application – Available on App
Store and Google Play**



**SMS Text Messaging – One Way
Communication Includes Voting
Link Specific to Each Member**



Thank You for Your Time Today



pec.coop



File #: 2022-249, Version: 1

Resolution - Approval of Award to Negotiate Contract for Election Services Provider - S Romero

Submitted By: Sylvia Romero Department: General Counsel

Financial Impact and Cost/Benefit Considerations: The 2023 Operating Budget will reflect a negotiated contract amount of approximately \$256,370. It is anticipated that approximately 1,750 hours of staff time will be necessary to ensure completion of the 2023 election cycle.

Section 4.2 of the Election Policy and Procedures provides that “when the Board decides to solicit for election service providers, the Board shall direct the General Counsel to initiate a competitive procurement to identify and recommend to the Board the most qualified Election Service Provider. In any such decision the Board should recognize that such procurement will typically take between four and six months. Unless the Board directs otherwise, a competitive procurement will be performed every three years.”

The Cooperative’s current contract with Survey & Ballot Systems, the Cooperative’s independent third-party election services provider expires on December 31, 2022. The Cooperative’s governing documents provide that Members have “the right to fair and open Director Elections” and to “designate an independent election service provider to conduct” Cooperative elections (the “Election Service Provider.”)

Under the direction of the General Counsel, the Elections RFP Committee Team was established to seek competitive quotes and related proposals for Election Service Provider vendors for a contract beginning January 1, 2023. The RFP was issued on March 28, 2022, seeking competitive bids. The Elections RFP Committee solicited for election services on behalf of the Board in coordination with the Procurement Team, Request for Proposal 2022-608. The committee consisted of the following team members:

Don Ballad, General Counsel/Executive Sponsor
Sylvia Romero, Governance Manager
Tim Nance, Vice President of Member Relations
DeLisa Evers, Member Relations Director
Michael Butler, Legal Services
Johnny Olivas, Information Technology
Sarah Schmidt, Information Technology
Seth Stoppelmoor, Cyber Security
Susanne Greenseth, Administrative Support

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Cooperative awards Survey & Ballot Systems, Inc. a contract pursuant to PEC’s Request for Proposal #2022-608, Election Services Provider, subject to contract negotiations in the best interest of the Cooperative;

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS that the General Counsel, or designee, is authorized and directed to negotiate and execute an Election Services Provider contract for a 1-year term with 2 optional 1-year renewal terms on behalf of the Cooperative with such other terms as discussed by the Board or may be necessary and to take any further actions as may be necessary to implement this resolution.



File #: 2022-260, **Version:** 1

Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Individual Project Wirtz-Flatrock-Paleface - J Treviño

Submitted By: Jose Treviño

Department: Engineering

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

In order to complete the scope of the project, unanticipated additional drilling and equipment was required for tower and wire installation. The construction is complete and final invoicing is pending which will include the change order. Under the Budget Policy, a Major CIP Individual Project Budget Variance would occur given the previously approved resolution 2021-164 in May 2021.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Board approve an amendment to the Cooperative's 2022 Capital Improvement Plan Budget as described herein; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.



File #: 2022-255, **Version:** 1

Key Performance Indicator (KPI) Update of 2022 Period 1 Results - E Dauterive

Submitted By: Chief Operations Officer

Department: Chief Operations Officer

Financial Impact and Cost/Benefit Considerations: Unknown

This update and report is a communication to the Board and membership on the results of the 2022 Key Performance Indicator (KPI) Period 1, consisting of January 1 - June 30, 2022. Performance level is determined based on the Board approved 2021-2022 Key Performance Indicators Plan.



File #: 2022-238, Version: 1

List of Board Approved Future Meetings

Submitted By: Sylvia Romero
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

From time to time, the Board may set the annual Board meetings schedule as attached to this agenda item. Further, the Cooperative's Bylaws describe the types of meetings, notice requirements, and Board quorum as outlined below.

BYLAWS ARTICLE IV - Meetings of Directors Section 1. Regular Board Meetings: A regular meeting of the Board of Directors shall be held on the third Monday of each month at the E. Babe Smith Headquarters Building of the Cooperative in Blanco County, Texas, unless another meeting location, time and/or date is set by the Board of Directors ("Regular Board Meeting").

Section 2. Special Board Meetings: Special meetings of the Board of Directors ("Special Board Meetings") may be called by the President or any four (4) Directors. The person or persons authorized to call a Special Board Meeting may fix the time and place for the holding of any Special Board Meeting called by them.

Section 3. Telephonic or Electronic Participation in Board Meetings: For good cause and with approval of the Board of Directors, a Regular Board Meeting or Special Board Meeting (each a "Board Meeting") may be conducted with Directors participating but not physically present but deemed present in person through a means of communication by which all Directors participating in the Board Meeting may simultaneously hear, reasonably and verifiably identify themselves, and generally simultaneously and instantaneously communicate with each other during the Board Meeting. Directors that are not physically present may deliberate and vote on the question of approving telephonic or electronic participation. A vote to approve telephonic or electronic participation in any Board Meeting is exempt from the notice requirements herein specified. Such Board Meeting shall be compliant with the Cooperative's Open Meetings Policy, and Members shall have the opportunity to monitor the Board Meeting electronically or in person. A Director may be compensated for a Board Meeting at which that Director participated but was not physically present only with Board approval.

Section 4. Notice: Notice of the time, place and purpose of any Regular Board Meeting shall be given at least seventy-two (72) hours previous thereto, by written notice, delivered personally, electronically, or by mail, to each Director at the Director's last known address. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed with postage thereon prepaid. Meeting notices and agendas will be posted on the Cooperative's website at least seventy-two (72) hours before each Regular Board Meeting. In an emergency or when there is an urgent necessity, the notice of a Board Meeting or the supplemental notice of a subject added as an item to the agenda for a Board Meeting for which notice has been posted in accordance with this Section is sufficient if it is posted for at least two (2) hours before the Board Meeting is convened. An emergency or an urgent necessity exists only if immediate action is required because of a reasonably unforeseeable situation. The Board of Directors shall clearly identify the emergency or urgent necessity in the notice or supplemental notice under this Section.

Section 5. Board Quorum: Four (4) or more Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, except in the case when four (4) or more vacancies exist on the Board, in which case a majority of the Board shall constitute a quorum ("Board Quorum").

Approved 2022 Board Meeting Calendar

(12/17/21, 1/21/22, and 2/18/22)

- January 21, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- February 18, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- March 22 – 23, 2022 Special Meeting at 9:00 am on Tuesday and Wednesday at Horseshoe Bay
- March 24, 2022 Regular Meeting at 9:00 am on Thursday at the PEC Headquarters
- *** • April 14, 2022 Regular Meeting at 9:00 am on Thursday at the PEC Headquarters
- May 20, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- June 17, 2022 Annual Membership Meeting at 9:00 am on Friday at the PEC Headquarters
- June 17, 2022 Regular Meeting immediately following the conclusion of the 2022 Annual Membership Meeting, on Friday at the PEC Headquarters
- July 15, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- August 19, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- September 16, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- October 21, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- November 18, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters
- December 16, 2022 Regular Meeting at 9:00 am on Friday at the PEC Headquarters

*** Note: April 15 is Good Friday and a PEC holiday.



File #: 2022-239, **Version:** 1

Board Planning Calendar (Written Report in Materials)

Submitted By: Sylvia Romero

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: N/A

In connection with agenda planning and strategy, the Cooperative provides an annual calendar of all agenda items to ensure compliance and governance matters. The annual calendar also includes ad hoc items.

3-Month Outlook Planning Calendar - August through October 2022

Item #	Month	Item	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
AUG						
1	8	2023 Property (Real and Personal) Tax Appraisal and Assessment Update	Controller	August Regular BOD Meeting	Strategic	Reoccurring
2	8	Approval Resolution - Review and Approval of Election Services Provider Contract	General Counsel	August Regular BOD Meeting	Compliance	Reoccurring
3	8	Approval Resolution - Verizon Contract Amendment for Automated Vehicle Locator (AVL)	Chief Operations Officer	August Regular BOD Meeting	Strategic	Ad-hoc
4	8	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
5	8	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
6	8	Cooperative Operations Update	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
7	8	Cooperative Update	Chief Executive Officer	August Regular BOD Meeting	Strategic	Reoccurring
8	8	Cyber Security Biannual Update	Compliance & Regulatory Board Counsel	August Regular BOD Meeting	Strategic	Biannual
9	8	Directors’ Conflict of Interest Training and Directors’ Code of Conduct Training	Board Counsel	August Regular BOD Meeting	Compliance	Reoccurring
10	8	Distribution System Planning Update	VP, Engineering	September Regular BOD Meeting	Strategic	April/September Reoccurring
11	8	Draft Resolution – Approval of 2023 Power Supply Plan and 2022 Power Supply Plan Delegation of Authority	Markets/Power Supply	August Regular BOD Meeting	Strategic	Reoccurring
12	8	Draft Resolution – Review and Approval of Policy for Establishing Procedures for Disposition of All or a Substantial Portion of the Cooperative’s Property	General Counsel	August Regular BOD Meeting	Compliance	Reoccurring
13	8	Draft Resolution - Review and Approval of Rate Policy	Markets	August Regular BOD Meeting	Compliance	Reoccurring
14	8	Financial Services Monthly Report	Chief Financial Officer	August Regular BOD Meeting	Strategic	Reoccurring
15	8	Markets Monthly Report	VP, Markets	August Regular BOD Meeting	Strategic	Reoccurring
16	8	Post Member Election Analysis and Annual Review	General Counsel	August Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
17	8	Safety and Security Matters	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
18	8	Transmission Operations and Control Center Update	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
SEP						
19	9	Approval Resolution - Approval for Renewal of 2023 Medical Insurance Benefits	Benefits & Compensation Manager	September Regular BOD Meeting	Compliance	Reoccurring
20	9	Approval Resolution – Approval of 2023 Power Supply Plan and 2022 Power Supply Plan Delegation of Authority	Markets/Power Supply	September Regular BOD Meeting	Strategic	Reoccurring
21	9	Approval Resolution - Approval of Contract for 2023 Election Services Provider	General Counsel	September Regular BOD Meeting	Strategic	Reoccurring
22	9	Approval Resolution – Approval of Directive(s) for Delegates Regarding Upcoming NRECA Regional Meeting	Public Affairs	September Regular BOD Meeting	Strategic	Ad-hoc
23	9	Approval Resolution – Review and Approval of Policy for Establishing Procedures for Disposition of All or a Substantial Portion of the Cooperative’s Property	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
24	9	Approval Resolution - Review and Approval of Rate Policy	Markets	September Regular BOD Meeting	Compliance	Reoccurring

3-Month Outlook Planning Calendar - August through October 2022

Item #	Month	Item	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
SEP						
25	9	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
26	9	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
27	9	Audit Committee Review of IRS Form 990	Chief Financial Officer	September Audit Committee Meeting	Strategic	Reoccurring
28	9	Cooperative Operations Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
29	9	Cooperative Update	Chief Executive Officer	September Regular BOD Meeting	Strategic	Reoccurring
30	9	Draft Resolution – Approval of 2023 Rate Plan	Markets/Power Supply	September Regular BOD Meeting	Strategic	Reoccurring
31	9	Draft Resolution – Approval of Election Policy and Procedures Amendments Related to 2022 Annual Director Post-Election Analysis	General Counsel	September Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
32	9	Draft Resolution - Approval of Legislative Policy	Chief Executive Officer	September Regular BOD Meeting	Compliance	Reoccurring
33	9	Draft Resolution – Approval of Power Supply Contractual Resources	Markets/Power Supply	September Regular BOD Meeting	Strategic	Ad-hoc
34	9	Draft Resolution - Approval to Establish 2023 Annual Meeting Date and Location	Public Affairs	September Regular BOD Meeting	Strategic	Reoccurring
35	9	Financial Services Monthly Report	Chief Financial Officer	September Regular BOD Meeting	Strategic	Reoccurring
36	9	Markets Monthly Report	VP, Markets	September Regular BOD Meeting	Strategic	Reoccurring
37	9	Plan Administration Committee (PAC) Update - Drew McCorckle, CAPTRUST Advisors	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
38	9	Plan Administration Committee (PAC) Update by Committee Chairperson - B Dawson	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
39	9	Real Estate Strategic Plan Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
40	9	Real Estate Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Biannual
41	9	Safety and Security Matters	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
42	9	SMS Project Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Ad-hoc
43	9	Transmission Operations and Control Center Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
OCT						
44	10	Annual Review of Strategic Plan	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
45	10	Approval Resolution – Approval of 2021 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM)	Chief Financial Officer	October Regular BOD Meeting	Compliance	Reoccurring
46	10	Approval Resolution – Approval of 2023 Power Supply Plan and 2023 Power Supply Plan Delegation of Authority	Markets/Power Supply	October Regular BOD Meeting	Strategic	Reoccurring
47	10	Approval Resolution – Approval of 2023 Rate Plan	Markets/Power Supply	October Regular BOD Meeting	Strategic	Reoccurring
48	10	Approval Resolution – Approval of Directive for Delegates Regarding Upcoming NRECA Regional Meeting	Public Affairs	October Regular BOD Meeting	Strategic	Reoccurring
49	10	Approval Resolution - Approval of Legislative Policy	Chief Executive Officer	October Regular BOD Meeting	Compliance	Reoccurring
50	10	Approval Resolution – Approval of Power Supply Contractual Resources	Markets/Power Supply	October Regular BOD Meeting	Strategic	Ad-hoc

3-Month Outlook Planning Calendar - August through October 2022

Item #	Month	Item	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
OCT						
51	10	Approval Resolution – Approval to Establish Annual Meeting Date and Location	Public Affairs	October Regular BOD Meeting	Compliance	Reoccurring
52	10	Approval Resolution – Review and Approval of Power Supply and Energy Management Policy	Director, Power & Energy Risk Management	October Regular BOD Meeting	Strategic	Reoccurring
53	10	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
54	10	Approval Resolution(s) – Approval Resolution of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
55	10	CFC Districts 8 & 10 Meetings - Little Rock, AR	General Counsel	October 25, 2022	Informational	Reoccurring
56	10	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Board of Directors	October Regular BOD Meeting	Compliance	Quarterly
57	10	Cooperative Operations Update	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
58	10	Cooperative Update	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
59	10	Draft Resolution – Approval of 2023 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate	Chief Financial Officer	October Regular BOD Meeting	Compliance	Reoccurring
60	10	Enterprise Risk Management (ERM) Update	VP, Compliance & Regulatory	October Regular BOD Meeting	Strategic	Biannual
61	10	Financial Services Monthly Report	Chief Financial Officer	October Regular BOD Meeting	Strategic	Reoccurring
62	10	Markets Monthly Report	VP, Markets	October Regular BOD Meeting	Strategic	Reoccurring
63	10	NRECA Pre-Meeting Director Training	General Counsel	TBD	Informational	Reoccurring
64	10	NRECA Regions 8 & 10 Meetings	General Counsel	OCT 24-26, 2022	Informational	Reoccurring
65	10	Safety and Security Matters	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
66	10	Transmission Operations and Control Center Update	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
1	1	2022 Election Timeline Update	General Counsel	January Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
2	1	2022 NEXT Conf., Indian Wells, CA	General Counsel	JAN 31, 2022 - FEB 2, 2022	Informational	Reoccurring
3	1	Approval Resolution - Approval for \$150 Million Delayed Bond Funding Offer	Chief Financial Officer	January Regular BOD Meeting	Strategic	Ad-Hoc
4	1	Approval Resolution – Approval of 2022 Key Performance Indicators Plan Methodology	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
5	1	Approval Resolution – Approval of 2022 NRECA Annual Membership Dues	Chief Executive Officer	January Regular BOD Meeting	Compliance	Reoccurring
6	1	Approval Resolution – Approval of Directive for Delegates Regarding Upcoming Regional & National Meetings	Public Affairs	January Regular BOD Meeting	Strategic	Reoccurring
7	1	Approval Resolution – Approval of TEC Annual Membership Dues	Chief Executive Officer	January Regular BOD Meeting	Strategic	Reoccurring
8	1	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
9	1	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
10	1	Cooperative Operations Update	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
11	1	Cooperative Update	Chief Executive Officer	January Regular BOD Meeting	Strategic	Reoccurring
12	1	Draft Resolution – Approval of 2022 NRECA Annual Meeting Voting Delegates, 2022 CFC District Voting Delegates, and 2022 NRTC Voting Delegates	General Counsel	January Regular BOD Meeting	Strategic	Reoccurring
13	1	Draft Resolution – Approval for Directing the General Counsel to Prepare 2022 Proposed Non-Director Election Ballot Item(s)	General Counsel	January Regular BOD Meeting	Strategic	Reoccurring
14	1	Draft Resolution – Approval of Appointments to 2022 Qualifications and Elections Committee	General Counsel	January Regular BOD Meeting	Compliance	Reoccurring
15	1	Financial Services Monthly Report	Chief Financial Officer	January Regular BOD Meeting	Strategic	Reoccurring
16	1	Markets Monthly Report	VP, Markets	January Regular BOD Meeting	Strategic	Reoccurring
17	1	Review of 2022 CEO Action Items	Chief Executive Officer	January Regular BOD Meeting	Strategic	Reoccurring
18	1	Safety and Security Matters	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
19	1	Transmission Operations and Control Center Update	Chief Executive Officer	January Regular BOD Meeting	Strategic	Reoccurring
20	2	2022 Election Timeline Update	General Counsel	February Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
21	2	2022 Financial and Risk Outlook	Chief Financial Officer	February Regular BOD Meeting	Strategic	Ad-Hoc
22	2	Approval Resolution – Approval for Directing the General Counsel to Prepare 2022 Proposed Non-Director Election Ballot Item(s)	General Counsel	February Regular BOD Meeting	Strategic	Reoccurring
23	2	Approval Resolution – Approval of Appointments to 2022 Qualifications and Elections Committee	General Counsel	February Regular BOD Meeting	Compliance	Reoccurring
24	2	Approval Resolution - Approval to Amend 2022 Board of Directors List of Proposed Future Meetings	Board of Directors	February Regular BOD Meeting	Compliance	Ad-Hoc
25	2	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
26	2	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
27	2	Cooperative Operations Update	Chief Operations Officer	February Regular BOD Meeting	Compliance	Reoccurring
28	2	Cooperative Transmission Operations Growth Strategy	Chief Executive Officer	February Regular BOD Meeting	Strategic	Ad-Hoc
29	2	Cooperative Update	Chief Executive Officer	February Regular BOD Meeting	Strategic	Reoccurring
30	2	Cyber Security Biannual Update	Compliance & Regulatory Engineering	February Regular BOD Meeting	Strategic	Biannual
31	2	Draft Resolution - Approval of Capital Improvement Plan Budget Amendment for Additional Engineering Project T319	Engineering	February Regular BOD Meeting	Compliance	Ad-Hoc

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
32	2	Draft Resolution - Approval of Capital Improvement Plan Budget Amendment for Additional Engineering Project T415	Engineering	February Regular BOD Meeting	Compliance	Ad-Hoc
33	2	Draft Resolution - Review and Approval of the Budget Policy	Controller	February Regular BOD Meeting	Compliance	Reoccurring
34	2	Financial Services Monthly Report	Chief Financial Officer	February Regular BOD Meeting	Strategic	Reoccurring
35	2	Key Performance Indicator (KPI) of 2021 Period 2 Results	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
36	2	Markets Monthly Report	VP, Markets	February Regular BOD Meeting	Strategic	Reoccurring
37	2	Review of 2022 Chief Executive Officer (CEO) Action Items	Chief Executive Officer	February Regular BOD Meeting	Strategic	Ad-Hoc
38	2	Safety and Security Matters	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
39	2	Wildfire Mitigation and Prevention Program Update	Chief Operations Officer	February Regular BOD Meeting	Strategic	Ad-hoc
40	3	2022 Election Timeline Update	General Counsel	March Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
41	3	80th NRECA Annual Membership Business Meeting (Nashville, TN)	General Counsel	March 8, 2022	Informational	Reoccurring
42	3	Approval Resolution - Approval of Capital Improvement Plan Budget Amendment for Additional Engineering Project T319	VP, Engineering	March Regular BOD Meeting	Strategic	Ad-Hoc
43	3	Approval Resolution - Approval of Capital Improvement Plan Budget Amendment for Additional Engineering Project T415	VP, Engineering	March Regular BOD Meeting	Strategic	Ad-Hoc
44	3	Approval Resolution - Review and Approval of the Budget Policy	Chief Financial Officer	March Regular BOD Meeting	Compliance	Reoccurring
45	3	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
46	3	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
47	3	Cooperative Operations Update	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
48	3	Cooperative Update	Chief Executive Officer	March Regular BOD Meeting	Strategic	Reoccurring
49	3	Draft Resolution – Approval and Certification of 2022 Election Ballot	General Counsel	March Regular BOD Meeting	Compliance	Reoccurring
50	3	Draft Resolution – Approval of 2022 Annual Meeting Agenda	General Counsel	March Regular BOD Meeting	Compliance	Reoccurring
51	3	Draft Resolution - Approval of 2022 Annual Membership Meeting Agenda	General Counsel	March Regular BOD Meeting	Compliance	Reoccurring
52	3	Draft Resolution – Approval of 2022 Cooperative Response Center (CRC) Voting Delegates	Chief Operations Officer	March Regular BOD Meeting	Compliance	Reoccurring
53	3	Draft Resolution - Engineering Project T324 - McCarty Lane to Hunter Rebuild - Eminent Domain	VP, Engineering	March Regular BOD Meeting	Strategic	Ad-Hoc
54	3	Draft Resolution - Review and Approval of the Capitalization Policy	Chief Financial Officer	March Regular BOD Meeting	Compliance	Reoccurring
55	3	Draft Resolution - Revision of Pole Attachment Rate Structure	Chief Operations Officer	March Regular BOD Meeting	Strategic	Ad-Hoc
56	3	Draft Resolution - Update to Pole Attachment Rate Structure	Chief Operations Officer	March Regular BOD Meeting	Strategic	Ad-Hoc
57	3	Financial Services Monthly Report	Chief Financial Officer	March Regular BOD Meeting	Strategic	Reoccurring
58	3	Markets Monthly Report	VP, Markets	March Regular BOD Meeting	Strategic	Reoccurring
59	3	Real Estate Update	Chief Operations Officer	March Regular BOD Meeting	Strategic	Bi-Annual
60	3	Safety and Security Matters	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
61	3	Transmission Operations and Control Center Update	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
62	4	2022 Election Timeline Update	General Counsel	April Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
63	4	Approval of 2022 Budget Amendments for Depreciation and Facilities Improvements	Finance	April Regular BOD Meeting	Strategic	Ad-Hoc
64	4	Approval Resolution – Approval and Certification of 2022 Election Ballot	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
65	4	Approval Resolution – Approval of 2021 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Chief Financial Officer	April Regular BOD Meeting	Compliance	Reoccurring
66	4	Approval Resolution – Approval of 2022 Annual Meeting Agenda	General Counsel	April Regular BOD Meeting	Strategic	Reoccurring
67	4	Approval Resolution - Approval of 2022 Annual Membership Meeting Agenda	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring
68	4	Approval Resolution – Approval of 2022 Cooperative Response Center (CRC) Voting Delegates	Chief Operations Officer	April Regular BOD Meeting	Compliance	Reoccurring
69	4	Approval Resolution – Approval of Director Candidates for 2022 Pedernales Electric Cooperative Board of Director's Election Ballot	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring
70	4	Approval Resolution - Approval of Power Supply Contractual Resources	Chief Executive Officer	April Regular BOD Meeting	Strategic	Ad-Hoc
71	4	Approval Resolution - Engineering Project T324 - McCarty Lane to Hunter Rebuild - Eminent Domain	VP, Engineering	April Regular BOD Meeting	Strategic	Ad-Hoc
72	4	Approval Resolution - Review and Approval of the Capitalization Policy	Chief Financial Officer	April Regular BOD Meeting	Compliance	Reoccurring
73	4	Approval Resolution - Revision of Pole Attachment Rate Structure	Chief Operations Officer	March Regular BOD Meeting	Strategic	Ad-Hoc
74	4	Approval Resolution - Update to Pole Attachment Rate Structure	Chief Operations Officer	April Regular BOD Meeting	Strategic	Ad-Hoc
75	4	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring
76	4	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring
77	4	Audit Committee Meeting – 2021 Audit	Chief Financial Officer	April Audit Committee Meeting	Compliance	Reoccurring
78	4	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Board of Directors	April Regular BOD Meeting	Compliance	Quarterly
79	4	CoBank Southwest Customer Meeting	General Counsel	APR 3-4, 2022	Informational	Reoccurring
80	4	Cooperative Operations Update	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring
81	4	Cooperative Update	Chief Executive Officer	April Regular BOD Meeting	Strategic	Reoccurring
82	4	Distribution System Planning Update	VP, Engineering	April Regular BOD Meeting	Strategic	April/September
83	4	Draft Resolution - Approval of Human Resources Information Systems (HRIS)	Human Resources	April Regular BOD Meeting	Strategic	Ad-Hoc
84	4	Draft Resolution - Approval of Pole Inspection, Treatment, and Restoration Contract	Chief Operations Officer	April Regular BOD Meeting	Strategic	Ad-hoc
85	4	Draft Resolution - Approval of Transmission Operations Connectivity Services Agreement	VP, Technology	April Regular BOD Meeting	Strategic	Ad-hoc
86	4	Draft Resolution - Approval to Amend Tariff and Business Rules - As-Built Items	Markets	April Regular BOD Meeting	Strategic	Ad-hoc
87	4	Draft Resolution - Approval to Amend Tariff and Business Rules - Standardization and Process Alignment Items	Markets	April Regular BOD Meeting	Strategic	Ad-Hoc
88	4	Draft Resolution - Engineering Project T315/323 - Marshall Ford to Trading Post - Construction Contract over \$3M	VP, Engineering	April Regular BOD Meeting	Strategic	Ad-Hoc
89	4	Draft Resolution - Review and Approval of Human Resources Information Systems (HRIS) RFP	Human Resources	April Regular BOD Meeting	Compliance	Reoccurring
90	4	Draft Resolution - Review and Approval of LCRA Fiber Sharing 5-Year Agreement	Chief Operations Officer	April Regular BOD Meeting	Strategic	Ad-hoc
91	4	Enterprise Risk Management (ERM) Update	VP, Compliance & Regulatory	April Regular BOD Meeting	Strategic	Biannual
92	4	Financial Services Monthly Report	Chief Financial Officer	April Regular BOD Meeting	Strategic	Reoccurring
93	4	Markets Monthly Report	VP, Markets	April Regular BOD Meeting	Strategic	Reoccurring
94	4	Presentation of 2021 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Chief Financial Officer	April Audit Committee Meeting	Strategic	Reoccurring
95	4	Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates - QEC Representative	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring
96	4	Report on Property, Liability, and Corporate Insurance Policies	General Counsel	April Regular BOD Meeting	Strategic	Ad-Hoc
97	4	Safety and Security Matters	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
98	4	Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters	Markets	April Regular BOD Meeting	Strategic	Ad-Hoc
99	4	Transmission Operations and Control Center Update	Support Services	April Regular BOD Meeting	Strategic	Reoccurring
100	5	2022 Election Timeline Update	General Counsel	May Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
101	5	Approval Resolution - Approval of Pole Inspection, Treatment, and Restoration Contract	Chief Operations Officer	May Regular BOD Meeting	Strategic	Ad-hoc
102	5	Approval Resolution - Approval of Power Supply Contractual Resources	Chief Executive Officer	May Regular BOD Meeting	Strategic	Ad-Hoc
103	5	Approval Resolution - Approval of pre-ordering Fleet Assets for 2023-2025	Operations	May Regular BOD Meeting	Strategic	Ad-Hoc
104	5	Approval Resolution - Approval of Transmission Operations Connectivity Services Agreement	VP, Technology	May Regular BOD Meeting	Strategic	Ad-hoc
105	5	Approval Resolution - Approval to Amend Tariff and Business Rules - Standardization and Process Alignment Items	Markets	May Regular BOD Meeting	Strategic	Ad-Hoc
106	5	Approval Resolution - Review and Approval of 2022 CEO Performance Evaluation and Compensation	Board of Directors	May Regular BOD Meeting	Compliance	Reoccurring
107	5	Approval Resolution - Review and Approval of Human Resources Information Systems (HRIS) Software Agreement	Human Resources	May Regular BOD Meeting	Compliance	Reoccurring
108	5	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
109	5	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
110	5	CEO Action Plan Quarterly Update	Chief Executive Officer	May Regular BOD Meeting	Strategic	Reoccurring
111	5	Cooperative Operations Update	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
112	5	Cooperative Update	Chief Executive Officer	May Regular BOD Meeting	Strategic	Reoccurring
113	5	Distribution System Planning Update	VP, Engineering	May Regular BOD Meeting	Strategic	Ad-Hoc
114	5	Draft Resolution - Approval of Human Resources Information Systems (HRIS)	Human Resources	May Regular BOD Meeting	Strategic	Ad-Hoc
115	5	Draft Resolution – Review and Approval of Privacy and Confidentiality Policy and Incorporation of Identity Theft Prevention Policy	General Counsel	May Regular BOD Meeting	Compliance	Reoccurring
116	5	Draft Resolution - Review and Approval to Rescind Identity Theft Prevention Policy and Incorporate into Privacy and Confidentiality Policy	General Counsel	May Regular BOD Meeting	Compliance	Ad-Hoc
117	5	Ethics and Compliance Update	Ethics and Compliance Officer	May Regular BOD Meeting	Strategic	Biannual
118	5	Financial Planning Information, Sensitivity, and Scenario Analyses	Chief Financial Officer	May Regular BOD Meeting	Strategic	Ad-Hoc
119	5	Financial Services Monthly Report	Chief Financial Officer	May Regular BOD Meeting	Strategic	Reoccurring
120	5	Markets Monthly Report	VP, Markets	May Regular BOD Meeting	Strategic	Reoccurring
121	5	Moment of Silence in Commemoration of Memorial Day	Board President	May Regular BOD Meeting	Strategic	Reoccurring
122	5	Resolution - Approval to Amend Tariff and Business Rules - As-Built Items	Markets	May Regular BOD Meeting	Strategic	Ad-hoc
123	5	Safety and Security Matters	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
124	5	Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters	Markets	May Regular BOD Meeting	Strategic	Ad-Hoc
125	5	Transmission Operations and Control Center Update	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
126	6	Acknowledgement and Seating of Directors Elected at Annual Meeting	General Counsel	June Regular BOD Meeting	Compliance - Bylaws	Reoccurring
127	6	Approval Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting	General Counsel	June Regular BOD Meeting	Compliance - TEC	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
128	6	Approval Resolution – Review and Approval of Privacy and Confidentiality Policy and Incorporation of Identity Theft Prevention Policy	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
129	6	Approval Resolution - Review and Approval to Rescind Identity Theft Prevention Policy and Incorporate into Privacy and Confidentiality Policy	General Counsel	June Regular BOD Meeting	Compliance	Ad-Hoc
130	6	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring
131	6	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring
132	6	Approval to Review and Reaffirm/Amend Audit Committee Charter	General Counsel	June Regular BOD Meeting	Compliance - Bylaws	Reoccurring
133	6	CFC Forum/Annual Membership Meeting - Boston, MA	General Counsel	June 20, 2022	Informational	Reoccurring
134	6	Conduct Annual Membership Meeting	Chief Executive Office	During June	Compliance - Bylaws	Reoccurring
135	6	Cooperative Operations Update	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring
136	6	Cooperative Update	Chief Executive Office	June Regular BOD Meeting	Strategic	Reoccurring
137	6	Election - Office of President	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
138	6	Election - Office of Secretary and Treasurer	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
139	6	Election - Office of Vice President	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
140	6	Financial Services Monthly Report	Chief Financial Officer	June Regular BOD Meeting	Strategic	Reoccurring
141	6	Legislative Update	VP, External Affairs	June Regular BOD Meeting	Strategic	Ad-Hoc
142	6	Markets Monthly Report	VP, Markets	June Regular BOD Meeting	Strategic	Reoccurring
143	6	NRECA Summer School East - Charleston, SC	General Counsel	JUN 3-7, 2022	Informational	Reoccurring
144	6	Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors	General Counsel	At conclusion of Annual Meeting	Compliance - Code of Conduct, Conflict of Interest Policies	Reoccurring
145	6	Resolution - Approval of Amendment to Sun Coast Fuel Supplier Contract for 2018-2022	Chief Operations Officer	June Regular BOD Meeting	Strategic	Ad-hoc
146	6	Resolution – Approval of the Appointment of Audit Committee and Audit Committee Chairperson	General Counsel	June Regular BOD Meeting	Compliance - Bylaws	Reoccurring
147	6	Safety and Security Matters	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring
148	6	Transmission Operations and Control Center Update	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring
149	7	Approval Resolution – Approval to Appoint CFC Voting Delegates for CFC District Meeting	General Counsel	July Regular BOD Meeting	Compliance - CFC	Reoccurring
150	7	Approval Resolution – Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting	General Counsel	July Regular BOD Meeting	Compliance - NRECA	Reoccurring
151	7	Approval Resolution – Proposal for Allocation of 2021 Net Margins to Capital Credits	Chief Financial Officer	July Regular BOD Meeting	Strategic	Reoccurring
152	7	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
153	7	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
154	7	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Board of Directors	July Regular BOD Meeting	Compliance	Quarterly
155	7	CoBank Energy Directors Conference - Chicago, IL	General Counsel	JUL 12-14, 2022	Informational	Reoccurring
156	7	Cooperative Operations Update	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
157	7	Cooperative Update	Chief Executive Officer	July Regular BOD Meeting	Strategic	Reoccurring
158	7	Draft Resolution - Approval of Amendments to PEC Bylaws	General Counsel	July Regular BOD Meeting	Compliance	Reoccurring
159	7	Draft Resolution - Review and Approval of Election Services Provider Contract	General Counsel	July Regular BOD Meeting	Compliance	Reoccurring
160	7	Election Update - Annual Voter Turnout	General Counsel	July Regular BOD Meeting	Compliance – Election Policy and Procedures	Reoccurring
161	7	Financial Services Monthly Report	Chief Financial Officer	July Regular BOD Meeting	Strategic	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
162	7	Key Performance Indicator (KPI) Update of 2022 Period 1 Results	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
163	7	Markets Monthly Report	VP, Markets	July Regular BOD Meeting	Strategic	Reoccurring
164	7	NRECA Summer School Central/West	General Counsel	JUL 22-26, 2022	Informational	Reoccurring
165	7	Receipt of Written Certification of the Election Results	General Counsel	Annual Meeting Minutes and for first Regular or Special Board Meeting Minutes after Annual Meeting	Compliance – Election Policy and Procedures	Reoccurring
166	7	Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Individual Project Wirtz-Flatrock-Paleface	Engineering	July Regular BOD Meeting	Strategic	Ad-hoc
167	7	Safety and Security Matters	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
168	7	TEC Annual Meeting - Gaylord Texan Resort	General Counsel	JUL 31-AUG 3, 2022	Informational	Reoccurring
169	7	Texas Public Power Association (TPPA) Annual Meeting	General Counsel	JUL 25-27, 2022	Informational	Reoccurring
170	7	Transmission Operations and Control Center Update	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
171	8	2023 Property (Real and Personal) Tax Appraisal and Assessment Update	Controller	August Regular BOD Meeting	Strategic	Reoccurring
172	8	Approval Resolution - Review and Approval of Election Services Provider Contract	General Counsel	August Regular BOD Meeting	Compliance	Reoccurring
173	8	Approval Resolution - Verizon Contract Amendment for Automated Vehicle Locator (AVL)	Chief Operations Officer	August Regular BOD Meeting	Strategic	Ad-hoc
174	8	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
175	8	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
176	8	Cooperative Operations Update	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
177	8	Cooperative Update	Chief Executive Officer	August Regular BOD Meeting	Strategic	Reoccurring
178	8	Cyber Security Biannual Update	Compliance & Regulatory	August Regular BOD Meeting	Strategic	Biannual
179	8	Directors' Conflict of Interest Training and Directors' Code of Conduct Training	Board Counsel	August Regular BOD Meeting	Compliance	Reoccurring
180	8	Distribution System Planning Update	VP, Engineering	September Regular BOD Meeting	Strategic	April/September Reoccurring
181	8	Draft Resolution – Approval of 2023 Power Supply Plan and 2022 Power Supply Plan Delegation of Authority	Markets/Power Supply	August Regular BOD Meeting	Strategic	Reoccurring
182	8	Draft Resolution – Review and Approval of Policy for Establishing Procedures for Disposition of All or a Substantial Portion of the Cooperative's Property	General Counsel	August Regular BOD Meeting	Compliance	Reoccurring
183	8	Draft Resolution - Review and Approval of Rate Policy	Markets	August Regular BOD Meeting	Compliance	Reoccurring
184	8	Financial Services Monthly Report	Chief Financial Officer	August Regular BOD Meeting	Strategic	Reoccurring
185	8	Markets Monthly Report	VP, Markets	August Regular BOD Meeting	Strategic	Reoccurring
186	8	Post Member Election Analysis and Annual Review	General Counsel	August Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
187	8	Safety and Security Matters	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
188	8	Transmission Operations and Control Center Update	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
189	9	Approval Resolution - Approval for Renewal of 2023 Medical Insurance Benefits	Benefits & Compensation Manager	September Regular BOD Meeting	Compliance	Reoccurring
190	9	Approval Resolution – Approval of 2023 Power Supply Plan and 2022 Power Supply Plan Delegation of Authority	Markets/Power Supply	September Regular BOD Meeting	Strategic	Reoccurring
191	9	Approval Resolution - Approval of Contract for 2023 Election Services Provider	General Counsel	September Regular BOD Meeting	Strategic	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
192	9	Approval Resolution – Approval of Directive(s) for Delegates Regarding Upcoming NRECA Regional Meeting	Public Affairs	September Regular BOD Meeting	Strategic	Ad-hoc
193	9	Approval Resolution – Review and Approval of Policy for Establishing Procedures for Disposition of All or a Substantial Portion of the Cooperative’s Property	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
194	9	Approval Resolution - Review and Approval of Rate Policy	Markets	September Regular BOD Meeting	Compliance	Reoccurring
195	9	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
196	9	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
197	9	Audit Committee Review of IRS Form 990	Chief Financial Officer	September Audit Committee Meeting	Strategic	Reoccurring
198	9	Cooperative Operations Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
199	9	Cooperative Update	Chief Executive Officer	September Regular BOD Meeting	Strategic	Reoccurring
200	9	Draft Resolution – Approval of 2023 Rate Plan	Markets/Power Supply	September Regular BOD Meeting	Strategic	Reoccurring
201	9	Draft Resolution – Approval of Election Policy and Procedures Amendments Related to 2022 Annual Director Post-Election Analysis	General Counsel	September Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
202	9	Draft Resolution - Approval of Legislative Policy	Chief Executive Officer	September Regular BOD Meeting	Compliance	Reoccurring
203	9	Draft Resolution – Approval of Power Supply Contractual Resources	Markets/Power Supply	September Regular BOD Meeting	Strategic	Ad-hoc
204	9	Draft Resolution - Approval to Establish 2023 Annual Meeting Date and Location	Public Affairs	September Regular BOD Meeting	Strategic	Reoccurring
205	9	Financial Services Monthly Report	Chief Financial Officer	September Regular BOD Meeting	Strategic	Reoccurring
206	9	Markets Monthly Report	VP, Markets	September Regular BOD Meeting	Strategic	Reoccurring
207	9	Plan Administration Committee (PAC) Update - Drew McCorkle, CAPTRUST Advisors	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
208	9	Plan Administration Committee (PAC) Update by Committee Chairperson - B Dawson	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
209	9	Real Estate Strategic Plan Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
210	9	Real Estate Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Biannual
211	9	Safety and Security Matters	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
212	9	SMS Project Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Ad-hoc
213	9	Transmission Operations and Control Center Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
214	10	Annual Review of Strategic Plan	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
215	10	Approval Resolution – Approval of 2021 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM)	Chief Financial Officer	October Regular BOD Meeting	Compliance	Reoccurring
216	10	Approval Resolution – Approval of 2023 Power Supply Plan and 2023 Power Supply Plan Delegation of Authority	Markets/Power Supply	October Regular BOD Meeting	Strategic	Reoccurring
217	10	Approval Resolution – Approval of 2023 Rate Plan	Markets/Power Supply	October Regular BOD Meeting	Strategic	Reoccurring
218	10	Approval Resolution – Approval of Directive for Delegates Regarding Upcoming NRECA Regional Meeting	Public Affairs	October Regular BOD Meeting	Strategic	Reoccurring
219	10	Approval Resolution - Approval of Legislative Policy	Chief Executive Officer	October Regular BOD Meeting	Compliance	Reoccurring
220	10	Approval Resolution – Approval of Power Supply Contractual Resources	Markets/Power Supply	October Regular BOD Meeting	Strategic	Ad-hoc
221	10	Approval Resolution – Approval to Establish Annual Meeting Date and Location	Public Affairs	October Regular BOD Meeting	Compliance	Reoccurring
222	10	Approval Resolution – Review and Approval of Power Supply and Energy Management Policy	Director, Power & Energy Risk Management	October Regular BOD Meeting	Strategic	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
223	10	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
224	10	Approval Resolution(s) – Approval Resolution of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
225	10	CFC Districts 8 & 10 Meetings - Little Rock, AR	General Counsel	October 25, 2022	Informational	Reoccurring
226	10	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Board of Directors	October Regular BOD Meeting	Compliance	Quarterly
227	10	Cooperative Operations Update	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
228	10	Cooperative Update	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
229	10	Draft Resolution – Approval of 2023 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate	Chief Financial Officer	October Regular BOD Meeting	Compliance	Reoccurring
230	10	Enterprise Risk Management (ERM) Update	VP, Compliance & Regulatory	October Regular BOD Meeting	Strategic	Biannual
231	10	Financial Services Monthly Report	Chief Financial Officer	October Regular BOD Meeting	Strategic	Reoccurring
232	10	Markets Monthly Report	VP, Markets	October Regular BOD Meeting	Strategic	Reoccurring
233	10	NRECA Pre-Meeting Director Training	General Counsel	TBD	Informational	Reoccurring
234	10	NRECA Regions 8 & 10 Meetings	General Counsel	OCT 24-26, 2022	Informational	Reoccurring
235	10	Safety and Security Matters	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
236	10	Transmission Operations and Control Center Update	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
237	11	Approval Resolution – Approval of 2023 Operating Budget and Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate	Chief Financial Officer	November Regular BOD Meeting	Compliance	Reoccurring
238	11	Approval Resolution - Approval of 2023 Rate Plan	Markets	November Regular BOD Meeting	Strategic	Reoccurring
239	11	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
240	11	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
241	11	CFC Independent Borrowers Executive Summit (IBES) - Huntington Beach, CA	General Counsel	NOV 7-9, 2022	Informational	Reoccurring
242	11	Cooperative Operations Update	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
243	11	Cooperative Update	Chief Executive Officer	November Regular BOD Meeting	Strategic	Reoccurring
244	11	Draft Resolution – Approval of 2023 Board of Directors List of Proposed Future Meetings	Board President	November Regular BOD Meeting	Compliance	Reoccurring
245	11	Draft Resolution – Approval of 2023 Election Communications Plan	Public Affairs	November Regular BOD Meeting	Compliance	Reoccurring
246	11	Draft Resolution – Approval of 2023 Election Timeline	General Counsel	November Regular BOD Meeting	Compliance	Reoccurring
247	11	Ethics and Compliance Update	Ethics and Compliance Officer	November Regular BOD Meeting	Compliance	Biannual
248	11	Financial Services Monthly Report	Chief Financial Officer	November Regular BOD Meeting	Strategic	Reoccurring
249	11	Markets Monthly Report	VP, Markets	November Regular BOD Meeting	Strategic	Reoccurring
250	11	Recognition of PEC Linemen Participation at Annual International Rodeo	Chief Operations Officer	November Regular BOD Meeting	Strategic	Ad-hoc
251	11	Recognition of Veterans Day	Board President	November Regular BOD Meeting	Compliance	Reoccurring
252	11	Safety and Security Matters	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
253	12	Approval Resolution – Approval of 2023 Board of Directors List of Proposed Future Meetings	Board President	December Regular BOD Meeting	Compliance	Reoccurring
254	12	Approval Resolution – Approval of 2023 Election Communications Plan	Chief Executive Officer	December Regular BOD Meeting	Strategic	Reoccurring
255	12	Approval Resolution – Approval of 2023 Election Timeline	General Counsel	December Regular BOD Meeting	Compliance	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
256	12	Approval Resolution – Approval of Appointment of Members to PEC Plan Administration Committee (PAC)	VP, Human Resources	December Regular BOD Meeting	Strategic	Reoccurring
257	12	Approval Resolution – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
258	12	Approval Resolution - Review and Approval of 2022 CEO Action Items and Performance Evaluation	Chief Executive Officer	December Regular BOD Meeting	Strategic	Reoccurring
259	12	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
260	12	Cooperative Operations Update	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
261	12	Cooperative Update	Chief Executive Officer	December Regular BOD Meeting	Strategic	Reoccurring
262	12	Draft Resolution – Approval of 2023 Key Performance Indicators Plan Methodology	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
263	12	Draft Resolution – Approval of Directive for Delegates Regarding Upcoming Regional & National Meetings	Public Affairs	December Regular BOD Meeting	Strategic	Reoccurring
264	12	Financial Services Monthly Report	Chief Financial Officer	December Regular BOD Meeting	Strategic	Reoccurring
265	12	Markets Monthly Report	VP, Markets	December Regular BOD Meeting	Strategic	Reoccurring
266	12	NRECA Winter School for Directors	General Counsel	TBD	Informational	Reoccurring
267	12	Safety and Security Matters	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring



File #: 2022-240, **Version:** 1

Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Submitted By: Susanne Greenseth on behalf of Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: If any, as discussed in executive session.



File #: 2022-241, Version: 1

Litigation and Related Legal Matters - D Ballard

Submitted By: Susanne Greenseth on behalf of Don Ballard
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A



File #: 2022-242, Version: 1

**Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) -
D Ballard**

Submitted By: Susanne Greenseth on behalf of Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations:



File #: 2022-191, **Version:** 1

Draft Resolution - Verizon Contract Amendment for Automated Vehicle Locator (AVL) - C Moos

Submitted By: Susanne Greenseth on behalf of Cody Moos

Department: Operations

Financial Impact and Cost/Benefit Considerations:



File #: 2022-232, **Version:** 1

E Source Segmentation Discussion - J Urban/C Porter

Submitted By: Susanne Greenseth on behalf of JP Urban

Department: External Relations

Financial Impact and Cost/Benefit Considerations:



File #: 2022-243, Version: 1

Transmission Operations and Control Center Update - C Moos/J Warren/J Louis/J Treviño

Submitted By: Sylvia Romero on behalf of Cody Moos/John Warren/Joe Louis/Jose Treviño

Department: Operations

Financial Impact and Cost/Benefit Considerations: As discussed in executive session.



File #: 2022-244, **Version:** 1

Markets Monthly Report - D Thompson

Submitted By: David Thompson

Department: Markets

Financial Impact and Cost/Benefit Considerations:



File #: 2022-245, Version: 1

Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos

Submitted By: Renee Oelschleger on behalf of Eddie Dauterive

Department: Chief Operations Officer

Financial Impact and Cost/Benefit Considerations: As discussed in executive session.



File #: 2022-246, Version: 1

Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Submitted By: Renee Oelschleger on behalf of Eddie Dauterive

Department: Chief Operations Officer

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.



File #: 2022-247, Version: 1

Safety and Security Matters

Submitted By: Support Services

Department: Support Services

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2022-248, Version: 1

Personnel Matters

Submitted By: Human Resources

Department: Human Resources

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2022-230, Version: 1

CEO Action Plan Quarterly Update - J Parsley

Submitted By: Sylvia Romero on behalf of Julie Parsley
Department: Chief Executive Officer
Financial Impact and Cost/Benefit Considerations: N/A