



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

07/18/2025 | 9:00 AM | PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Auditorium and recorded in accordance with Board Meetings Policy. Members may watch this meeting by live stream 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 18, 2025, 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.

Safety Briefing

Adoption of Agenda

Consent Items

1. [2025-199](#) Friday, June 20, 2025 - Regular Meeting Minutes

Attachments: [2025-06-20 OS Meeting Minutes.pdf](#)

Cooperative Monthly Report

2. [2025-208](#) Cooperative Update - J Parsley/J Greene/N Fulmer/R Kruger/J Urban

Attachments: [July Cooperative Update v_6](#)

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

3. [2025-209](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

4. [2025-210](#) Resolution - Approval of Written Certification of the Election Results - A Stover

Attachments: [25-PEC Final Report Certified re_Redacted - 2025-210](#)

5. [2025-211](#) Election Update - Annual Voter Turnout - M Butler

Attachments: [2025 Post Election Analysis v.1 2025-211 Final v2 mlb rt.pdf](#)

6. [2025-212](#) Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - A Stover

Attachments: [Director Forms.pdf](#)

7. [2025-213](#) Key Performance Indicator (KPI) Update of 2025 Period 1 Results - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

8. [2025-214](#) List of Board Approved Future Meetings

Attachments: [2025 Board Meeting Calendar.pdf](#)

9. [2025-215](#) Board Planning Calendar (Written Report in Materials)

Attachments: [Annual Board Planning Calendar.pdf](#)
 [3-Month Outlook.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

10. [2025-216](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
11. [2025-217](#) Litigation and Related Legal Matters - A Stover
12. [2025-218](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover

Executive Session - Contract and Competitive Matters

13. [2025-249](#) Resolution - Approval of G Treasury Contract Extension - R Kruger
14. [2025-050](#) Draft Resolution - Approval of Construction Contract T318 Blanco - Devils Hill 138kV Line - J Greene
15. [2025-060](#) Draft Resolution - Approval of Construction Contract - Old Eighty One Substation - J Greene
16. [2025-219](#) CFO Quarterly Update - R Kruger
17. [2025-220](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
18. [2025-221](#) Markets Report - R Strobel/R Kruger

Executive Session - Real Estate Matters

19. [2025-222](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
20. [2025-223](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell
21. [2025-228](#) Long-Term Distribution/Substation Capacity/Transmission Planning/Real Estate Midyear Update - J Greene/N Fulmer/C Powell

Executive Session - Safety and Security Matters

- 22. [2025-224](#) Safety and Security Matters
- 23. [2025-227](#) Cyber Security Semiannual Update - S Stoppelmoor

Executive Session - Personnel Matters

- 24. [2025-225](#) Personnel Matters
- 25. [2025-205](#) Chief Executive Officer Corporate Initiative and Action Items Quarterly Update - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment