



# Pedernales Electric Cooperative

PO Box 1  
Johnson City, TX 78636

## Meeting Minutes - Final

### Board of Directors

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Friday, July 18, 2025

9:00 AM

PEC Headquarters Auditorium  
201 S Ave F, Johnson City, TX 78636

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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

This meeting was called to order at 9:02 a.m., on July 18, 2025, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

**Present:** 5 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, and Director Alice Price

**Absent:** 2 - Director Paul Graf, and Director Amy Akers

#### Safety Briefing

President Emily Pataki provided the Safety Briefing.

#### 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.

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 2025-208.pdf](#)

Ms. Julie Parsley, Chief Executive Officer, Mr. Jonathan Greene, Chief Operations Officer - Transmission, Mr. Nathan Fulmer, Chief Operations Officer - Distribution, Mr. Randy Kruger, Chief Financial Officer, and Mr. JP Urban, Chief Administrative Officer, presented a collaborative Cooperative report.

**Member Comments (3-minute limitation or as otherwise directed by Board)****3. 2025-209 Member Comments**

Attachments: [Decorum Policy.pdf](#)

There were no members present.

**Action Items / Other Items****4. 2025-210 Resolution - Approval of Written Certification of the Election Results - A Stover**

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the election results, as certified by SBS and presented to the Board this day, are hereby accepted as the official results of the Cooperative's 2025 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.

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

Ms. Andrea Stover, General Counsel, reviewed the proposed resolution for the written certification of the 2025 election results asked the Board for approval.

**A motion was made by Secretary/Treasurer Ekrut, seconded by Director Price, that this item be approved. The motion carried by the following vote:**

**Yes:** 5 - Rister, Pataki, Ekrut, Cox, and Price

**5. 2025-211 Election Update - Annual Voter Turnout - M Butler**

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

Mr. Michael Butler, Senior Counsel, presented an overview of the annual voter turnout for the 2025 Director Election.

**6. 2025-212 Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - A Stover**

Attachments: [Director Forms.pdf](#)

Ms. Andrea Stover, General Counsel, stated that pursuant to the Conflict of Interest Policy, the Board of Directors' signed certifications and disclosure forms were included in the materials along with copies of other certifications.

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

Attachments: [KPI 2025 P1 Performance 2025-213 Final.pdf](#)

Performance Indicators (KPI) update of 2025 Period 1 (P1) Performance. Mr. Dauterive said the P1 KPI payout is 9.12% and will be distributed to employees on July 23, 2025.

**Proposed Future Items / Meetings (subject to final posting)****8. 2025-214 List of Board Approved Future Meetings**

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

President Emily Pataki stated that the Board approved meeting dates were included in the meeting materials.

**9. 2025-215 Board Planning Calendar (Written Report in Materials)**

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

President Emily Pataki stated that the planning calendars were included in the meeting materials.

**Recess to Executive Session**

President Emily Pataki announced the items to be discussed in Executive Session and at 10:02 a.m., stated the Board would go into 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****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**

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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**

At 1:52 p.m., the Board reconvened to the Open Session meeting.

**Present:** 5 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, and Director Alice Price

**Absent:** 2 - Director Paul Graf, and Director Amy Akers

**Items from Executive Session**

The following agenda items were discussed in Executive Session and set for approval in Open Session.

13. [2025-249](#) Resolution - Approval of Agreement Extension for Treasury Software Services - R Kruger

**Body:** BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative is authorized to execute a one-year extension to its current treasury software services agreement 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 Secretary/Treasurer Ekrut, seconded by Vice President Cox, that this item be approved. The motion carried by the following vote:**

**Yes:** 5 - Rister, Pataki, Ekrut, Cox, and Price

**Absent:** 2 - Graf, and Akers

**Adjournment**

There being no further business to come before the Board of the Directors, the meeting adjourned at 1:52 p.m.

Approved:

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Mark Ekrut, Secretary

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Emily Pataki, President