



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/15/2025 | 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 August 15, 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. [2025-155](#) Friday, July 18, 2025 - Regular Meeting Minutes

Attachments: [2025-07-18 OS Meeting Minutes](#)

Cooperative Recognitions

2. [2025-229](#) Recognition of PEC Participation - Annual Texas Lineman's Rodeo

Cooperative Monthly Report

3. [2025-230](#) Cooperative Update - J Parsley/E Dauterive/N Fulmer/R Kruger/J Urban

Attachments: [2025-230 August Cooperative Update v7](#)

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

4. [2025-231](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

5. [2025-232](#) Resolution - Approval of Construction Contract for T318 Blanco-Devils Hill Overhaul - J Greene

Attachments: [T318 Blanco-Devils Hill Construction Contract 2025-232](#)

6. [2025-233](#) Resolution - Approval of Old Eighty-One Substation Construction Contract - J Greene

Attachments: [Construction Contract Old Eighty-One Substation 2025-233 Rev0](#)

7. [2025-234](#) Post-Election Analysis and Annual Review - A Stover

Attachments: [2025 Post Election Analysis 2025-234](#)

Proposed Future Items / Meetings (subject to final posting)

8. [2025-235](#) List of Board Approved Future Meetings

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

9. [2025-236](#) 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. [2025-237](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
11. [2025-238](#) Litigation and Related Legal Matters - A Stover
12. [2025-239](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover

Executive Session - Contract and Competitive Matters

13. [2025-052](#) Draft Resolution - Approval of T360 Friendship - Rutherford 138kV Line Pole Order - J Greene
14. [2025-240](#) Rates Plan Update - R Kruger/R Strobel
15. [2025-241](#) Markets Report - R Kruger/R Strobel
16. [2025-242](#) Insurance Benefits Update - A Alcazar
17. [2025-243](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
18. [2025-244](#) 2025 Property (Real and Personal) Tax Appraisal Assessment and Strategy Update - S Houghton/K Jones

Executive Session - Real Estate Matters

19. [2025-245](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
20. [2025-246](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

21. [2025-247](#) Safety and Security Matters

Executive Session - Personnel Matters

22. [2025-248](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment