



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

07/17/2026 | 09:00 | 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 17, 2026, 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

Cooperative Recognitions

1. [2026-225](#) Resolution - Approval of Recognition for Julie Parsley - M Ekrut

Adoption of Agenda

Consent Items

2. [2026-184](#) Friday, June 19, 2026 - Regular Meeting Minutes

Attachments: [6-19-26 OS Minutes](#)

Cooperative Monthly Report

3. [2026-188](#) Cooperative Update - J Parsley/N Fulmer/R Kruger/J Urban

Attachments: [July Cooperative Update_v 7.13. 2026-188](#)

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

4. [2026-195](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

5. [2026-189](#) Resolution - Approval of Written Certification of the Election Results - M Butler

Attachments: [26-PEC Final Report Certified Redacted](#)

6. [2026-190](#) Post-Election Analysis - M Butler

Attachments: [Post-Election Analysis 2026-190 FINAL](#)

7. [2026-191](#) Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - M Butler
- Attachments: [Director Forms](#)
8. [2026-196](#) Key Performance Indicator (KPI) Update of 2026 Period 1 Results - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

9. [2026-197](#) List of Board Approved Future Meetings
- Attachments: [2026 Board Meeting Calendar](#)
10. [2026-198](#) Board Planning Calendar (Written Report in Materials)
- Attachments: [Annual Board Planning Calendar](#)
 [3-Month Outlook](#)

Recess to Executive Session

Executive Session - Legal and Governance Matters

11. [2026-199](#) Matters In Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
12. [2026-204](#) Litigation and Related Legal Matters - E Kane
13. [2026-205](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - E Kane
14. [2026-206](#) Discussion of Board Relations and Governance Issues - M Butler
15. [2026-220](#) Draft Resolution - Directors' Code of Conduct Policy - J Rickman/M Butler
16. [2026-221](#) Draft Resolution - Directors' Conflict of Interest Policy - J Rickman/M Butler
17. [2026-222](#) Draft Resolution - Board of Directors' Travel and Expense Reimbursement Policy - J Rickman/M Butler
18. [2026-223](#) Draft Resolution - Ethics and Compliance Reporting Policy - J Rickman/M Butler

Executive Session - Contract and Competitive Matters

19. [2026-224](#) Resolution - Consideration of Service Area Exception - E Kane
20. [2026-218](#) Draft Resolution - Approval of Construction Contract - T328 Buda-Manchaca TL Upgrade - J Greene
21. [2026-219](#) Draft Resolution - Approval of Structure Contract - T416 Dripping Springs-Rutherford Overhaul - J Greene
22. [2026-166](#) Draft Resolution - Approval of Budget Process Updates - J Smith/K Jones

- 23. [2026-207](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Hagen
- 24. [2026-208](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
- 25. [2026-209](#) Markets Report - R Kruger/R Strobel
- 26. [2026-212](#) System Planning Midyear Update - J Greene/N Fulmer

Executive Session - Real Estate Matters

- 27. [2026-210](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - N Glenn/A Hagen
- 28. [2026-211](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - A Hagen

Executive Session - Safety and Security Matters

- 29. [2026-213](#) Safety and Security Matters - C Powell
- 30. [2026-214](#) Cyber Security Semiannual Update - S Stoppelmoor

Executive Session - Personnel Matters

- 31. [2026-215](#) Personnel Matters
- 32. [2026-216](#) Chief Executive Officer Corporate Initiatives and Action Items Quarterly Update - J Parsley

Reconvene to Open Session**Items from Executive Session****Adjournment**