



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**



File #: 2026-225, **Version:** 1

Resolution - Approval of Recognition for Julie Parsley - M Ekrut

Submitted By: Legal Services on behalf of Mark Ekrut

Department: Legal Services

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2026-184, **Version:** 1

Friday, June 19, 2026 - Regular Meeting Minutes



Meeting Minutes - Draft

Board of Directors

Friday, June 19, 2026

10:00 AM

PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting was held in the PEC Auditorium and recorded in accordance with Board Meetings Policy. Members may watch the recording from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Call to Order and Roll Call

This meeting was called to order at 10:06 a.m., on June 19, 2026, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

Present: 7 - Director Milton Rister, Director Carlos St. James, President Mark Ekrut, Secretary/Treasurer Travis Cox, Director Alice Price, Vice President Paul Graf, and Director Amy Akers

Safety Briefing

Mr. Nathan Fulmer, Chief Operations Officer - Distribution, provided the Safety Briefing.

Cooperative Recognitions

1. [2026-126](#) **Resolution - Approval of Recognition for Emily Pataki, Director District 2 - T Cox**

Body:

**The State of Texas
County of Blanco**

WHEREAS, the Members, Employees, and the Board of Directors of Pedernales Electric Cooperative, Inc. of Johnson City, Texas, celebrate the contribution of their esteemed colleague and friend, retiring Director Emily Pataki; and,

WHEREAS, **Emily Pataki** faithfully served as Director from District 2 for Pedernales Electric Cooperative, Inc. beginning in June 2014 and continued as a dedicated servant and voting Board Member through June 2026, being honored by her colleagues with multiple elections as Board President in 2016, 2017, 2020, 2021, 2024, and 2025; and,

WHEREAS, **Emily Pataki** positively shaped the leadership and responsible governance of Pedernales Electric Cooperative, Inc., championing the transition to single-member district voting and overseeing the implementation of director term limits to better serve the democratic principles upon which the Cooperative was founded; and,

WHEREAS, Emily Pataki provided steady board-level leadership for over a decade of challenges - including Winter Storm Uri in 2021, the COVID-19 pandemic, and Winter Storm Mara in 2023 - and helped ensure the Cooperative successfully emerged from each event without imposing long-term financial burdens on the Membership; and,

WHEREAS, Emily Pataki presided during the construction of PEC's new transmission control center in Leander, a historic milestone that brought transmission operations in-house for the first time, positioning PEC for long-term reliability and financial stability; and,

WHEREAS, Emily Pataki presided over the Cooperative's growth from approximately 260,000 to nearly 450,000 accounts serving over one million Texans, all while holding the line on cost-of-service ratemaking to ensure that members pay for what they use and no more; and,

WHEREAS, Emily Pataki gave generously of her time, energy, and knowledge to her fellow Members, neighbors, and friends of Pedernales Electric Cooperative, all while balancing her devotion as wife to her husband Teddy and as mother to her five children - Stephen, Mary Ann, George, Jane, and Thomas; and,

WHEREAS, Emily Pataki's cooperative experience, principled leadership, and willingness to serve will be sorely missed by the Members, Employees, and Board of Directors of Pedernales Electric Cooperative, Inc.; and,

WHEREAS, the Board of Directors of Pedernales Electric Cooperative, Inc. thought it fit and proper that a Resolution be passed and be affixed to the minutes of the meeting on June 19, 2026, forever recognizing the contributions made by **Emily Pataki**;

NOW, THEREFORE, be it resolved by the Board of Directors of Pedernales Electric Cooperative, Inc. that all Members, Employees, Officers, and Directors of Pedernales Electric Cooperative, Inc. hereby express their gratitude for the invaluable services rendered by **Emily Pataki** to her fellow Members, Directors, and the Employees of Pedernales Electric Cooperative, Inc.; and,

BE IT FURTHER RESOLVED that the original of this resolution be humbly delivered to **Emily Pataki**.

Director Travis Cox presented the resolution and asked the Board for approval.

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

Yes: 7 - Rister, St. James, Ekrut, Cox, Price, Graf, and Akers

Board Organizational Matters

2. [2026-156](#) Acknowledgment and Seating of Newly-Elected Directors - A Stover

Ms. Andrea Stover, General Counsel, said pursuant to Cooperative Bylaws, the reelected and newly elected directors are seated at the first Regular Board

Meeting, directly after the Annual Membership Meeting. Ms. Stover welcomed reelected Director, Mark Ekrut and newly elected Director Carlos St. James.

3. [2026-158](#) **Resolution - Approval to Postpone the Election of Officers - A Stover**

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS** that additional time is needed to hold an election for Board officers;

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS that the election of officers will be postponed until the Board's July 2026 Regular Meeting.

The Board decided to proceed with voting for the Offices of the President, Vice President, and Secretary and Treasurer.

There was no vote on this item.

4. [2026-159](#) **Election - Office of President**

Ms. Andrea Stover, General Counsel, described the duties of the Office of President and the Board members voted by blind secret ballot. The Board voted Director Mark Ekrut as President.

5. [2026-160](#) **Election - Office of Vice President**

Ms. Andrea Stover, General Counsel, described the duties of the Office of Vice President and the Board members voted by blind secret ballot. The Board voted Director Paul Graf as Vice President.

6. [2026-161](#) **Election - Office of Secretary and Treasurer**

Ms. Andrea Stover, General Counsel, described the duties of the Office of Secretary and Treasurer and the Board members voted by blind secret ballot. The Board voted Director Travis Cox as Secretary and Treasurer.

7. [2026-162](#) **Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson**

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS** that Directors Alice Price and Carlos St. James are hereby appointed and affirmed as members of the Audit Committee, effective as of June 19, 2026.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that Director Travis Cox is hereby appointed and affirmed as the Chairperson of the Audit Committee, effective as of June 19, 2026.

The Board selected Director Travis Cox as the Audit Committee Chairperson, and Directors Alice Price and Carlos St. James to serve as Audit Committee Members.

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

Yes: 7 - Rister, St. James, Ekrut, Cox, Price, Graf, and Akers

Adoption of Agenda

The agenda was adopted as posted and without objection.

Consent Items

8. [2026-149](#) **Friday, May 15, 2026 - Regular Meeting Minutes**
 Friday, June 6, 2026 - Special Meeting Minutes

Attachments: [2026-05-15 OS Minutes](#)
 [2026-06-05 Special Meeting OS Minutes](#)

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

Cooperative Monthly Report

9. [2026-163](#) **Cooperative Update - J Parsley/J Greene/N Fulmer/R Kruger/J Urban**

Attachments: [Cooperative Update 2026-163](#)

Ms. Julie Parsley, Chief Executive Officer (CEO), Mr. Jonathan Greene, Mr. Nathan Fulmer, Chief Operations Officer - Distribution, Mr. Randy Kruger, Chief Financial Officer (CFO), and Mr. JP Urban, Chief Administrative Officer, presented a collaborative Cooperative Update.

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

10. [2026-164](#) **Member Comments**

Attachments: [Decorum Policy](#)

Mr. Satish Babu Chakka was present and commented on infrastructure costs for new development. Ms. Lidia Frayne was present and commented on smart meter billing.

Action Items / Other Items

11. [2026-165](#) **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 three (3) year extension to its current treasury software services agreement as discussed in Executive Session and in the confidential term sheet; and

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

President Mark Ekrut said the Board would consider this item after the Executive Session meeting.

12. [2026-167](#) **Resolution - Proposal for Approval of Allocation of 2025 Net Margins to Capital Credits - J Smith**
- Body:** BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that proposed allocation of 2025 PEC Capital Credits to its members is approved; and
- 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.
- President Mark Ekrut said the Board would consider this item after the Executive Session meeting.
13. [2026-169](#) **Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting - A Stover**
- 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 86th TEC Annual Meeting, August 2-5, 2026, and any future TEC Membership Meetings occurring through August 5, 2027, or until successors are appointed: Paul Graf, Voting Delegate; and Carlos St. James, Alternate Voting Delegate.
- President Mark Ekrut asked the Board to consider the voting delegate and alternate voting delegate for the annual meeting of the Texas Electric Cooperative (TEC). The Board selected Director Paul Graf as Voting Delegate and Director Carlos St. James as Alternate Voting Delegate.
- A motion was made by Secretary/Treasurer Cox, seconded by Director Price, that this item be approved. The motion carried by the following vote:
- Yes: 7 - Rister, St. James, Ekrut, Cox, Price, Graf, and Akers

Proposed Future Items / Meetings (subject to final posting)

14. [2026-170](#) **List of Board Approved Future Meetings**
- Attachments:** [2026 Board Meeting Calendar](#)
- President Mark Ekrut stated that the Board approved meeting dates were included in the meeting materials.
15. [2026-171](#) **Board Planning Calendar (Written Report in Materials)**
- Attachments:** [Annual Planning Calendar](#)
[3-Month Outlook](#)
- President Mark Ekrut stated that the planning calendars were included in the meeting materials.

Recess to Executive Session

President Mark Ekrut announced the items to be discussed in Executive Session and at 10:59 a.m., stated the Board would go into Executive Session.

Executive Session - Legal and Governance Matters

- 16. [2026-172](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
- 17. [2026-173](#) Litigation and Related Legal Matters - A Stover
- 18. [2026-174](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
- 19. [2026-175](#) Directors' Conflict of Interest Training and Directors' Code of Conduct Training - R Fischer
- 20. [2026-176](#) Discussion of Board Relations and Governance Issues

Executive Session - Contract and Competitive Matters

- 21. [2026-177](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
- [2026-165](#) Resolution - Approval of Agreement Extension for Treasury Software Services - R Kruger
- [2026-167](#) Resolution - Proposal for Approval of Allocation of 2025 Net Margins to Capital Credits - J Smith
- 24. [2026-186](#) Draft Resolution - Approval of Budget Process Updates - J Smith/K Jones
- 25. [2026-187](#) CFO Quarterly Update - R Kruger
- 26. [2026-178](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
- 27. [2026-179](#) Markets Report - R Kruger/R Strobel

Executive Session - Real Estate Matters

- 28. [2026-180](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - A Stover
- 29. [2026-181](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - A Stover

Executive Session - Safety and Security Matters**30. [2026-182](#) Safety and Security Matters****Executive Session - Personnel Matters****31. [2026-183](#) Personnel Matters****Reconvene to Open Session**

At 2:01 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. [2026-165](#) 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 three (3) year extension to its current treasury software services agreement as discussed in Executive Session and in the confidential term sheet; and

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

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

Yes: 7 - Rister, St. James, Ekrut, Cox, Price, Graf, and Akers

23. [2026-167](#) Resolution - Proposal for Approval of Allocation of 2025 Net Margins to Capital Credits - J Smith

Body: BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that proposed allocation of 2025 PEC Capital Credits to its members is approved; and

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.

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

Yes: 7 - Rister, St. James, Ekrut, Cox, Price, Graf, and Akers

Adjournment

There being no further business to come before the Board of the Directors, the meeting adjourned at 2:02 p.m.

Approved:

Travis Cox, Secretary

Mark Ekrut, President



File #: 2026-188, **Version:** 1

Cooperative Update - J Parsley/N Fulmer/R Kruger/J Urban

Submitted By: Julie Parsley
Department: Chief Executive Officer



Cooperative Update

Julie C. Parsley | Chief Executive Officer

Nathan Fulmer | Chief Operations Officer - Distribution

Randy Kruger | Chief Financial Officer

JP Urban | Chief Administrative Officer



CEO Report

Julie C. Parsley | Chief Executive Officer

- To be updated



Operations Report

Nathan Fulmer | Chief Operations Officer -
Distribution

2026 Summer Storm Season

Seven Events Over Seven Weeks:

- 7,554 total jobs managed
- 3,131 confirmed restorations
- 251 hazard jobs
- 1,239 lightning-caused jobs

Proactive Staffing Enabled Scalable Crew Deployment:

- Restoration times were maintained under high volume
- 3,950 total crews dispatched across all (7) events
- Sustained broad crew network engagement
- Median restoration time held @ ~1.5 hours

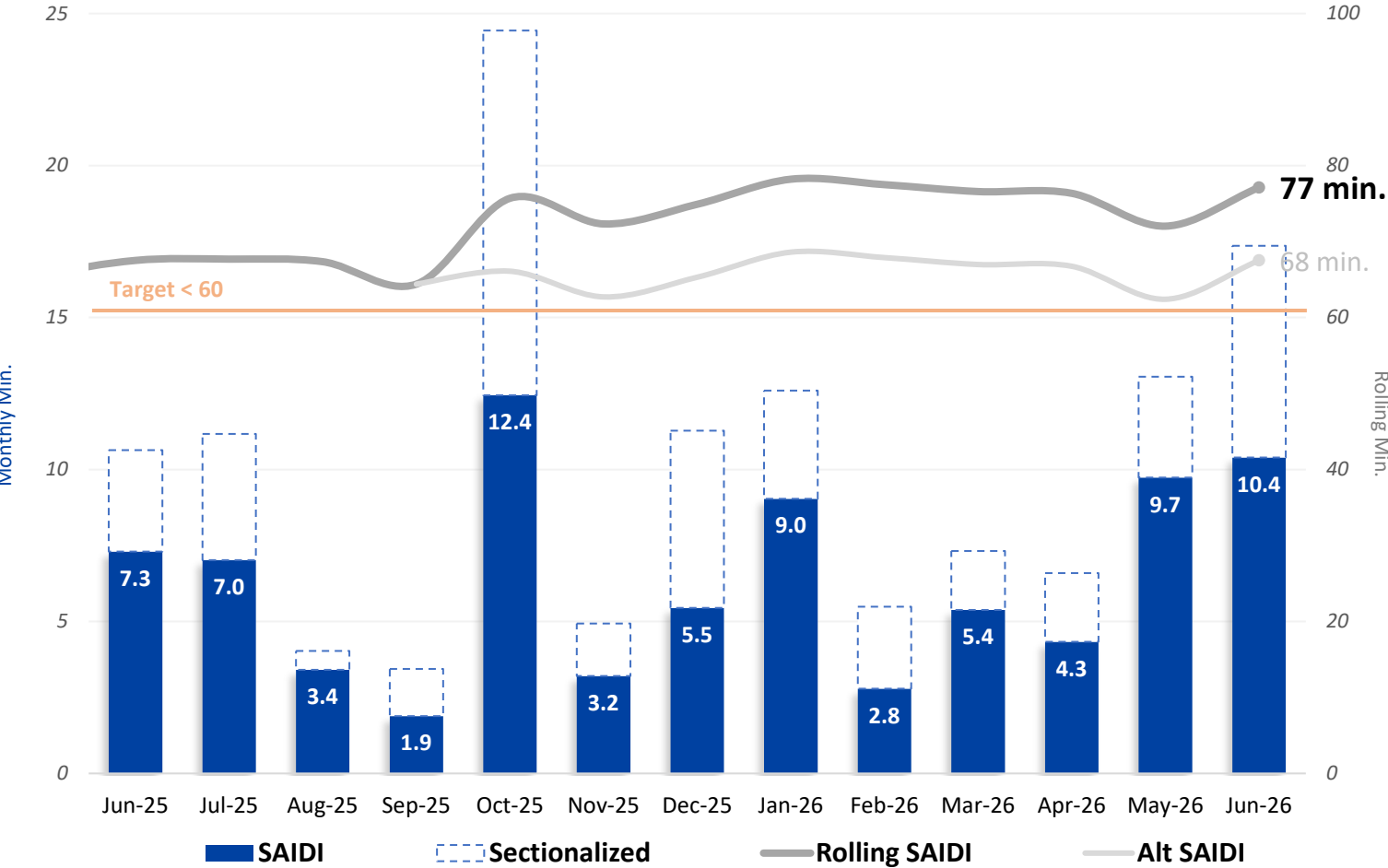
Estimated Time to Restoration (ETR) Performance:

- 2-hour buffer strategy applied across the service area that minimizes expectation gaps and reduces the need for updates
- 98.9% ETR Success Rate
- Average restorations of 105 min. in May and 129 min. in June
- 98% of outage jobs required no ETR update

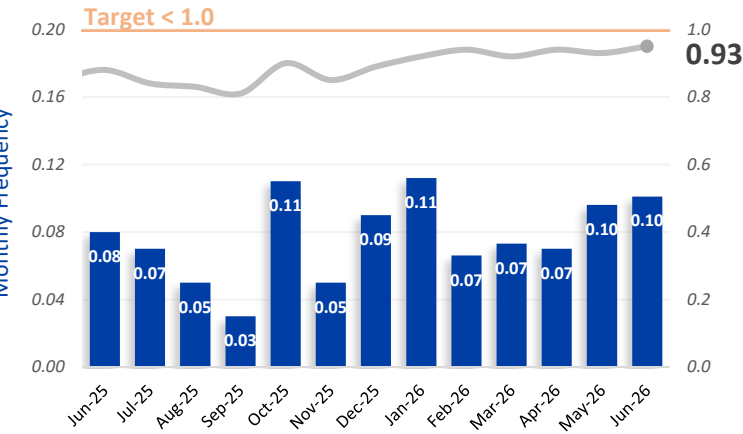
Date	Outages	Members
May 1	85	4,026
May 10	217	17,208
May 19-23	1,466	116,125
May 25-27	873	76,398
June 2-3	627	33,343
June 15-16	415	27,501
June 19-20	489	45,432
TOTAL	4,172	320,033

SAIDI System Average Interruption Duration Index

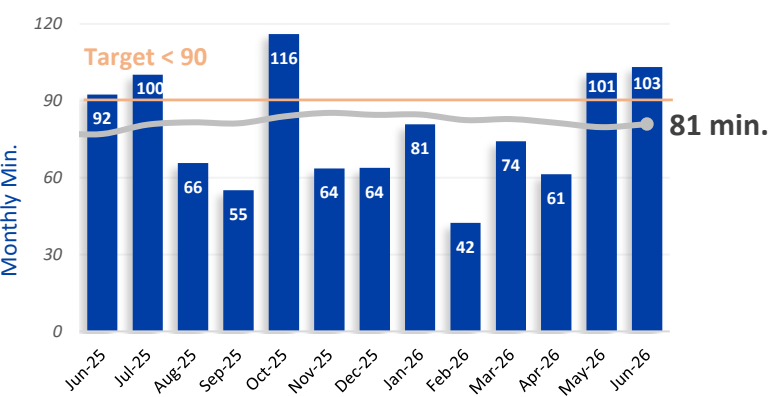
TX Avg SAIDI in 2024 = **153 min.** reported by the Dept. of Energy



SAIFI System Average Interruption Frequency Index



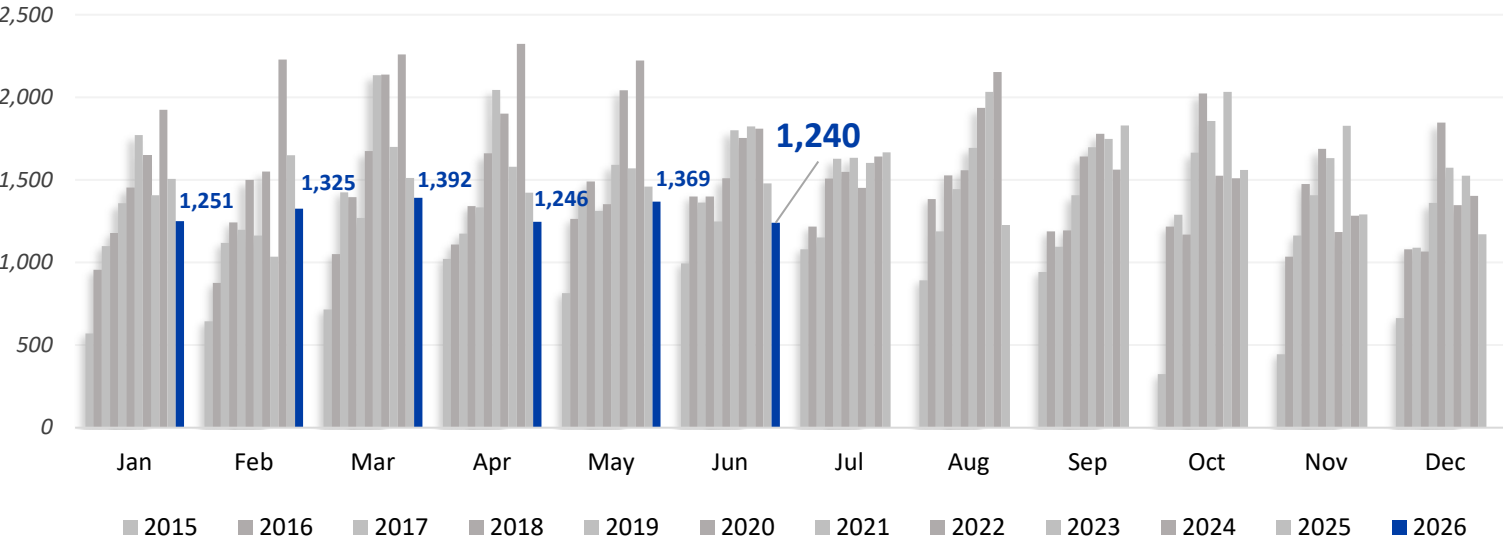
CAIDI Customer Average Interruption Duration Index



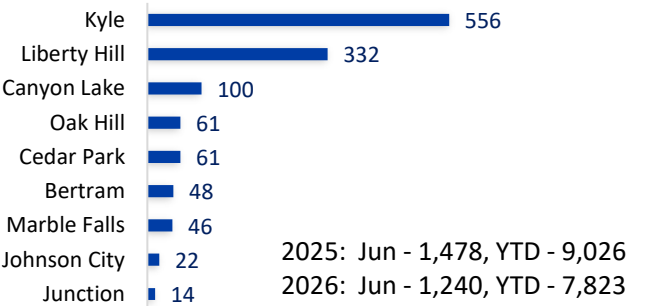
System Growth

Line Extensions Completed

2023: 19,886 2024: 22,323 2025: 17,770 2026: 7,823



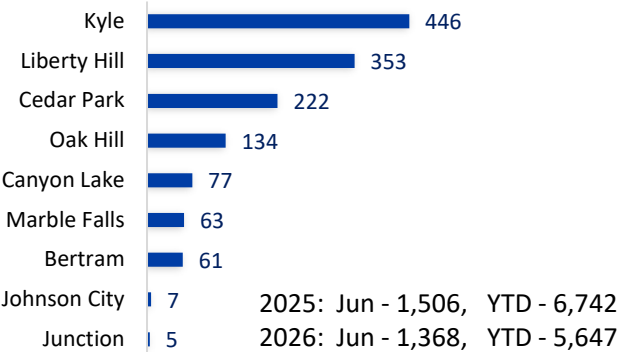
Line Extensions by District (1,240)



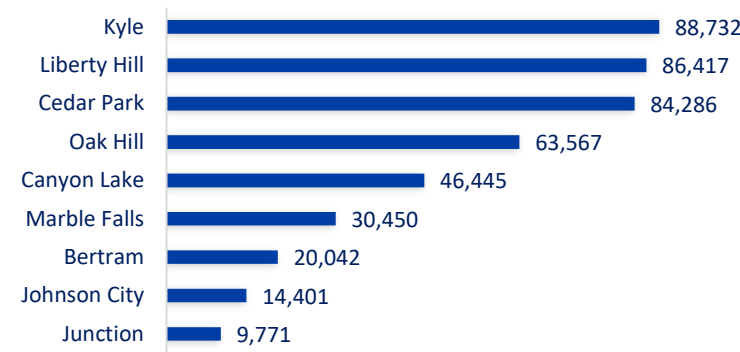
Miles of Distribution Line:

Overhead:	17,882	(68%)
Underground:	8,378	(32%)
Total:	26,260	

Net Meter Growth (1,368)

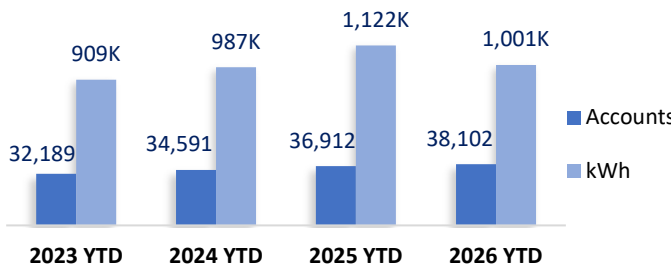


Meter Totals (444,111)



Residential & Commercial

Non-Residential Accounts and Consumption YTD



Residential: 91% of Accounts, 67% of kWh
Non-Residential: 9% of Accounts, 33% of kWh

Facilities, Fleet, and Logistics

Department Highlights

Facilities

- Replaced 12.5-ton HVAC that services areas in both first and second floors at Marble Falls
- 178 maintenance requests resolved
- 98 preventative maintenance tasks performed

Fleet

- 770 service entries completed
- 39 unit inspections
- 99% service compliance



Project Spotlight

Generator Replacements

- Replace aging, undersized generators and infrastructure to support 100% demand load
- Districts include:
 - Bertram
 - JC-Haley Rd.
 - Canyon Lake
 - Kyle
 - Cedar Park
- Expected completion is year-end 2026





June 2026 Financial Report

Randy Kruger | Chief Financial Officer

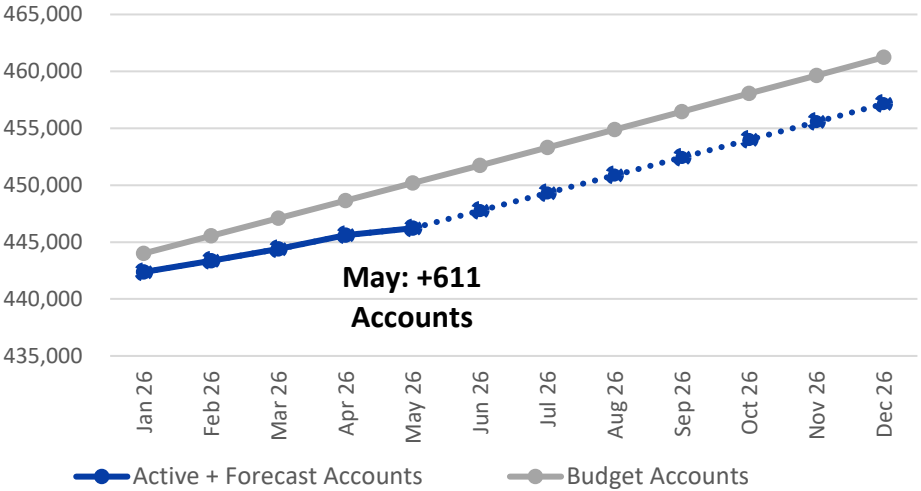
Finance at a Glance – June 2026

To be updated 7-14

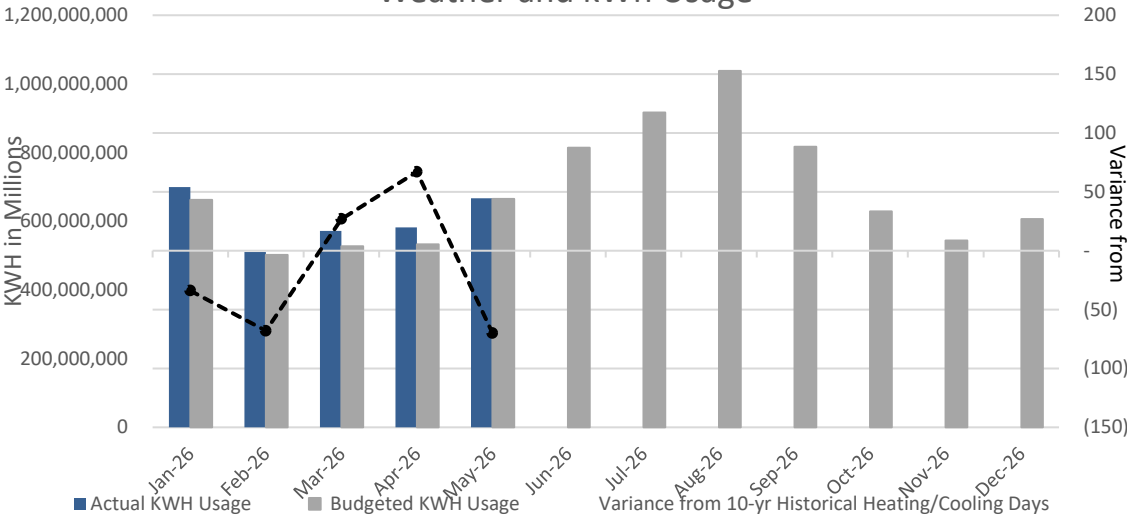
	MTD (\$ in millions)			YTD (\$ in millions)		
	Actual	Budget	Variance	Actual	Budget	Variance
MWH Sold	666,603	665,414	1,189	3,031,050	2,889,469	\$ 141,580
Gross Margins	\$ 36.3	\$ 34.4	\$ 1.9	\$ 169.5	\$ 165.6	\$ 3.9
Net Margins	\$ 6.1	\$ 4.8	\$ 1.3	\$ 31.4	\$ 16.9	\$ 14.5
EBIDA	\$ 18.2	\$ 16.8	\$ 1.4	\$ 90.8	\$ 75.8	\$ 15.0
Revenue O/(U)	\$ 6.0	\$ 3.2	\$ 2.8	\$ (2.4)	\$ (7.1)	\$ 4.7
EBIDA(X)	\$ 24.2	\$ 20.0	\$ 4.2	\$ 88.4	\$ 68.7	\$ 19.7

	Liquidity Coverage
Cash & Marketable Securities	\$ 75,734,667
Short Term Facilities	605,000,000
Less: Short Term Borrowings	-
Available Liquidity	\$ 680,734,667
Liquidity Coverage (Days)	308

Active Account Growth



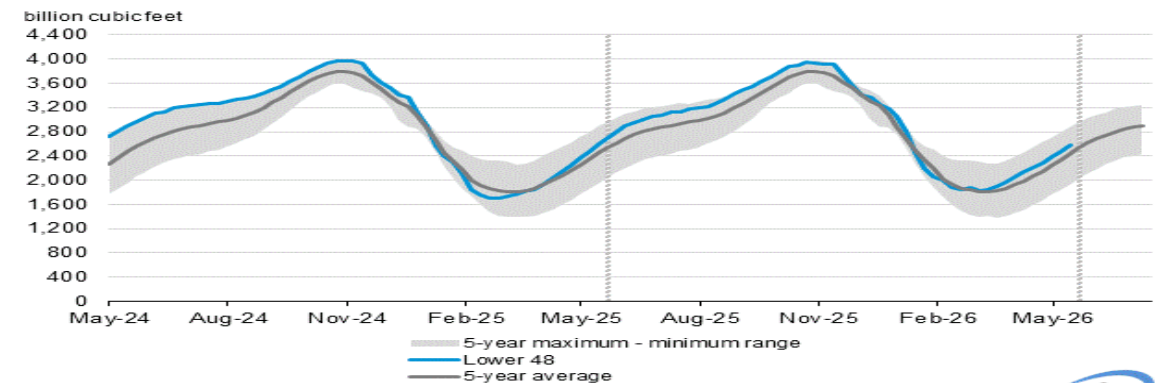
Weather and kWh Usage



Power Market Fundamentals

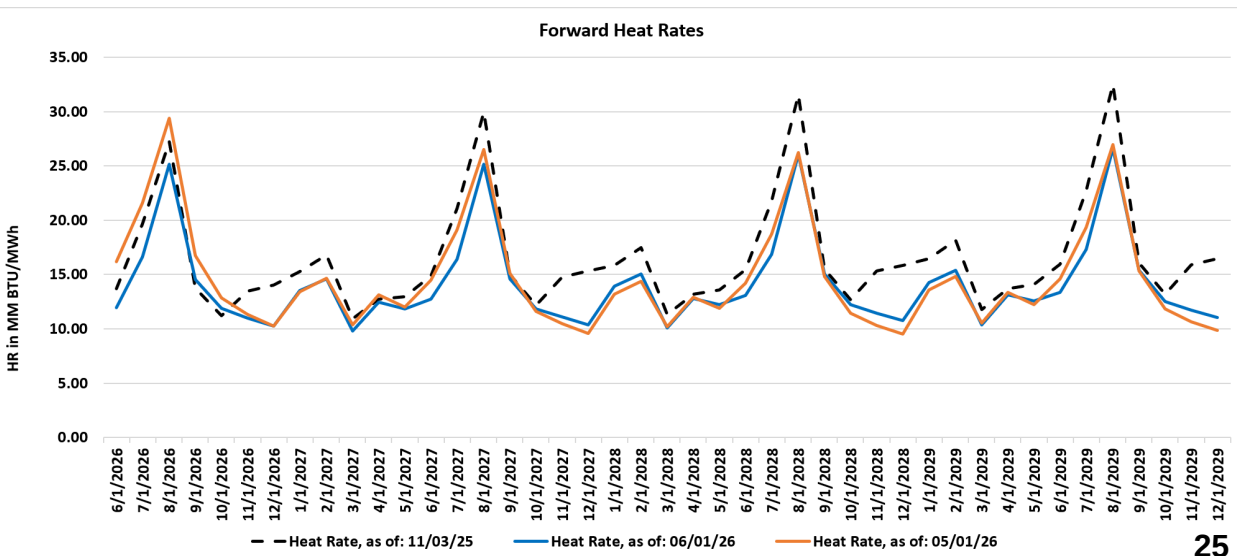
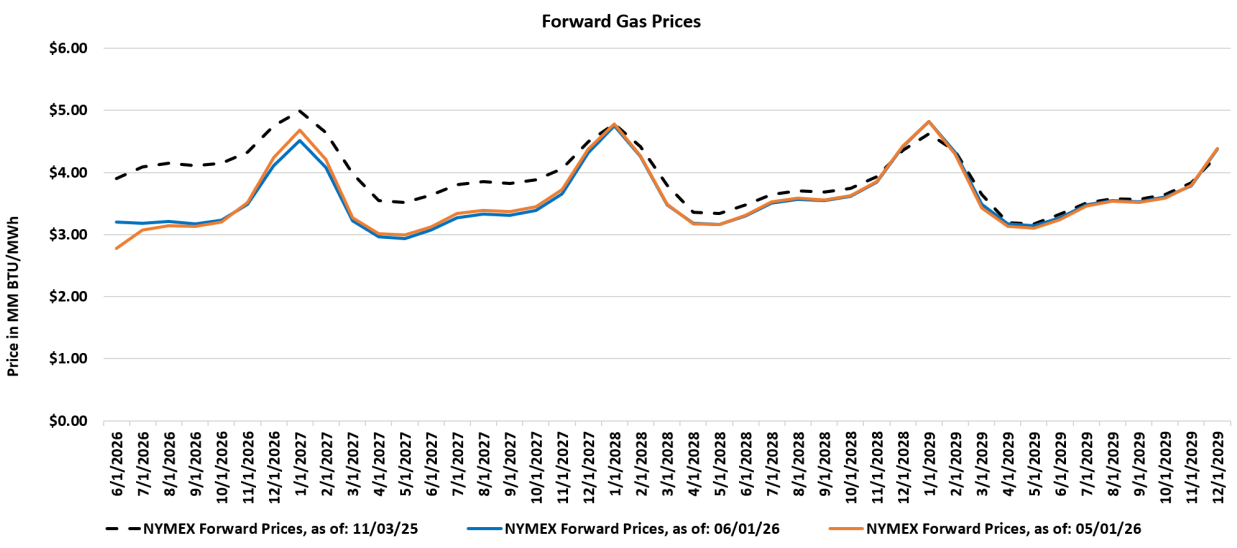
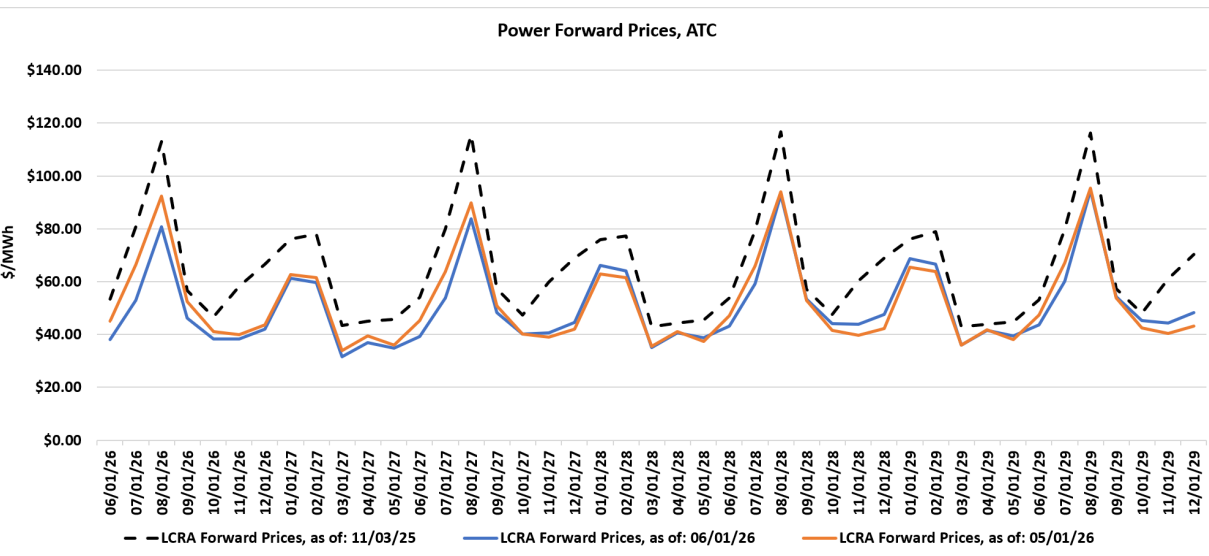
To be updated 7-14

Working gas in underground storage compared with the 5-year maximum and minimum



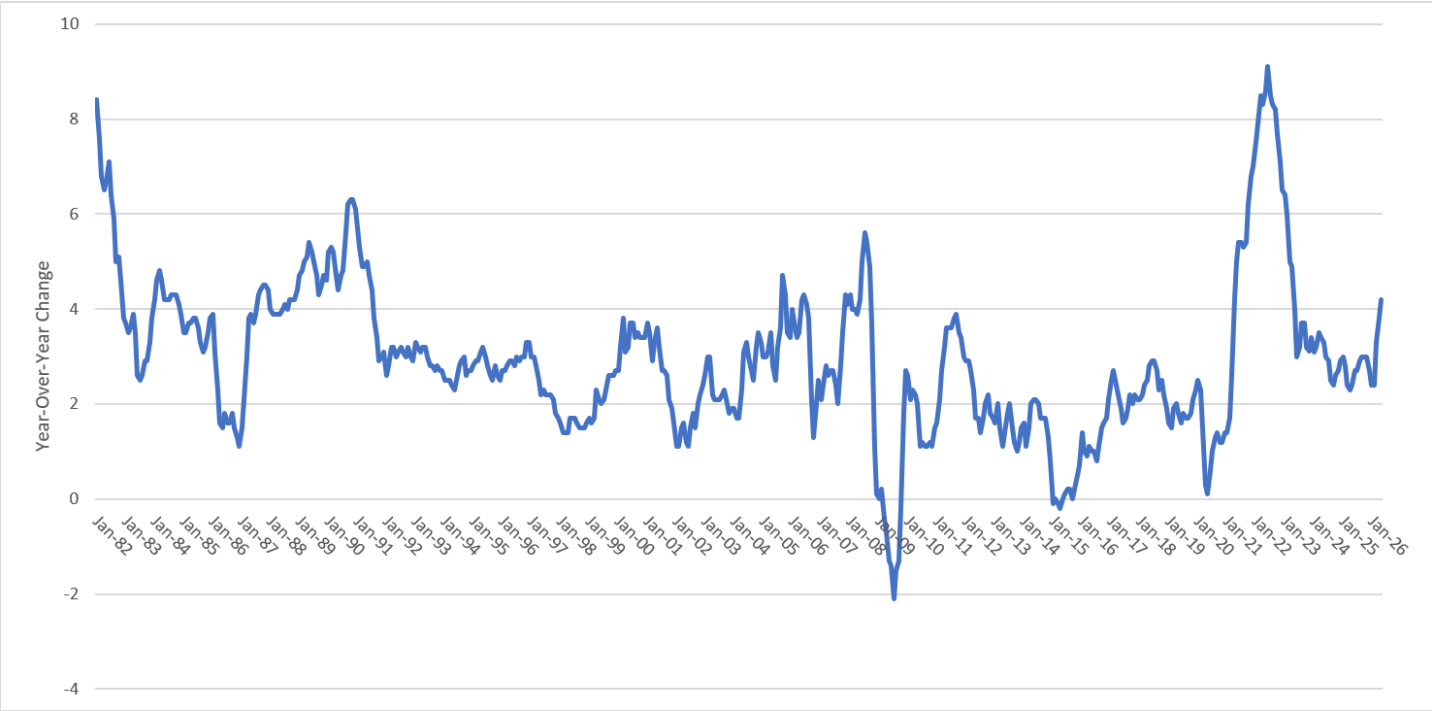
Data source: U.S. Energy Information Administration
Note: The shaded area indicates the range between the historical minimum and maximum values for the weekly series from 2021 through 2025. The dashed vertical lines indicate current and year-ago weekly periods.

As of June 4, 2026

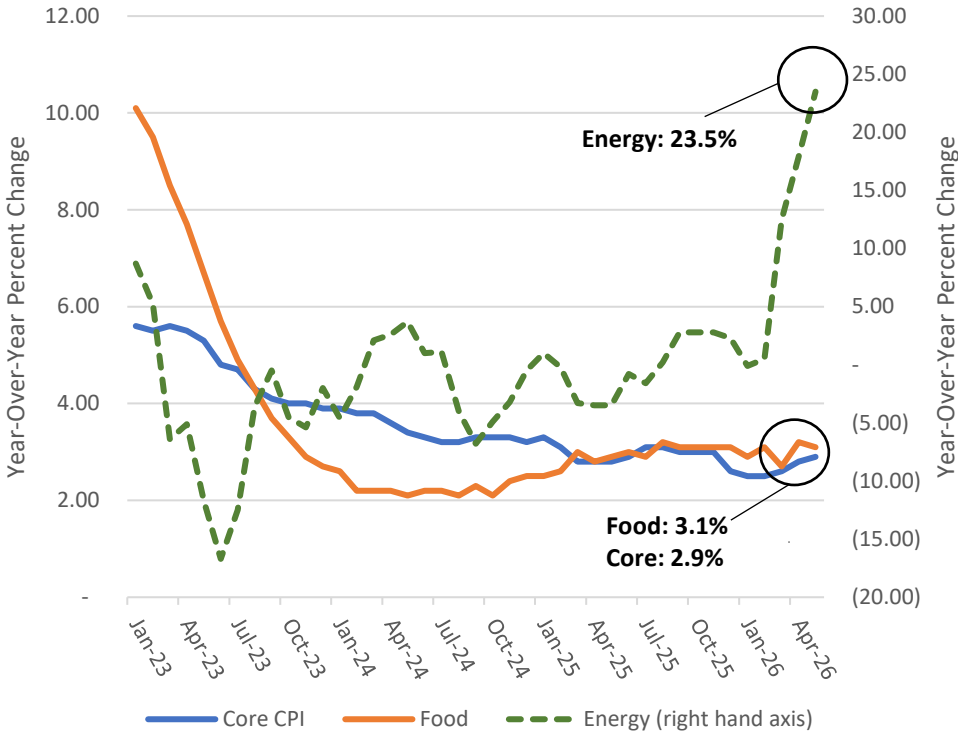


Overall CPI increased to 4.2% YoY from 3.8% YoY in April; Core CPI increased to 2.9% YoY from 2.8% YoY in April. Energy prices were up 23.5% YoY driven by fuel oil (+58.9%), gasoline (+40.5%), electricity (+5.9%), and utility gas service (+3.0%)

CPI Jan 1982 to June 2026



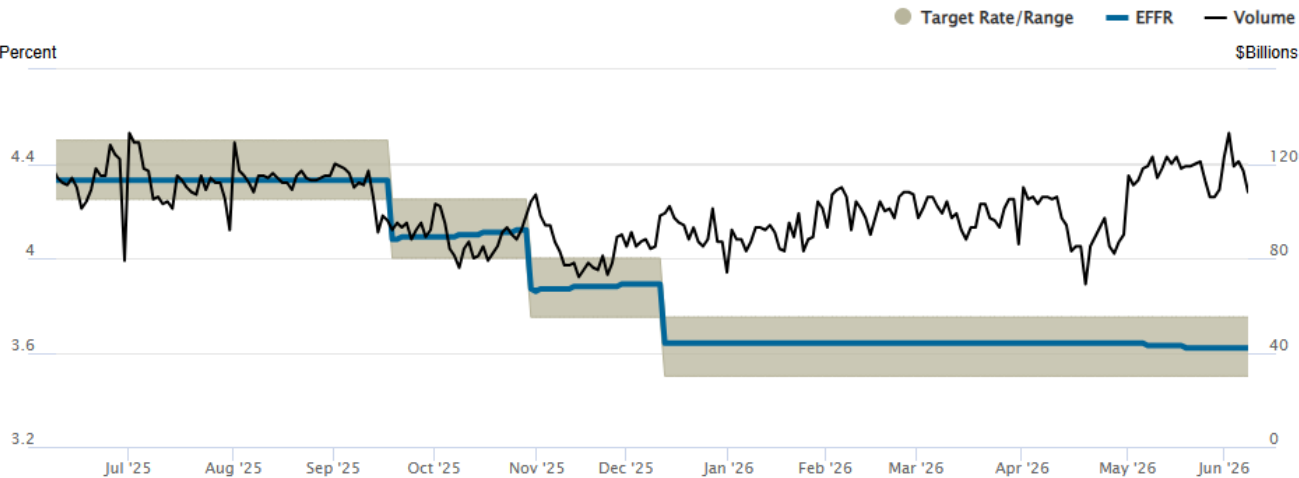
Core CPI, Food and Energy
Jan 2023 to June 2026



Source: U.S. Bureau of Labor Statistics

Source: U.S. Bureau of Labor Statistics

Federal Funds Rate



Source: Federal Reserve Bank of New York 6/9/2026

10-Year Note



Source: The Wall Street Journal 6/9/2026



CAO Report

JP Urban | Chief Administrative Officer

Member Relations Report

June Member Relations Metrics

- Agent Utilization: 79.32%
- Calls handled: 24,484
- Chats handled: 1,777
- Applications for existing service
 - Online: 4,567 (37%)
 - Phone: 7,827 (63%)
- Member experience satisfaction rating: 4.6 out of 5
- Member experience first contact resolution: 89.4%
- 93.1% of members say they would enjoy working with the same agent again



Solar Car Derby a Success!

- More than 125 families joined in the fun at our fifth annual Solar Car Derby
- Hosted at Cedar Park Recreation Center
- Campers enjoyed building and racing solar cars, participating in hands-on safety demonstrations, and making slime





Appendix Pages



Appendix - Operations Report

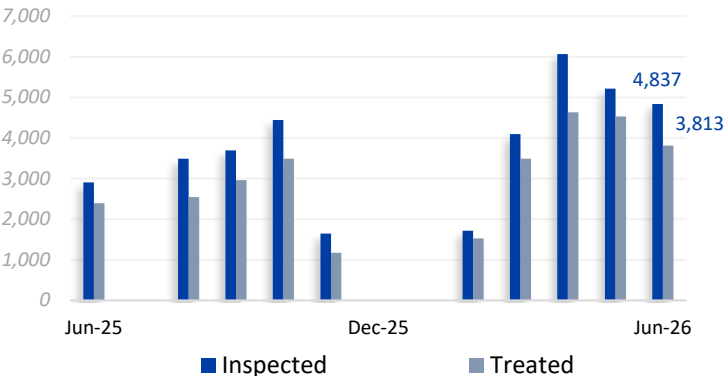
Nathan Fulmer | Chief Operations Officer - Distribution

Maintenance & Technical Services

Pole Testing & Treatment (PTT)

Poles Inspected & Treated

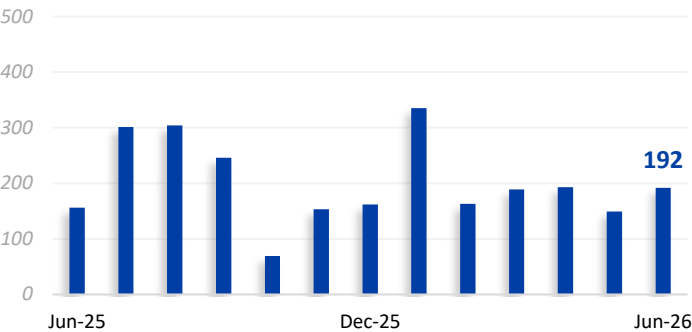
2025 YTD: Inspections - 29,315 Treated - 22,975
2026 YTD: Inspections - 21,934 Treated - 18,007



Underground Equipment

Pad Restorations

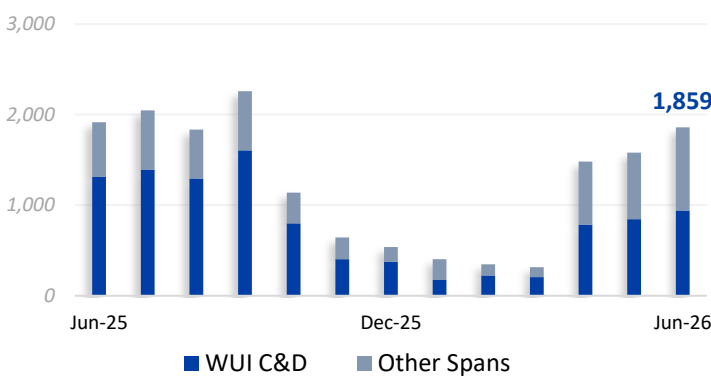
2025 YTD: 1,628
2026 YTD: 1,221



Vegetation Management

Span Clearings

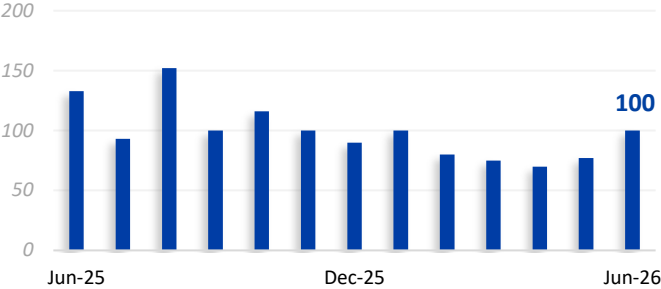
2025 YTD: Encroachments Completed - 10,936
2026 YTD: Encroachments Completed - 5,989



Technical Services

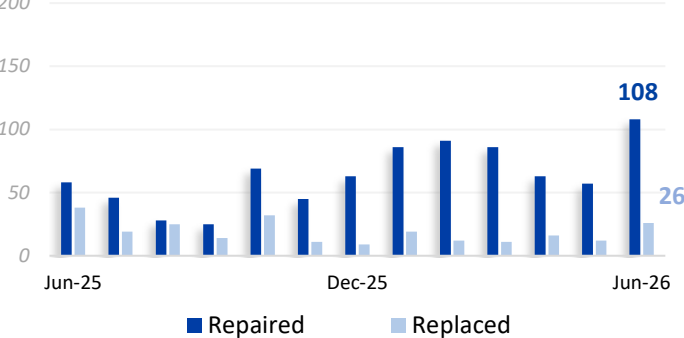
Equipment Inspections

2025 YTD: 651
2026 YTD: 502



Equipment Repaired or Replaced

2025 YTD: Repaired - 511 Replaced - 147
2026 YTD: Repaired - 491 Replaced - 96



Planning Engineering Projects

Project	Completion	Percent Complete
20-Year Plan Study	Feb 2026	100%
2026 CIP Project Maps	Feb 2026	99%
Load Projection Study	Mar 2026	100%
Capacitor Settings	Mar 2026	100%
4CP Study	Apr 2026	100%
Summer Contingency	May 2026	100%
UFLS Study	Jul 2026	100%
CIP (1 st Draft) Study	Jul 2026	70%
CIP (Final Draft) Study	Jul 2026	0%
Mock UFLS Study	Dec 2026	0%
Winter Contingency	Dec 2026	0%

Facilities Projects

Large Project Updates

Liberty Hill Materials Yard Expansion

Completed June 2026.

Liberty Hill Warehouse Expansion

Design and construct +/- 15k sf. warehouse and convert existing warehouse and training area to staff space. RFP released with submittals due in late July 2026.

Bertram Yard Expansion

Expand materials yard into adjacent property. Grade and stabilize base. Install perimeter fencing, lighting, and new gate along Hwy. 29. Construction is underway. Expected completion Q3 of 2026.

Generator Refresh

Replacement of end-of-life back-up generators at Kyle, Cedar Park, Bertram, Canyon Lake and Haley Rd. Bertram completed. Haley Rd. completion expected in Q3. Canyon Lake prep work began in June.

Spring Branch Fencing

Upgrade fencing along Hwy 281 frontage and install concrete drive with motorized vehicle gate. Submittals received July 2nd with review and contract negotiation to follow.





Appendix - Financial Report

Randy Kruger | Chief Financial Officer

Financial Performance

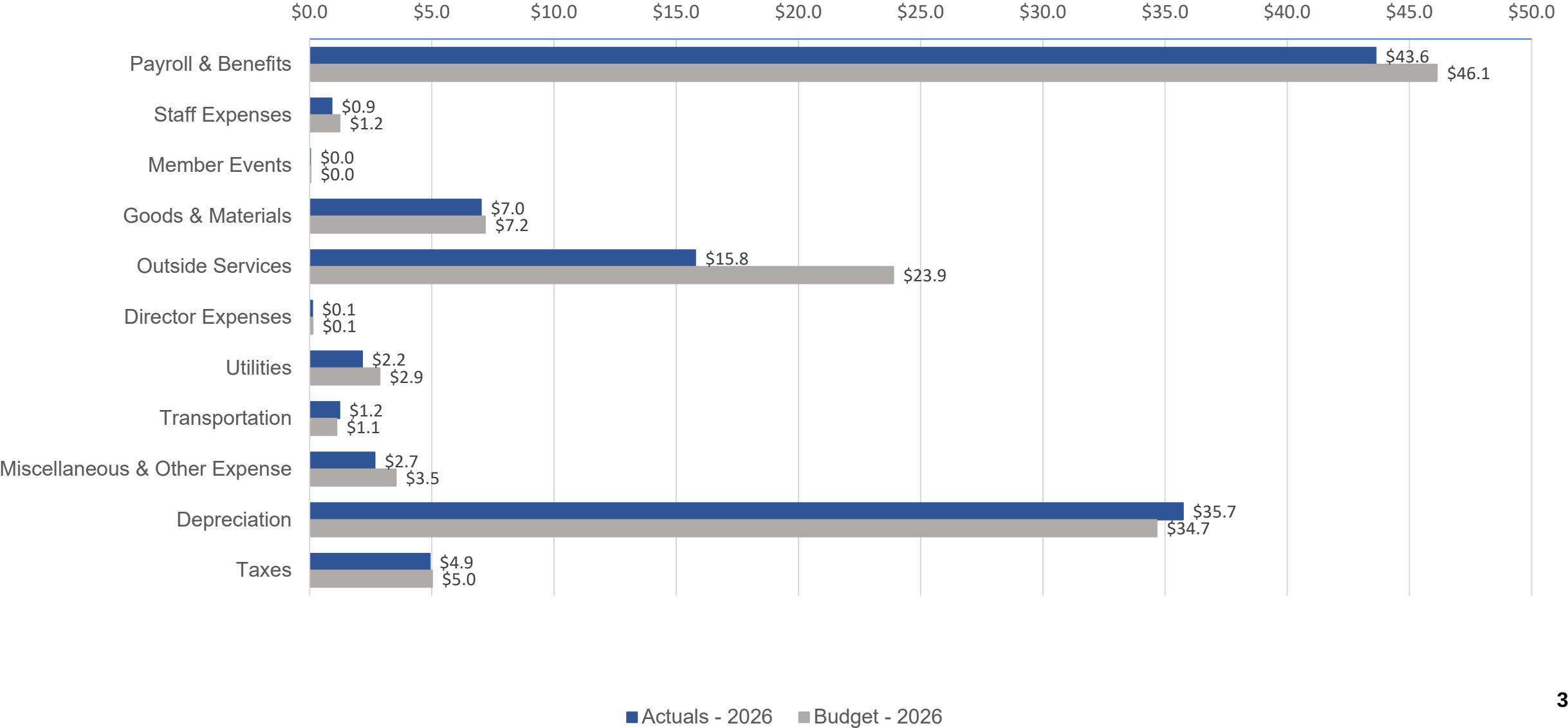
To be
updated 7-14

	MTD			YTD			Annual	2025 to 2026 % Change
	Actual	Budget	Prior Year	Actual	Budget	Prior Year	Budget	
Gross Margins	\$ 36,341,439	\$ 34,369,369	\$ 36,915,769	\$ 169,533,478	\$ 165,569,868	\$ 161,208,717	\$ 423,682,060	5.16%
Operating Expenses Ex. Depreciation	16,968,007	17,719,615	15,594,969	78,450,404	91,142,410	78,072,588	218,995,290	0.48%
Depreciation	7,177,424	7,159,285	6,765,769	35,735,369	34,661,732	33,594,508	85,396,529	
Interest Expense	4,962,468	4,840,019	4,526,508	23,639,783	24,218,677	22,428,473	58,430,758	
Other Income	1,154,019	(170,333)	(385,684)	317,669	(1,371,672)	(1,116,804)	4,982,148	
Net Margins	\$ 6,079,521	\$ 4,820,783	\$ 10,414,207	\$ 31,390,253	\$ 16,918,721	\$ 28,229,952	\$ 65,841,632	
EBIDA	\$ 18,219,413	\$ 16,820,087	\$ 21,706,484	\$ 90,765,405	\$ 75,799,130	\$ 84,252,933	\$ 209,668,918	7.73%
Over (Under) Collected Revenues	5,981,450	3,218,209	7,557,793	(2,412,841)	(7,122,106)	14,841,721	(1,461,948)	
EBIDA(X)	\$ 24,200,863	\$ 20,038,296	\$ 29,264,277	\$ 88,352,564	\$ 68,677,024	\$ 99,094,654	\$ 208,206,970	
Total Long-Term Debt							1,408,138,575	
Debt Service							94,910,333	
Debt Service Coverage Ratio							2.15	
Equity as Percent of Assets							38.3%	
Net Plant in Service							\$2,465,539,944	
Capital Improvement Spend							\$260,319,172	
Energy Sales kWh	666,603,347	665,414,025	707,252,055	3,031,049,635	2,889,469,288	3,228,207,997	8,292,263,992	-6.11%
Energy Purchases kWh	703,789,018	703,090,225	744,626,757	3,205,767,180	3,053,260,677	3,337,296,268	8,728,727,464	-3.94%
Active Accounts				446,220	450,187	432,102	461,238	3.27%

Cost of Service (in millions)

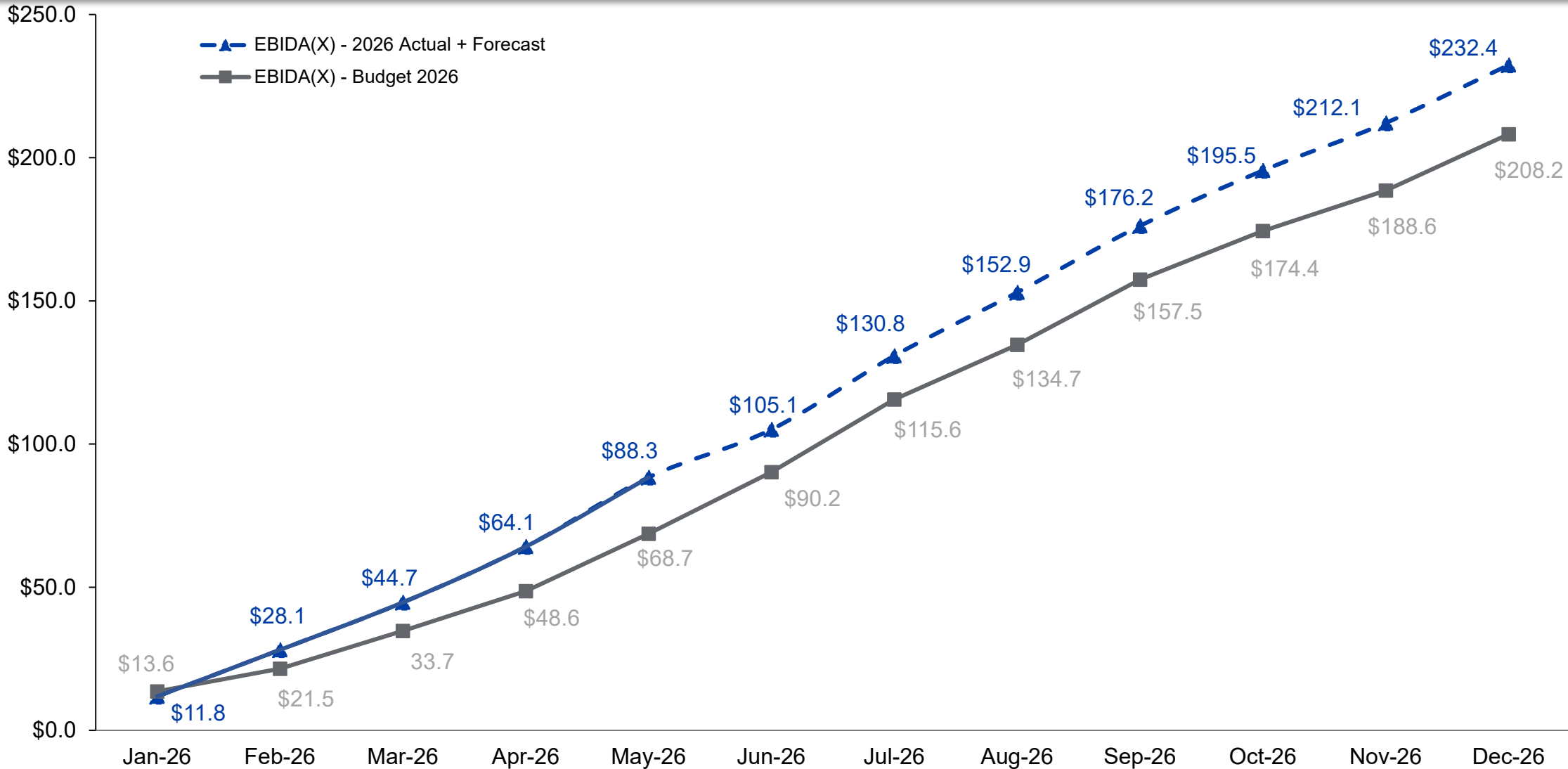
YTD Actuals vs Budget through June 2026

To be
updated 7-14



EBIDA(X) Year to Date (in millions)

To be updated 7-14



CIP Spend

To be
updated 7-14

Construction Category & Description	Non MultiYear YTD Actuals	Brd Appr MultiYear YTD Actuals	Total YTD Actuals	YTD Budget	Variance (Over)/Under Budget	Annual Budget
Distribution						
200 Tie Lines (new construction between existing lines)	3,108,596	135,462	3,244,058	8,665,117	5,421,059	18,564,728
300 Conversions or Line Changes	6,589,315	3,516,433	10,105,748	18,738,401	8,632,653	41,957,603
600 Miscellaneous Distribution Equipment	20,031,654	-	20,031,654	19,426,489	(605,165)	46,926,561
700 Other Distribution Items	421,617	-	421,617	222,782	(198,836)	540,908
Distribution Total	\$ 30,151,182	\$ 3,651,895	\$ 33,803,077	\$ 47,052,789	\$ 13,249,712	\$ 107,989,801
Substation						
400 New Substations, Switching Stations and Meter Points	161,032	4,362,222	4,523,254	16,188,164	11,664,910	30,909,244
500 Substations, Switching Stations and Meter Point changes	2,776,380	14,107,491	16,883,871	16,451,622	(432,248)	38,045,033
Substation Total	\$ 2,937,412	\$ 18,469,712	\$ 21,407,124	\$ 32,639,786	\$ 11,232,662	\$ 68,954,277
Transmission						
800 New Transmission Lines	1,855,234	29,630	1,884,864	2,593,659	708,795	4,443,228
1000 Line and Station Changes	1,615,171	12,804,344	14,419,515	19,158,456	4,738,941	48,883,575
Transmission Total	\$ 3,470,405	\$ 12,833,974	\$ 16,304,379	\$ 21,752,115	\$ 5,447,736	\$ 53,326,803
General Plant						
2000 Facilities	506,154	1,979,324	2,485,478	7,551,009	5,065,531	18,122,693
3000 Information Technology	1,104,437	-	1,104,437	2,283,252	1,178,815	6,786,598
4000 Tools & Equipment	207,924	-	207,924	250,000	42,076	600,000
5000 Vehicles	3,836,188	-	3,836,188	3,203,750	(632,438)	7,689,000
Total General Plant	\$ 5,654,703	\$ 1,979,324	\$ 7,634,027	\$ 13,288,011	\$ 5,653,984	\$ 33,198,291
Accrued WIP & Prepaid Aid	\$ 3,095,964	\$ -	\$ 3,095,964	\$ -	\$ (3,095,964)	\$ -
Total Capital Improvement Plan Spend	\$ 45,309,667	\$ 36,934,905	\$ 82,244,572	\$ 114,732,701	\$ 32,488,129	\$ 263,469,171

Fleet Spend Current & Prior Year Orders	YTD Actuals	Prior Year Orders	Net YTD Actuals	YTD Budget	Variance (Over)/Under Budget	Annual Budget
5000 Vehicles	3,836,188	951,132	2,885,056	3,203,750	318,694	7,689,000



myPEC.com



File #: 2026-195, **Version:** 1

Member Comments

Submitted By: Legal Services

Department: Legal Services

Financial Impact and Cost/Benefit Considerations: N/A

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

Members may watch this meeting by live stream from the PEC website at <https://pec.legistar.com/Calendar.aspx> unless otherwise noted.

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

Members also may 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.
- Contact a member of PEC's Board of Directors at <https://www.mypec.com/board-of-directors>

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 Policy.

Decorum 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

Effective Date: February 21, 2025

1. PURPOSE

As a democratically controlled and Member-owned Cooperative, Member participation in Pedernales Electric Cooperative, Inc. ("Cooperative" or "PEC") affairs is valued and respected, and individuals should be allowed to state opinions. Meetings or functions of the Cooperative and any business interactions with the Cooperative, whether conducted on or off PEC premises or any PEC platform, 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" or "Directors") and any other business meeting or function of the Cooperative, and any business interactions with the Cooperative, whether on or off PEC premises or any PEC platform.

3. POLICY AND IMPLEMENTATION

3.1. PEC Business Meetings, Functions, or Business Interactions with the Cooperative

- 3.1.1. Participants shall maintain an environment free of abusive, slanderous, or bullying behavior. To protect the security and safety of persons attending meetings or functions or with respect to any business interactions with the Cooperative, 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, personal attacks, or physical abuse will not be tolerated.
- 3.1.2. Participants may not display placards, bumper stickers, signs, or other campaigning, or political advocacy materials within the premises of a PEC 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.
- 3.1.3. Participants shall refrain from disruptive or distracting behavior or from harassing or similar 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.
- 3.1.4. Directors and PEC Employees shall behave in an orderly fashion and preserve the decorum of any business meeting or function conducted on or off PEC premises or with respect to any business interactions with or on behalf of the Cooperative.

- 3.2. **Board Meetings** PEC Board meetings are conducted in accordance with the [Board Meetings Policy](#), the latest edition of Robert's Rules of Order Newly Revised, as practicable, and "Board and Committees – 'Procedure in Small Boards'" included therein.



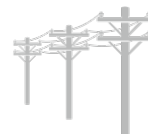
- 3.2.1. All Participants wishing to address the Board during the designated portion of a Board meeting shall sign a registry identifying themselves prior to speaking and shall open their remarks by stating their name and whether they are a Cooperative Member. Time allotted by the Board for each speaker cannot be shared or allotted with other speakers. The allotted time shall include and commence from the beginning of the 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 Presiding Board Officer, or upon a majority vote of the Board.
- 3.2.2. When any Participant wishes to provide written or demonstrative materials to the Board or others, such Participant must, prior to the meeting's start, provide the information to the Board Secretary or their designee for distribution.
- 3.2.3. Participants shall refrain from disruptive or distracting behavior or from harassing or similar behavior. Personal or character attacks, speaking out of turn, approaching or standing at the Board meeting dais or areas designated for PEC employees without the permission of the Presiding Board 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 or distracting behavior.
- 3.2.4. The Presiding Board Officer shall maintain order and preserve the decorum of Board meetings as provided in this Policy. Each Board Director shall cooperate with the Presiding Board 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.

4. DEFINITIONS

- 4.1. **Participants** – Collectively includes Cooperative Board Directors, employees, Members, or any other persons in attendance at PEC Board meetings, other business meetings, functions, online interactions, or other discussions with respect to any business interactions with the Cooperative.

5. POLICY ENFORCEMENT

- 5.1. When a Participant's behavior violates this Policy, is severe, or threatens physical safety or property, the Presiding Board Officer, Chief Executive Officer, or designated Cooperative employee or agent may require the Participant to leave the PEC premises; to leave any PEC Board meeting, any other business meeting or function; or to discontinue any discussions regarding Cooperative business.
- 5.2. Upon repeated or severe violation of this Policy, the Presiding Board Officer, Chief Executive Officer, or designated Cooperative employee or agent, may prohibit a Participant from coming onto PEC premises, or from attendance at future PEC Board meetings, any other business meetings, functions, or discussions, or from oral discussions regarding Cooperative business. The duration of the prohibition shall be based upon the severity and nature of the violation and to be determined in the sole discretion of the Cooperative or its designee.
- 5.3. The Cooperative reserves the right to block, delete, or edit posts on its social media platforms where such posts are determined by PEC to be inappropriate, unprofessional, offensive, or otherwise in violation of PEC's policies.

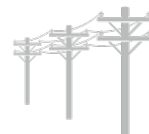


6. REFERENCES AND RELATED DOCUMENTS

Board Meetings Policy

Robert's Rules of Order Newly Revised (Latest edition, "Boards and Committees – Procedure in Small Boards")

Date adopted:	March 15, 2010
Last reviewed:	February 21, 2025
Review frequency:	Every Three Years
Amendment dates:	September 21, 2015, October 16, 2020; February 21, 2025
Effective date:	February 21, 2025
Approver:	Board of Directors
Applies to:	All Participants at meetings of the Board of Directors, any other business meeting or function of the Cooperative or with respect to any business interactions with the Cooperative, whether on or off PEC premises or any PEC platform.
Administrator:	Board of Directors and Chief Executive Officer
Superseding effect:	This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this Policy.





File #: 2026-189, **Version:** 1

Resolution - Approval of Written Certification of the Election Results - M Butler

Submitted By: Michael Butler

Department: Legal Services

Financial Impact and Cost/Benefit Considerations: N/A

Survey & Ballot Systems (SBS) recently administered the 2026 Pedernales Electric Cooperative Inc. (PEC or Cooperative) annual election of directors ("2026 Election") as the Cooperative's third-party election services provider, SBS has provided the certified election results. The PEC Board may now accept the certified election results and enter them into the minutes as the official results of this year's election.

Sections 7.10, 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 for the 2026 Election.

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 2026 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.



Survey&Ballot
systems



Pedernales Electric Cooperative

2026 Director Election

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



June 15, 2026

As the election contractor, we are pleased to provide you with the official tabulation for the 2026 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 12, 2026. These certified results account for 8,002 ballots cast from 109,147 eligible members, yielding a participation rate of 7.33%.

Also provided are supporting reports, including a Votes by District, a Voters by Email by Media, a Voters by Analytics, a Voters by Zipcode, 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)

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Survey&Ballot
systems



Survey&Ballot
systems

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION



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SUMMARY

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

Eligible Voters:	109,147
Paper Ballots:	3,015
Web Ballots:	5,047
Duplicate - Paper Removed:	30
Duplicate - Web Removed:	30
Final Paper Ballots:	2,985
Final Web Ballots:	5,017
Total Returns:	8,002
Percent Returned:	7.33%

Certified by Survey & Ballot Systems on Monday, June 15, 2026

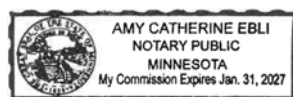
Melissa A Fiala

Melissa Fiala

Quality Assurance Specialist

Amy C. Ebli

Notary Public



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

RESULTS



Survey & Ballot
systems

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

Director District 2

Vote for: 1	Votes	Percent	
Carlos St. James	2,058	55.1%	DECISION
Elexis Grimes	1,677	44.9%	

Total Valid Ballots: 3,735

Total Unexercised: 2

Total Invalid: 4

Total Ballots Cast: 3,741

Director District 3

Vote for: 1	Votes	Percent	
Mark Ekrut	2,252	53.0%	DECISION
Matthew Weldon	1,995	47.0%	

Total Valid Ballots: 4,247

Total Unexercised: 12

Total Invalid: 2

Total Ballots Cast: 4,261

VOTES BY DISTRICT

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

	Total Members	Paper Ballots	Web Ballots	Total Ballots	% Received
Director District 2					
District					
VD2	53,936				
Carlos St. James		611	1,447	2,058	3.8%
Elexis Grimes		640	1,037	1,677	3.1%
VD3	55,211				
Carlos St. James		0	0	0	0.0%
Elexis Grimes		0	0	0	0.0%
Director District 3					
District					
VD2	53,936				
Mark Ekrut		0	0	0	0.0%
Matthew Weldon		0	0	0	0.0%
VD3	55,211				
Mark Ekrut		973	1,279	2,252	4.1%
Matthew Weldon		751	1,244	1,995	3.6%

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

Email	Total Members	Paper Ballots	Web Ballots	Total Ballots	% Received
Email	97,116	2,379	4,780	7,159	7.4%
No Email	12,031	606	237	843	7.0%
Totals	109,147	2,985	5,017	8,002	7.3%

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

Analytic	Total Eligible	Total Recipients	Web Ballots Submitted	Submitted	Percent of Submitted	Percent of Eligible
Login - QRCode	109,147	109,147	5,065	459	9.06%	0.42%
Login - Single Signon	109,147	109,147	5,065	1,510	29.81%	1.38%
Operating System - Windows	109,147	109,147	5,065	1,883	37.18%	1.73%
Operating System - MacOS	109,147	109,147	5,065	833	16.45%	0.76%
Operating System - Linux	109,147	109,147	5,065	43	0.85%	0.04%
Browser - Internet Explorer	109,147	109,147	5,065	518	10.23%	0.47%
Browser - Firefox	109,147	109,147	5,065	375	7.40%	0.34%
Browser - Safari	109,147	109,147	5,065	1,635	32.28%	1.50%
Browser - Chrome	109,147	109,147	5,065	2,442	48.21%	2.24%
Browser - Opera	109,147	109,147	5,065	15	0.30%	0.01%
Device - Desktop	109,147	109,147	5,065	2,789	55.06%	2.56%
Device - Mobile	109,147	109,147	5,065	2,277	44.96%	2.09%
Top IP Addresses	109,147	109,147	5,065	41	0.81%	0.04%
Top IP Addresses	109,147	109,147	5,065	33	0.65%	0.03%
Top IP Addresses	109,147	109,147	5,065	32	0.63%	0.03%
Top IP Addresses	109,147	109,147	5,065	31	0.61%	0.03%
Top IP Addresses	109,147	109,147	5,065	17	0.34%	0.02%

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

Analytic	Total Eligible	Total Recipients	Web Ballots Submitted	Submitted	Percent of Submitted	Percent of Eligible
Top IP Addresses	109,147	109,147	5,065	15	0.30%	0.01%
Top IP Addresses	109,147	109,147	5,065	12	0.24%	0.01%
Top IP Addresses	109,147	109,147	5,065	10	0.20%	0.01%
Top IP Addresses	109,147	109,147	5,065	8	0.16%	0.01%
Top IP Addresses	109,147	109,147	5,065	7	0.14%	0.01%

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.

VOTERS BY ZIPCODE

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

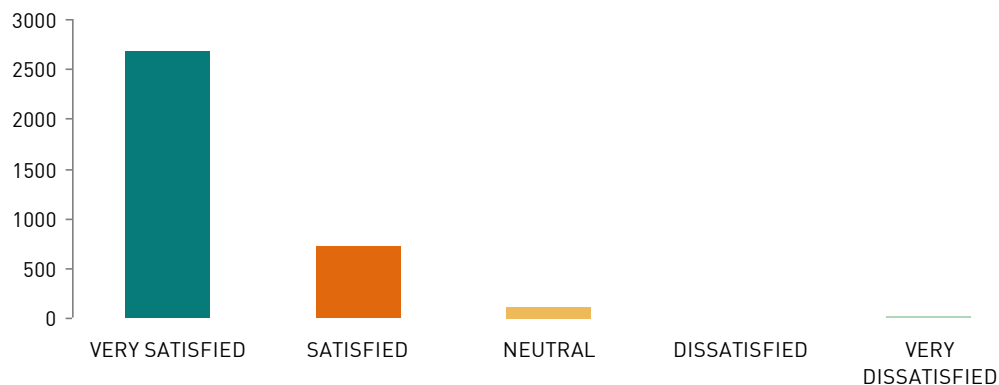
Zipcode	Total Members	Paper Ballots	Web Ballots	Total Ballots	% Received
78613	26,885	769	1,263	2,032	7.6%
78630	290	15	21	36	12.4%
78641	42,001	981	2,021	3,002	7.1%
78642	3,623	83	158	241	6.7%
78645	7,695	407	433	840	10.9%
78646	268	19	25	44	16.4%
78654	280	20	25	45	16.1%
78717	7,501	149	309	458	6.1%
78726	5,939	99	233	332	5.6%
78750	5,752	232	318	550	9.6%
78759	491	18	18	36	7.3%
Totals	100,725	2,792	4,824	7,616	7.6%

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

Rating	Count	Percent	Count	Percent
VERY SATISFIED	2,687	53.1%	2,687	75.9%
SATISFIED	722	14.3%	722	20.4%
NEUTRAL	116	2.3%	116	3.3%
DISSATISFIED	6	0.1%	6	0.2%
VERY DISSATISFIED	11	0.2%	11	0.3%
NO COMMENT	1,523	30.1%		
TOTAL	5,065	100.0%	3,542	100.0%

Cumulative Breakdown:

(Less "No Comment")	Count	Percent
Very Satisfied or Satisfied	3,409	96.2%
Dissatisfied or Very Dissatisfied	17	0.5%



PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Love the candidate links that allow voters to feel more informed
VERY SATISFIED	It was easy and fast.
VERY SATISFIED	Completed the vote for the fast way ??
VERY SATISFIED	THANK YOU!
VERY SATISFIED	So easy to do!
VERY SATISFIED	Quick and convenient
VERY SATISFIED	Very easy and smooth
VERY SATISFIED	Very easy and straightforward.
VERY SATISFIED	Super. Seamless
VERY SATISFIED	Efficient.
VERY SATISFIED	very easy and simple. Also, very quick. Thank you
VERY SATISFIED	Super simple and couldn't have been more straightforward.
VERY SATISFIED	Easy process. Appreciate the reminders. And easy access to bios. All great candidates. Appreciate their support to run.
VERY SATISFIED	Easy, clean and straight forward
VERY SATISFIED	The whole process was fast and painless.
VERY SATISFIED	Being able to do it online makes it super easy.
VERY SATISFIED	very easy process. it is great to have an individualized link.
VERY SATISFIED	Customized link made it easy to vote.
VERY SATISFIED	Efficient, accurate, valuable.
VERY SATISFIED	Ease of use is very appreciated!
VERY SATISFIED	It was easy to find information and vote

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	I like that each candidate's policies and information are presented at the time of voting. Thank you for this.
VERY SATISFIED	The online voting was very smooth and convenient.
VERY SATISFIED	I appreciate how simple and straightforward this process was.
VERY SATISFIED	Easy and user friendly.
VERY SATISFIED	All elections should be as organized as this. Thank you for having their bios and questionnaire responses readily available.
VERY SATISFIED	Having a link sent to me by email made this quick and easy.
VERY SATISFIED	very straight forward and smooth. very well designed.
VERY SATISFIED	Muy fácil de realizar
VERY SATISFIED	So easy!
VERY SATISFIED	I was provided all the information I needed about the candidates to make my choice and the voting process was extremely easy.
VERY SATISFIED	Helpful to have easy links to the bios of the candidates.
VERY SATISFIED	We should do this for all other statewide and national elections as well.
VERY SATISFIED	Easy
VERY SATISFIED	Very easy!
VERY SATISFIED	I'm glad to participate in this election And hope for more elections in this m
VERY SATISFIED	I liked the info provided from candidates to be able to cast an informed vote
VERY SATISFIED	Very easy
VERY SATISFIED	Easy and straightforward!
VERY SATISFIED	I loved the amount of reminders I received and the ease of voting.
VERY SATISFIED	Wonderful

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	The email and app was what got it done for me. Thanks for making it just a few clicks from done.
VERY SATISFIED	Thanks for making it simple to do.
VERY SATISFIED	identify district from the map was a challenge. Needs an address vlookup assistance. The online account goes directly to the ballot selections. Thank you. [REDACTED]
VERY SATISFIED	very easy
VERY SATISFIED	I found it very helpful that you sent a printed version to allow review and then easily vote online
VERY SATISFIED	Very easy to understand and a simple process. Thank you!
VERY SATISFIED	Simple but organized and easy-to-follow process or voting. Thank you!
VERY SATISFIED	The voting process was quick and easy.
VERY SATISFIED	Quick and Easy
VERY SATISFIED	Thank you for attaching the candidate Bios and relevant links for further research into our options!
VERY SATISFIED	No left or right the entire process was straightforward simple and efficient. Great job.
VERY SATISFIED	Make the candidate summaries easier to read. Instead of linking to a document with a conflict of interest, put down on the summary that he declared that they have none if they said so, and if not summarize what they disclosed. Also, the candidate questionnaire does not need to be another thing we need to click. It can be right on that summary.
VERY SATISFIED	Quick and easy. Thanks.
VERY SATISFIED	Easy access to the candidate information and clear ballot instructions. Fantastic process!
VERY SATISFIED	It is very good that the biography and raw PDFs for each candidate are available on the same page as the ballot.
VERY SATISFIED	Very happy to be able to vote online.
VERY SATISFIED	very easy to vote. thanks.
VERY SATISFIED	Instructions are very understandable

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Nice quick verified. Excellent process.
VERY SATISFIED	Quick and easy
VERY SATISFIED	I appreciate the information provided about both candidates. It helped me to make a more informed decision.
VERY SATISFIED	Quick and easy
VERY SATISFIED	Thank you.
VERY SATISFIED	Online makes it easy to participate and vote, I like seeing the bio's excellent information
VERY SATISFIED	Really easy process.
VERY SATISFIED	The voting directions are simple and easy to follow. I also like the bio section. Very helpful!
VERY SATISFIED	Thanks for both bios and various methods to vote with clear instructions.
VERY SATISFIED	Very user friendly and quick
VERY SATISFIED	One of the easiest tasks I have done online. Thank you.
VERY SATISFIED	Thank you PEC for all you do for our community
VERY SATISFIED	Easy , but why offer me 2 districts in my email from pec when you could tell me exactly which one?
VERY SATISFIED	I just moved into this complex and just now received the ballot. I saw the deadline being today and thought oh well, too late, then saw that you do not have to mail the ballot but actually vote online. Terrific!
VERY SATISFIED	Easy and quick
VERY SATISFIED	This was a very easy process. All pertinent information regarding the individual candidates was available for review to make an informed decision.
VERY SATISFIED	Thank you for giving the option to vote on line or via mail. I appreciate that all of the information that I needed was on the ballot information form that was sent to my home.
VERY SATISFIED	Easy to vote and information readily accessible

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:

Comments about this process:

VERY SATISFIED

Appreciate the option to have mail in or digital; you can not rely on the many times WiFi goes out. thank you for the options to be heard.

VERY SATISFIED

I started to mail my ballot but then I noticed that PEC would not know who voted. There doesn't appear to be any link on the paper ballot to show who voted. If PEC has no record of me voting, how would I have been entered in the voter chance to win a credit on my PEC bill? I can really use a credit on my bill, so I assume by voting on-line I will be entered!

Thanks, [REDACTED]

VERY SATISFIED

[REDACTED] actually reminded us all to vote today at the Leander Chamber of Commerce, so thanks [REDACTED]

VERY SATISFIED

Easy. I appreciated the link.

VERY SATISFIED

Good job with including the bios if each candidate

VERY SATISFIED

Easy

VERY SATISFIED

Compliments to your website designer!

VERY SATISFIED

Thank you for clearly providing all the information needed!

VERY SATISFIED

Good information on the candidates sent in the mail, very clear instructions, and very easy to vote online. It was a plus to not need to create a password for a 3rd party voting service since it was on the mailed ballot.

VERY SATISFIED

The process pre-notificaiton was helpful and the online details about those running for the office great. Thank you

VERY SATISFIED

Quick, simple, and efficient!

VERY SATISFIED

Easiest voting I've ever had to do!

VERY SATISFIED

Thank you

VERY SATISFIED

Easy, clear, simple to read about the candidates and make an informed choice.

VERY SATISFIED

The voting process was very easy and simple enough to follow. Thank you.

VERY SATISFIED

Lots of good info to make a selection.

VERY SATISFIED

Works as indicated and easy to access. Thanks.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	The ease of this process encouraged my participation. Thank you.
VERY SATISFIED	Very straightforward
VERY SATISFIED	Personalized link and bios were helpful.
VERY SATISFIED	This is very convenient and having the information available in the voting system also helped me make a decision.
VERY SATISFIED	The information about each candidate was very clear. Their contributions to the community were well expressed and it made the choice easier to make
VERY SATISFIED	She is the best
VERY SATISFIED	Very easy!
VERY SATISFIED	Good
VERY SATISFIED	Very easy to use, and it was great that you provided the candidates, bio and answers to questionnaires right there
VERY SATISFIED	Seamless and very helpful with the bios. Thank you for the two candidates for District 2, good luck to both of them.
VERY SATISFIED	Being electronically available over a extended period of time made it more likely for me to be able to participate in this vote! Thank you! I also appreciated the fact that there were bios for each candidate as I am new to the area and that was a nice jumping off point for me to investigate their backgrounds online.
VERY SATISFIED	I like the easy unique link and the bios next to candidates' names.
VERY SATISFIED	Great news option, I got the information I needed right away
VERY SATISFIED	It's very convenient, but I am not sure is the most protected way of voting.
VERY SATISFIED	Prefer this method!
VERY SATISFIED	No login!
VERY SATISFIED	What's very pleased with this voting ballot I wish the best of luck to both candidates
VERY SATISFIED	Loved the bios. Very informative.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Good job
VERY SATISFIED	I like being able to cast my ballot from home.
VERY SATISFIED	Having the bio's with the ballot was why I voted. If I would have been directed elsewhere, I probably would've skipped it. Thanks for making participation easy!
VERY SATISFIED	Super easy
VERY SATISFIED	Thank you for providing such good information about the candidates.
VERY SATISFIED	This is the simplest ballot form/structure. It should be used as the "standard" for many other elections.
VERY SATISFIED	Everything looks good, the process seems to be very fair to everyone
VERY SATISFIED	Easy and hassle free.
VERY SATISFIED	Pretty easy to do, no recommendations honestly.
VERY SATISFIED	It's a simple and efficient process.
VERY SATISFIED	It was easy to look at the candidates' bios and learn about how they will be a good fit to serve PEC.
VERY SATISFIED	Super easy and fast to do
VERY SATISFIED	The candidate bio's were helpful in the election process.
VERY SATISFIED	It was simple with clear instructions. I especially appreciated the links to the bio information, etc on each candidate.
VERY SATISFIED	I LOOK FORWARD TO THE FUTURE
VERY SATISFIED	Voting on line makes it so easy, especially when you work all day
VERY SATISFIED	Very easy. Thanks!
VERY SATISFIED	Super easy!
VERY SATISFIED	Very easy to understand and complete. I like that the bios are listed with the candidates.
VERY SATISFIED	So easy to vote this way!!!! Thank you for providing this method! Blessings!

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	This was very easy and was helpful to see the information about the candidates
VERY SATISFIED	The voting process was quick, informative, and educational.
VERY SATISFIED	Exactly what I need for my busy lifestyle.
VERY SATISFIED	Quick and easy.
VERY SATISFIED	It was perfect for me
VERY SATISFIED	Fast and efficient
VERY SATISFIED	great and easy process
VERY SATISFIED	For a senior who is not really adept with all things tech, you have made voting very easy.
VERY SATISFIED	Great Job
VERY SATISFIED	Instructions were clear. Very easy process!
VERY SATISFIED	Having the bio of each candidate was very helpful.
VERY SATISFIED	This was very easy. I like the extra information about the candidates, very helpful.
VERY SATISFIED	Loved that the pass code and login were emailed to me
VERY SATISFIED	Very easy
VERY SATISFIED	Was very easy to use. Thank you.
VERY SATISFIED	Good process
VERY SATISFIED	You made it easy to vote. The process was quick with great resources available to read about candidates.
VERY SATISFIED	Very easy to vote!
VERY SATISFIED	very easy to vote
VERY SATISFIED	FAST AND EASY
VERY SATISFIED	It was straightforward

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Helpful
VERY SATISFIED	Best invention ever
VERY SATISFIED	Made it easy Thank You
VERY SATISFIED	Simple and easy.
VERY SATISFIED	Direct link available to vote. I didn't have to navigate through a bunch of forms. Bravo!
VERY SATISFIED	Appreciated questions asked the candidates.
VERY SATISFIED	Easy to complete, even for an old person! Thank you for making this so quick and painless. I put it off, but now see there was no reason to worry or fret!
VERY SATISFIED	I really like how you changed the process and made it really easy to participate in voting for various people. Good work!
VERY SATISFIED	ALready enrolled in Power of Change
VERY SATISFIED	EASY!!!
VERY SATISFIED	Very easy to use
VERY SATISFIED	Thank you! It made it easy to vote.
VERY SATISFIED	Easy and not complicated.
VERY SATISFIED	Super easy
VERY SATISFIED	This was my first time voting online. The instructions of how to vote were very helpful and simple. Thank you.
VERY SATISFIED	Terrific that the candidates bios are instantly available instead of having to scour the web to find out about them.
VERY SATISFIED	Easy
VERY SATISFIED	Quick and easy
VERY SATISFIED	Very good system to be able to learn about the candidates and participate in the election process. Will look forward to utilizing this process in future elections.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Easy.
VERY SATISFIED	Thank you for the Bios links
VERY SATISFIED	I was able to successfully cast my ballot with a minimum of trauma.
VERY SATISFIED	The Bios were a definite plus
VERY SATISFIED	Easy Peasy. Thank you!
VERY SATISFIED	Very clear and streamlined.
VERY SATISFIED	Was able to vote in the app, which is very convenient and will hopefully increase voter participation.
VERY SATISFIED	Very easy to use
VERY SATISFIED	Easy, understandable, convenient.
VERY SATISFIED	Easy to cast vote
VERY SATISFIED	very easy
VERY SATISFIED	Very easy, thank you!
VERY SATISFIED	Better in so many ways than mailing via USPS to out of state entity. Thanks for providing this option.
VERY SATISFIED	Thanks for giving me a voice!
VERY SATISFIED	Was an easy way to vote. Thanks...
VERY SATISFIED	I like this process. It really simplifies things.
VERY SATISFIED	None
VERY SATISFIED	Don't trust PEC crooks with donations
VERY SATISFIED	Thank you for making it easy to follow and read about candidate bio to vote.
VERY SATISFIED	Quick and easy!

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Very easy ballot to submit with great instructions. Bio information was very helpful on candidates running for this position.
VERY SATISFIED	This was an easy way to cast my vote.
VERY SATISFIED	Love the ease of the process.
VERY SATISFIED	This was very easy and simple to complete
VERY SATISFIED	Super simple with the private link. Thanks.
VERY SATISFIED	Quick and easy. All the necessary information is there. I reviewed candidates based on the past email/letter.
VERY SATISFIED	EASY AND BRIEF
VERY SATISFIED	Nice job
VERY SATISFIED	The system worked well!
VERY SATISFIED	Awesome. Very easy to navigate.
VERY SATISFIED	Easy to manage
VERY SATISFIED	Very easy
VERY SATISFIED	Easy, thank you!
VERY SATISFIED	Very easy to read about candidates and to vote
VERY SATISFIED	Quick & Simple.
VERY SATISFIED	With just 2 candidates it was very straight forward. Login and voting was simple and being online was quick and easy.
VERY SATISFIED	Seamless
VERY SATISFIED	Quick and easy
VERY SATISFIED	From all the information you've provided letting us know to vote, all the way to the detailed information provided online about each candidate, to the actual voting. Hard to ask for any more. TYVM for all you do!

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	The voting process and the links available for reading about the candidates were very easy to manage! Well done!
VERY SATISFIED	Very easy
VERY SATISFIED	It was very easy.
VERY SATISFIED	This was easy to do and user friendly.
VERY SATISFIED	Was very glad of all the notices -by mail/email/Community Impact, bios of both candidates and the ease of this online voting process.
VERY SATISFIED	Not sure what this method cost, but am glad we didn't use paper ballots, envelopes. I suspect voter participation is greater with this method also.
VERY SATISFIED	simple and easy to use and the candidate bios were good, but additional research on thier positions was needed to cast the vote for the right candidate
VERY SATISFIED	I like being able to vote online. It's especially nice to have the information about the candidates embedded in the online ballot - makes it easier to access the needed information for voting. Thank you!
VERY SATISFIED	Appreciate PEC for keeping us inform what's going on with our power. Keep up the good work!
VERY SATISFIED	Easy af
VERY SATISFIED	Quick, easy, & efficient!
VERY SATISFIED	Awesome and convenient process for voting. Thank you.
VERY SATISFIED	I appreciate the opportunity to cast votes in various mediums- both for those who may be comfortable with legacy ways of voting and those that are comfortable with more efficient online voting methods.
VERY SATISFIED	Such an easy and prepared process. Thanks!
VERY SATISFIED	Very easy and convenient
VERY SATISFIED	Thank you!
VERY SATISFIED	Easy peasy
VERY SATISFIED	Thanks for offering this easy, paper-free option!

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	very easy- nice format
VERY SATISFIED	it was way easier than going in persona.
VERY SATISFIED	Quick and easy. Well laid out.
VERY SATISFIED	Such an easy way to vote! Thank you
VERY SATISFIED	Voting was Fast and Easy. Having Bio of the folks running made my choice informed and easy.
VERY SATISFIED	With a voting deadline that is not aligned to general voting dates and online ballot system to record votes is not only economical, ensures great accessibility for those with mobility restrictions but it also removes voter friction and drop-off. This is smart and practical practice to maintain.
VERY SATISFIED	Make it easy to vote
VERY SATISFIED	Easy to do with very good and clear instructions.
VERY SATISFIED	Flawless. So glad the bios were posted so I could make an informed decision.
VERY SATISFIED	Much easier than I had anticipated!
VERY SATISFIED	Easy
VERY SATISFIED	Online is easier
VERY SATISFIED	The ballot system was easy for me to use. Thank you.
VERY SATISFIED	Very simple and very easy. I love the bio that you can quick link to to read about them. Doing a great job friends!
VERY SATISFIED	Very easy and uncomplicated to use.
VERY SATISFIED	Whole process is very easy.
VERY SATISFIED	Super easy
VERY SATISFIED	Easy process. Needed my voter info and it was quickly sent to my email.
VERY SATISFIED	Very easy process and really appreciate being able to view bio of candidates.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Very Nice
VERY SATISFIED	Made voting so easy online.
VERY SATISFIED	Web voting is so much better then mail in voting
VERY SATISFIED	Very Easy and fast.
VERY SATISFIED	I like the questionnaires- gives an insight of where they stand on certain things.
VERY SATISFIED	It was easy to vote
VERY SATISFIED	Thanks for the bios! It makes the process helpful when deciding which candidate to vote for.
VERY SATISFIED	Very Easy
VERY SATISFIED	Very easy to use the QR code, if you're computer literate. The paper ballot is important to get all who wish to vote included.
VERY SATISFIED	Thank you for your service to the community.
VERY SATISFIED	Easy! Thanks
VERY SATISFIED	Very handy and should produce more Participation.
VERY SATISFIED	Super easy! Thank you!
VERY SATISFIED	Very easy love seeing the bios
VERY SATISFIED	Very easy to submit my vote.
VERY SATISFIED	Quick and easy
VERY SATISFIED	Thank you PEC. I truly appreciate everything you do!!
VERY SATISFIED	I appreciate the convenience of the online ballot and the easy access to candidate bios.
VERY SATISFIED	Quick and easy! Who could ask for more!!
VERY SATISFIED	Very easy and quick. Thank you.
VERY SATISFIED	Easy and great!

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Too easy!
VERY SATISFIED	Almost threw away the election ID and passcode. Would I have been able to obtain some other way?
VERY SATISFIED	Please no raise of service chaggf and rate which was raised multiple times
VERY SATISFIED	Liked that we were able to view the candidates biography and their Q&A was very helpful!
VERY SATISFIED	The bios were helpful.
VERY SATISFIED	Quick and easy and clear instructions.
VERY SATISFIED	This is a great way to vote!!!
VERY SATISFIED	Online Voting links, and having the information readily available for each candidate made this process very simple and easy - well done!??
VERY SATISFIED	Easy as pie.
VERY SATISFIED	Great explanation on many ways to vote. Also, I liked the idea of offering credits to accounts to help with a more robust voting population. Thank y'all!
VERY SATISFIED	I greatly appreciated the link to access the candidates bios. That made it very easy to make my selection.
VERY SATISFIED	Wish all elections were this easy !
VERY SATISFIED	Links to the candidates bio is very informative.
VERY SATISFIED	Easy Peasy!
VERY SATISFIED	It is easy. I don't know how secure it is from electronic tampering.
VERY SATISFIED	you should tell the state of TX how easy it is to build an online voting mechanism :)
VERY SATISFIED	I am glad you posted the bio of each candidate so I could make an informed choice. Am I assuming it is one vote per household?

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	PEC has done a great job communicating to us about the election - multiple ways of reaching out to us. PEC has done a great job providing many ways for us to cast our vote - multiple options for the actual voting and clear instructions on how to do so. This online process has been great and is a good example of how you've encouraged us to vote and have provided the tools to easily do so.
	Well done - thanks.
VERY SATISFIED	Cost savings and quick process
VERY SATISFIED	Very easy to understand! Thank you!
VERY SATISFIED	I wish you supported solar more.
VERY SATISFIED	Love the incentives to vote.
VERY SATISFIED	Instructions were clear & concise. Thanks for biographies on ballot as well as info letter. Biographies were informative how candidates differ for better selection.
VERY SATISFIED	Very easy to understand and follow. Thank you!
VERY SATISFIED	Simple and smooth!
VERY SATISFIED	Clean and easy!
VERY SATISFIED	Everything is good
VERY SATISFIED	Well thought out voting process. So easy and explanatory. Thank you.
VERY SATISFIED	EASY PEASY.
VERY SATISFIED	Voted with ease. Bio was provided which helped in making a fair decision.
VERY SATISFIED	i thought it was a perfect example of how i wish our government voting system could be run, but i realize that is a fantasy!
VERY SATISFIED	So easy to vote!!!!
	Love it!!!
VERY SATISFIED	Very easy to vote

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Simple and easy. Thank you!
VERY SATISFIED	Very easy process and information regarding the Candidate.
VERY SATISFIED	Easy to use
VERY SATISFIED	super easy and the bios being right there were very helpful.
VERY SATISFIED	Easy, quick, what's not to love?
VERY SATISFIED	Very easy to use.
VERY SATISFIED	Each potential director wrote a thorough and complete bio. The voting process was easy.
VERY SATISFIED	Nice and easy, with all the information on the candidates I needed. Thanks!
VERY SATISFIED	Please fo it this way in the future as well!
VERY SATISFIED	Thank you for making this process so simple and straightforward.
VERY SATISFIED	I like the bios for each candidate.
VERY SATISFIED	Pedernales Electric Cooperative is a wonderful trust worthy electricity provider. Thank you for all that you do for your customers.
VERY SATISFIED	Loved the bios! Perhaps really highlighting that bios will be available via email would get more people to vote. I don't like voting for people that I don't know much about, but the bios on the ballots were the deciding factor for me in who to vote for.
VERY SATISFIED	Best ever experience, thank you!
VERY SATISFIED	Seamless process and user friendly
VERY SATISFIED	Fast, easy and worked!!!
VERY SATISFIED	It almost seemed suspiciously easy...??
VERY SATISFIED	Super easy
VERY SATISFIED	VERY EASY TO COMPLETE. THANK YOU FOR THAT
VERY SATISFIED	I would be interested in reading a longer questionnaire with more questions answered by the candidates.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	This was very easy! I've never voted before.
VERY SATISFIED	Voting process was simple and offered multiple avenues that were appreciated
VERY SATISFIED	I like the information on the candidates and the transparency and ease of the process. I think both candidates are solid, and would not be upset if the other wins.
VERY SATISFIED	This was a very easy process to follow. Thank you for making involvement easy to access.
VERY SATISFIED	Easy to do
VERY SATISFIED	Thanks for putting the button in the PEC portal; it made it much easier to vote. Blythe
VERY SATISFIED	Easy. Appreciate bio being included.
VERY SATISFIED	Better EV incentives
VERY SATISFIED	Straight forward and easy to submit my vote.
VERY SATISFIED	I love how we are able to vote online.
VERY SATISFIED	Very easy
VERY SATISFIED	Simple and easy
VERY SATISFIED	I loved being able to read each candidates bios to help me pick a decision. I also loved that the process already knew my district so I did not have to hunt down which one to choose.
VERY SATISFIED	Thanks for being very transparent with the process by sharing candidates profile and their responses to the questionnaires. It helped me pick the right candidate for the post from my perspective.
VERY SATISFIED	Informative and easy online access
VERY SATISFIED	Very easy process.
VERY SATISFIED	Very quick and easy process.
VERY SATISFIED	Love the financial incentive to vote!

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	This was very easy and straightforward. I am fairly new to this area and providing a bio for each candidate on the ballot was very helpful.
VERY SATISFIED	Why can't all elections be that simple?
VERY SATISFIED	Awesome great!
VERY SATISFIED	I am from Cuba and I moved to Texas like 2 years ago and this is the most lower price I have pay ever for electricity so thank you Mr Mark Ekzut for helping your community Sorry if my English it's not correct it's my second language god bless America and you all
VERY SATISFIED	Quick and easy
VERY SATISFIED	easy process! highly impressed!
VERY SATISFIED	Quick and easy
VERY SATISFIED	Hoping voting online doesn't bring any spams into my PEC bill
VERY SATISFIED	Easy to cast your vote
VERY SATISFIED	Should allow review of our password entrance before attempting submission (sometimes we can make keypunch mistakes)
VERY SATISFIED	Really appreciated that I could easily see the candidate's about and all other necessary questionnaires + notices before voting. thank you!
VERY SATISFIED	I appreciate the easily accessible information about the candidates
VERY SATISFIED	Many choices makes it so easy. Thank you!
VERY SATISFIED	We already round our bill up.
VERY SATISFIED	Easy!
VERY SATISFIED	Very easy to do and I like that the candidate bios are easily accessible from the ballot page.
VERY SATISFIED	Thank you for providing the bios of both candidates.
VERY SATISFIED	Details were given on hand. Makes comparing candidates much easier.
VERY SATISFIED	Thank you!

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Great. Thank you!
VERY SATISFIED	easy peasy and convenient. Thank you!!
VERY SATISFIED	This is fantastic. I love PEC. Thanks for being transparent and overall awesome.
VERY SATISFIED	Easy
VERY SATISFIED	Thanks for bios and questionnaires.
VERY SATISFIED	Love having background and submitted docs for role easily accessible from the voting platform.
VERY SATISFIED	Love the bios and attached information on each candidate!
VERY SATISFIED	Good instructions, easy to understand and follow. A great process.
VERY SATISFIED	So easy!
VERY SATISFIED	Simple and straightforward.
VERY SATISFIED	Very easy, fast, and great write up on candidates. I also liked the "roundup" request to fund non profits! Great to give back a little to community
VERY SATISFIED	Straightforward and easy system.
VERY SATISFIED	Thank you for allowing online voting!
VERY SATISFIED	Very efficient process
VERY SATISFIED	SUPER EASY! Candidate description mailed to my address was very helpful in deciding.
VERY SATISFIED	Quick and easy
VERY SATISFIED	Easy and quick process.
VERY SATISFIED	Good job with online voting, quick and easy!
VERY SATISFIED	So easy to do!
VERY SATISFIED	Easy peezy and done in the comfort of my bed!
VERY SATISFIED	Very easy, with all the needed information readily available.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	very easy to vote
VERY SATISFIED	None
VERY SATISFIED	Very easy and straight forward to vote.
VERY SATISFIED	It's great to have the bios available right there on the voting page, it makes the process very simple
VERY SATISFIED	Very nice to have the bio link for each candidate on the voting ballot. Helped me make an informed decision.
VERY SATISFIED	Easy to use
VERY SATISFIED	The bios were useful, for what seems to be two highly qualified candidates.
VERY SATISFIED	Using the QR code made votng so easy. That is the way to go!
VERY SATISFIED	Very user friendly
VERY SATISFIED	Very easy. Thankj!
VERY SATISFIED	Easy to use. All went well.
VERY SATISFIED	Easy to understand an easy to do the voting!
VERY SATISFIED	I love the variety of options and the simplicity of it. I used the QR code. Super easy. I also liked that I had information on each of the candidates to help me make an informed decision.
VERY SATISFIED	the process was easy to navigate, and additional information on each candidate was helpful.
VERY SATISFIED	Extremely easy, thank you!
VERY SATISFIED	So easy!
VERY SATISFIED	Smooth transitioning; easy to logon; sufficient information to select a candidate.
VERY SATISFIED	Thank you!
VERY SATISFIED	Easy

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	awesome
VERY SATISFIED	All the information about the candidates is available and easy to access.
VERY SATISFIED	Online voting could not have been easier. Thank you for providing the necessary information for PEC members to elect their Board of Directors so conveniently!
VERY SATISFIED	Easy to vote. Thank you.
VERY SATISFIED	Simple and convenient.
VERY SATISFIED	I like how easy it was to get to the bio information AND to vote. I like that I could return later to finish my voting, after doing any additional research.
VERY SATISFIED	Easier than I thought it would be.
VERY SATISFIED	Loved it !!!!
VERY SATISFIED	You made it easy to vote.
VERY SATISFIED	Extremely easy and efficient
VERY SATISFIED	Very easy
VERY SATISFIED	Very smooth. Easy to access bios.
	Kind of wish there were a comparison table with names for columns and columns like Education, Experience, Priorities, etc. An AI could easily generate this from more detailed bios.
VERY SATISFIED	Love this tool
VERY SATISFIED	Thank you for providing the bios.
VERY SATISFIED	N/A
VERY SATISFIED	Very clean to easy to understand. Thank you for providing their bios on the ballot for a last minute refresher.
VERY SATISFIED	The online voting process is fast, efficient, and provides useful information on the candidates.
VERY SATISFIED	Thank you PEC for all you do. PEC is the best in the business. Keep it going. Peace be with you all.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Very quick and easy to use.
VERY SATISFIED	The web voting process was easy to do, and I didn't have any issues.
VERY SATISFIED	Loved the personalized link!!!
VERY SATISFIED	This made it very easy to vote. I did not have to use a stamp to mail the vote in and did not have to trust the post office to make sure it was received.
VERY SATISFIED	I already participate in the change for good. The ballot should reflect whether someone is already enrolled in that program.
VERY SATISFIED	Very easy
VERY SATISFIED	PEC has served me well for many many years. I look forward to many more...
VERY SATISFIED	Very easy.
VERY SATISFIED	Very easy to use ...
VERY SATISFIED	I really like viewing the bio from the voting page
VERY SATISFIED	Thank you for creating a easy to use voting platform and for offering a bill credit incentive for voting!
VERY SATISFIED	Easy!
VERY SATISFIED	The materials provided by mail were informative and easy to understand. I prefer the online option but appreciate that there are options to vote by mail and through the SmartHub app.
VERY SATISFIED	more simple online and hopefully cheaper
VERY SATISFIED	Easy, fast
VERY SATISFIED	This was easy. thanks for providing the Election ID and Election Passcode.
VERY SATISFIED	Very Easy and information needed right on ballot Thank you
VERY SATISFIED	Very easy and quick!
VERY SATISFIED	It saved me time and effort in having to mail out my ballot and maybe it not get there. As long as this stays secure and safe, I believe it will work out.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
VERY SATISFIED	Process was very easy, quick, and convenient. Was able to look at the candidate info, as well. Very satisfied.
VERY SATISFIED	Thank you for having a link to each candidates bio.
VERY SATISFIED	I appreciate you making the bio on each candidate very accessible so we can learn about them to help inform our vote.
VERY SATISFIED	Couldn't be easier. Thanks for that!
VERY SATISFIED	Easy to perform and good information on each candidate.
VERY SATISFIED	Appreciate the convenience.
VERY SATISFIED	Super easy
VERY SATISFIED	I've been with PEC for over 20 years. I really enjoy the reasonable prices and love being a member of PEC.
VERY SATISFIED	Thank you for making at least one process in my life user friendly! This will increase the likelihood of routine voting for me.
VERY SATISFIED	THE WEB VOTING PROCESS WAS DESIGNED TO ENCOURAGE AND FACILITATE VOTING.
SATISFIED	Took me a minute to figure out that my Voter ID was in an email I received. I read the information on the bulletin mailed out about the candidates.
SATISFIED	I did see any details of how you are spending the money from the rounding up plan. A serious effort to change things should not rely only on automated and hidden processes. You might try talking to the whole PEC membership. To find common interests and concerns. Sincere regards, [REDACTED]
SATISFIED	Easy online voting. Received paper ballot + bios in mail. However, as am enrolled in e-communications, would appreciate receiving electronically. Better for environment.
SATISFIED	The added bio was a fantastic feature, giving me a better confident feeling behind my vote.
SATISFIED	I have multiple accounts that I have coming to the same email address. They are for several older family members and I would like to know which account I am voting with. I don't like to leave anyone out.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
SATISFIED	Easy process.
SATISFIED	WAS EASY
SATISFIED	Would be good to have QR codes that are direct links to the candidates bios for next round.
SATISFIED	Easy
SATISFIED	Easy enough
SATISFIED	I like having the candidate"s bios easily available to review.
SATISFIED	Easy peasy lemon squeezy
SATISFIED	Nothing at this time
SATISFIED	It makes voting easier to complete when it's online
SATISFIED	Information on the candidates readily available, and voting via electric ballot was very easy.
SATISFIED	It appears to function well
SATISFIED	The bio part was nice.
SATISFIED	It would have been good to include some ideas about how the candidates plan to improve our renewable energy content and keep prices low.
SATISFIED	Easy to do when you pay your bill!
SATISFIED	User-friendly. Reliable. Secure.
SATISFIED	Voting was simple and straightforward. My only concern is that the voting is processed out-of-state, and in Minnesota!
SATISFIED	No issues, all is good
SATISFIED	Had trouble figuring out what district we are in.
SATISFIED	Easily taken care of, and even included their bios during voting process.
SATISFIED	Was simple enough.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
SATISFIED	Reasonably easy to use
SATISFIED	Please email my voting confirmation and Reward. Thanks.
SATISFIED	Very efficient
SATISFIED	I would like there to be more information on the candidates than a short autobiography. We deserve transparency of candidate decisions in the past and involvement in any public groups.
SATISFIED	Please don't raise our rates!
SATISFIED	The URL to find information on the non profits that PEC supports generated an error message from cloudflare and needs to be updated, but I do appreciate the online voting option. Save the mail fees!
SATISFIED	thanks for making it quick and easy
SATISFIED	easy to use
SATISFIED	This was so simple to do. I received the mailing and read the candidate statements so that made the online vote easy and peezy!
SATISFIED	I like it better than mail in. I miss the annual meeting that used to happen for members.
SATISFIED	I enjoyed being able to review the questions, and candidate replies, their qualifications in a manner where I could take my time to review at my pace, go back to affirm what I read.
SATISFIED	it would help us seniors to be able to see the password as it is typed in, or select to see it after it is refused so we can correct it rather than have to go through the whole process again
SATISFIED	Good that the bios from the candidates are shown in the voting screen.
SATISFIED	So simple. Thanks!
SATISFIED	Seeing the accomplishments both big and small accomplishments helps me understand the candidates.
SATISFIED	Fine
SATISFIED	I'm pleased to see a person running that cares about all the people and their energy needs in this area.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
SATISFIED	Thanks for making it straight forward and easy!
SATISFIED	This method seems to work very well.
SATISFIED	Easy to vote.
SATISFIED	Very efficient.
SATISFIED	Appreciate the Online and email reminders.
SATISFIED	I really liked using the system and would use it again. I'm just not sure how safe it is to use electronic voting, but I'm up for giving it a try. I mean I bank online and have been happy with it. Very Satisfied would be my pick if it was possible to view my Election ID being counted somehow with the other unknown numbers voting too.
SATISFIED	Simple, self explanatory, informative and not too long.
SATISFIED	Don't solicit contributions.
SATISFIED	Would appreciate a statement from persons on the ballot relating to their perceived role and goal
SATISFIED	Reading candidate statements and voting online was easy. I only wish the candidates said anything differentiable about their approach or policy positions.
SATISFIED	Please put district number on email.
SATISFIED	Easy to follow steps to cast a vote. I'm very happy with the electronic voting
SATISFIED	Quick & easy, thank you!
SATISFIED	Quick and easy to use.
SATISFIED	The information on one part of your web page have a different name for the person running against the incumbent for place three than the actual ballot for place 3. Someone needs to check to see all items on the website agree.
SATISFIED	I'm not sure if I'll still be entered into the chance to win a \$400, \$100, or \$75 bill credit. Will I still be allowed the chance if I Voted via the web?
SATISFIED	when do I get my \$400 prize?
SATISFIED	Good and simple.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
SATISFIED	Background info about the candidates is provided, voting process is easy and simple.
SATISFIED	Easy to use; saves postage too
SATISFIED	The interface to select the candidate is weird. It should not allow me to select more than one candidate & it should also clearly state that ONLY one candidate needs to be selected. Currently, it allows me to select both candidate, even though the message says "Selected too many options".
SATISFIED	None
SATISFIED	Easy to do. Well communicated and informed. I would recommend adding more details of each candidate so the voters can make a more educated selection - mostly, adding their vision and plans for the future
SATISFIED	Easy to navigate with clear instructions
SATISFIED	I could not see the election passcode after I entered it.
SATISFIED	Electricity bill is too high in Texas..
SATISFIED	Pleased on how you try to keep cost down. New widow and living on SS. Will be moving to smaller home in a few months . Will still be in Lago Vista.
SATISFIED	Simple and convenient. Thank you!
SATISFIED	Easy enough
SATISFIED	appreciate the ability to vote online - thanks!
SATISFIED	Nice that PEC customers are included in the voting process via in the email process.
SATISFIED	Easy and informative
SATISFIED	Very easy to review and vote.
SATISFIED	The bios of the candidates are vague and unconvincing. Where do they currently work? Who has endorsed them? What have they done to help PEC members? What changes would they make? How do they feel about data centers? It'd help if they were asked more specific questions. Thank you.
SATISFIED	Easy to maneuver and submit my vote

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
SATISFIED	It was based on the profiles and questionnaires. Since I didn't know neither of the candidates my vote was very technical.
SATISFIED	Very easy to use.
SATISFIED	Don't like being prompted to modify my bill. Personally I am unemployed and don't have funds to help others. Don't think it is appropriate to ask homeowners.
NEUTRAL	All I want to know is the candidates' positions on data centers and I could not find any information anywhere. I realize y'all might find it difficult to include that in the bio for each candidate, but it is the only question anyone has in 2026.
NEUTRAL	I had some difficulties. Confused. On my emails it shows district 2 and 3. It allow me to vote for district 3. Which i did I think? Not confirmed email or such as of yet.
NEUTRAL	We need to stop AI from spiking our electric bill and find more Renewable sources of energy to lower costs
NEUTRAL	Well presented, easy to accomplish Voting.
NEUTRAL	Tired of PEC asking me to round up my bill.
NEUTRAL	I could not find result available information on candidates. Being able to find their info with out having to go onto the ballot would be much more convenient. Also the ability to see their position on policies would be nice.
NEUTRAL	Should provide features to compare the candidates (experience, Q&A, Conflict of interest etc) all in one page instead of clicking multiple links and downloading docs.
NEUTRAL	I would have liked some more detail on how these people are going to help with cost of electricity along with how they plan on reducing the effect on the environment and I would have liked to know how much AI they plan on using.
NEUTRAL	I'd like more information/interviews with the candidates.
NEUTRAL	Had some difficulty when I realized I checked the wrong candidate. It took several taps to change my vote.
DISSATISFIED	This is the most covol
DISSATISFIED	I tried to click the Vote Now button in my customer portal and it didn't do anything
DISSATISFIED	Prices are too high

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
DISSATISFIED	Almost agreed to the round up program unintentionally. Why is it even there in the voting / ballot portal
VERY DISSATISFIED	It is easy and reliable.
VERY DISSATISFIED	How dare yall try and trick people into donating every single bill on the ballot
VERY DISSATISFIED	I don't like this "rounding up" feature that I almost selected.
VERY DISSATISFIED	Never saw the CEO vote option!
VERY DISSATISFIED	Didn't give enough time to process confirmation of electee. My vote didn't count. The selection and submission should have been on one screen.
VERY DISSATISFIED	Options provided are not the best unfortunately have to choose from as non vocal choices
NO COMMENT	There is a software bug in that it allows us to select both the candidates. I understand that only one candidate needs to be selected, not both. But it allowed me to select both candidates. I did remove the checkmark from one of them, and selected only one. But the system is supposed to *not* allow us to select both candidates. In software terms, we need to use the "Option buttons" instead of "Check boxes".
NO COMMENT	Was easy by clicking on the embedded link
NO COMMENT	Difficult to vote through app. Redirects to a site requiring non pec user name/password. I ended up voting via QR code that came in mail. If I am in the app and signed in, I should be able to vote without hassle
NO COMMENT	The candidates were listed in a different order than on the mailed materials. It would be better if they were the same although it did not throw me off.
NO COMMENT	Better than the prior process!
NO COMMENT	Easy to use. Its ease of use prompted me to vote. Thank you
NO COMMENT	The voting process was easy.
NO COMMENT	Excellent
NO COMMENT	good
NO COMMENT	The online vote makes everything so easy, thank you.

PEDERNALES ELECTRIC COOPERATIVE 2026 DIRECTOR ELECTION

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

Rating:	Comments about this process:
NO COMMENT	Sneaking in the question to round up bills for donations is poor. Please just charge people their rates.
NO COMMENT	Would be nice to know who it is I'm voting for! How about some information on each candidate? A personal video perhaps? As it is, I just voted for a woman I know nothing about.
NO COMMENT	How are the individual ballot selections kept private.
NO COMMENT	Am I entered in the giftcard give away
NO COMMENT	X
NO COMMENT	I realize paper voting is a way of the past, but due to the ease of digital hacking I simply don't trust it.
NO COMMENT	Super easy. Bio sketches were perfect: lots of relevant information to drive my decision. Thank you
NO COMMENT	Good luck guys
NO COMMENT	it works
NO COMMENT	I would love to see the government learn from PEC and do voting like this!
NO COMMENT	Very simple and easy. Hope I win \$400 in statement credits!
NO COMMENT	I love a good vote, thanks



File #: 2026-190, **Version:** 1

Post-Election Analysis - M Butler

Submitted By: Michael Butler
Department: Legal Services



2026 Post-Election Analysis

Michael Butler | Senior Counsel

2026 Post-Election Analysis and Report

- A copy of the certified election results will be added to the July Board Meeting Minutes upon approval of the Resolution
- 2026 Director Election Results
 - District 2: Carlos St. James
 - District 3: Mark Ekrut



2026 Election Stats and Summary

Electronic Ballots
5,047

Paper Ballots
3,015

3-Year Turnout Average
9.46%

	2026	2025	2023
Districts	2 & 3	4 & 5	2 & 3
Eligible Voters	109,147	100,020	93,309
Participation	8,002	9,912	10,618
Turnout	7.33%	9.91%	11.38%
Candidates	4	8	5

Member Participation Details



- 1,189 Members signed up for Power of Change this year
- Members this year had a higher preference for web ballots
 - (2026 5:3, 2025 ~1:1)
- 12,031 Members this election had no email on file

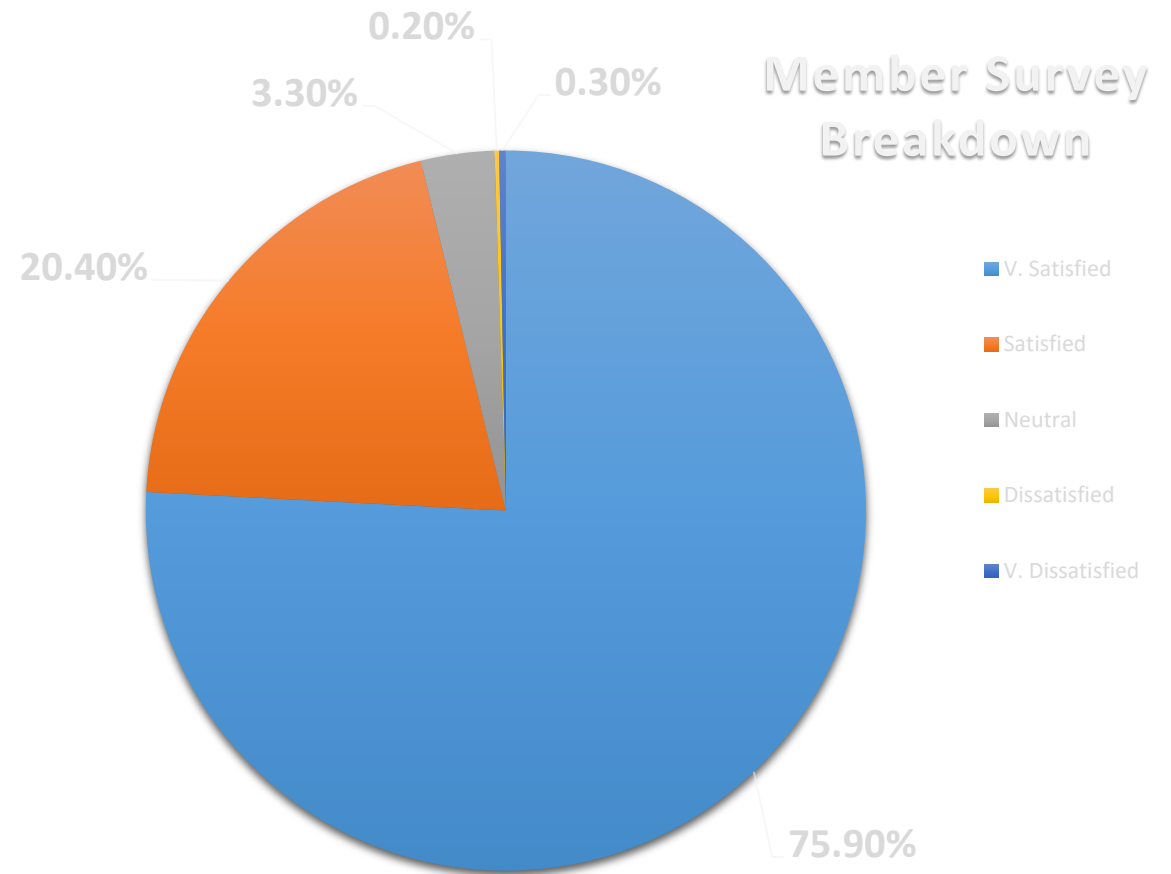
Member Satisfaction Survey for Election Process

Total Survey Participants
5,065

Satisfied/Very Satisfied
96.2%

Dissatisfied/Very Dissatisfied
0.3%

2025 Survey Participants
3,542



Proposed Changes for 2027 Election

- Per the Board's Election Policy and Procedures, Section 9.2
 - PEC staff will provide the Board with proposed changes to the Election Policy and Procedures and will suggest process updates for the 2027 Director Election at the regular Board meeting in August.
- As always, the Election Team encourages all Director Candidates to submit suggestions for changes to Election@peci.com





File #: 2026-191, **Version:** 1

Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - M Butler

APPENDIX A

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.)

WIFE (NANCY RISTER) IS Williamson County
Clerk

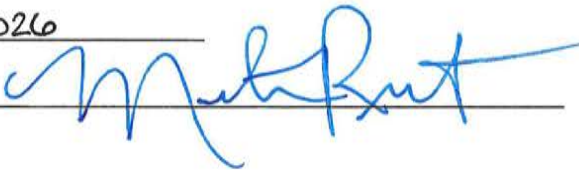
5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with 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: DIRECTOR - DISTRICT 1

Date: JUNE 19, 2026

Signature of Official: 

7 of 7



Affirmation Directors' Code of Conduct

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.


Signature

MILTON RISTER
Printed name

JUNE 19, 2026
Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Milton Rister
Signature

JUNE 19, 2026
Date

MILTON RISTER
Print Name

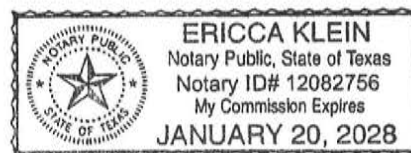
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICA KLEIN.

Ericca Klein
Signature

Executive Assistant
Title
Notary Public, State of Texas

My commission expires: 1-20-28



APPENDIX A

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: CARLOS ST. JAMES

Position of Official: DIRECTOR - DISTRICT 2

Date: JUNE 19, 2026

Signature of Official: _____

7 of 7



Affirmation Directors' Code of Conduct

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.

Signature



CARLOS ST. JAMES
Printed name

JUNE 19, 2020
Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation


Signature
Carlos St. James
Print Name

June 19, 2026
Date

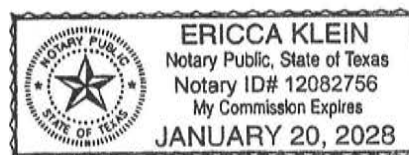
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by Ericca Klein.


Signature

Executive Assistant
Title
Notary Public, State of Texas

My commission expires: 1-20-2028



APPENDIX A

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: MARK EKRUT

Position of Official: DIRECTOR - DISTRICT 3

Date: JUNE 19, 2020

Signature of Official: 

7 of 7



Affirmation Directors' Code of Conduct

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.



Signature

MARK EKRUT

Printed name

JUNE 19, 2020

Date

**PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS**

Director Affirmation

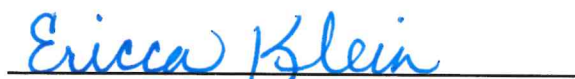

Signature

JUNE 19, 2026
Date

MARK EKRUT
Print Name

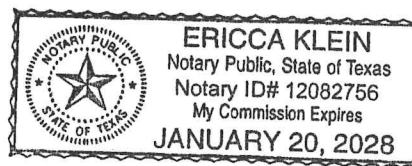
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICA KLEIN.


Signature

Executive Assistant
Title
Notary Public, State of Texas

My commission expires: 1-20-28



APPENDIX A

CONFLICT OF INTEREST CERTIFICATION AND DISCLOSURE FORM

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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: DIRECTOR - DISTRICT 4

Date: JUNE 19, 2026

Signature of Official: 

7 of 7



Affirmation Directors' Code of Conduct

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.



Signature

TRAVIS COX

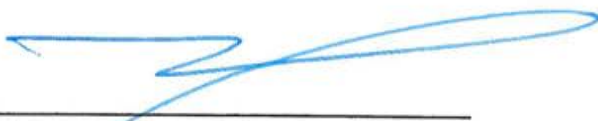
Printed name

JUNE 19, 2026

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation



Signature

JUNE 19, 2026

Date

TRAVIS COX

Print Name

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICA KLEIN.

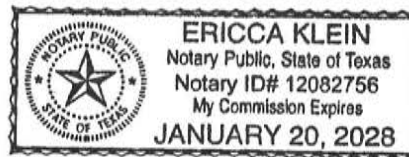
Ericca Klein

Signature

Executive Assistant

Title
Notary Public, State of Texas

My commission expires: 1-20-28



APPENDIX A

CONFLICT OF INTEREST CERTIFICATION AND DISCLOSURE FORM

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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: ALICE PRICE

Position of Official: DIRECTOR - DISTRICT 5

Date: JUNE 19, 2020

Signature of Official: Alice Price

Affirmation Directors' Code of Conduct

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.

Alice Price

Signature

ALICE PRICE

Printed name

JUNE 19, 2026

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Alice Price

Signature

JUNE 19, 2026

Date

ALICE PRICE

Print Name

STATE OF TEXAS

§

§

COUNTY OF BLANCO

§

This instrument was acknowledged before me on June 19, 2026

by ERICA KLEIN.

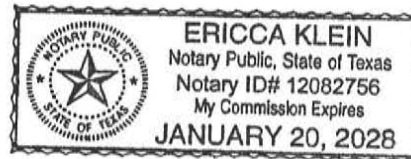
Ericca Klein

Signature

Executive Assistant

Title

Notary Public, State of Texas



My commission expires: 1-20-28

APPENDIX A

CONFLICT OF INTEREST CERTIFICATION AND DISCLOSURE FORM

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None to Disclose

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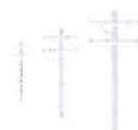
Printed Name of Official: PAUL GRAF

Position of Official: DIRECTOR - DISTRICT 6

Date: JUNE 19, 2026

Signature of Official: 

7 of 7



Affirmation Directors' Code of Conduct

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.



Signature

PAUL GRAF

Printed name

JUNE 19, 2026

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Paul Graf
Signature

JUNE 19, 2026
Date

PAUL GRAF
Print Name

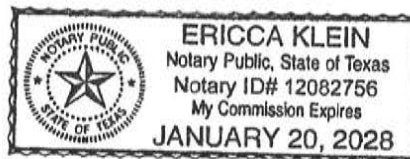
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICCA KLEIN.

Ericca Klein
Signature

Executive Assistant
Title
Notary Public, State of Texas

My commission expires: 1-20-28



APPENDIX A

CONFLICT OF INTEREST CERTIFICATION AND DISCLOSURE FORM

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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 Albers

Position of Official: Board Director

Date: 6/19/25

Signature of Official: [Signature]

7 of 7



Affirmation Directors' Code of Conduct

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.



Signature

Amy Alkers

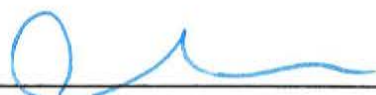
Printed name

6/19/26

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

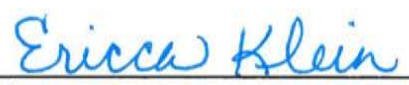
Director Affirmation


Signature
Amy Akers
Print Name

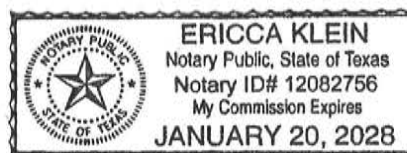
6/19/26
Date

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICA KLEIN.


Signature

Executive Assistant
Title
Notary Public, State of Texas



My commission expires: 1-20-28



File #: 2026-196, **Version:** 1

Key Performance Indicator (KPI) Update of 2026 Period 1 Results - E Dauterive

Submitted By: Eddie Dauterive

Department: Chief Strategic 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 2026 Key Performance Indicator (KPI) Period 1, consisting of January 1, 2026-June 30, 2026. Performance level is determined based on the Board approved 2026 Key Performance Indicators Plan.



File #: 2026-197, **Version:** 1

List of Board Approved Future Meetings

Submitted By: Legal Services

Department: Legal Services

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").

2026 Board Meeting Calendar

- Friday, January 23, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, February 20, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, March 27, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, April 17, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, May 15, 2026, Regular Meeting at 10:00 a.m., at PEC Headquarters
- Friday, June 19, 2026, Regular Meeting immediately after the conclusion of the Annual Membership Meeting at 9:00 a.m., at PEC Headquarters
- Friday, July 17, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, August 21, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, September 18, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, October 23, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, November 20, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters
- Friday, December 18, 2026, Regular Meeting at 9:00 a.m., at PEC Headquarters



File #: 2026-198, **Version:** 1

Board Planning Calendar (Written Report in Materials)

PEC Annual Planning Calendar

Item	Month	Description	Owner	Date	Strategic/ Compliance	Occurrence
1	1	2026 Election Timeline Monthly Update	General Counsel	JAN BOD Mtg	Compliance EPP	Reoccurring
2	1	Cooperative Update	CEO	JAN BOD Mtg	Strategic	Reoccurring
3	1	Draft Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee	General Counsel	JAN BOD Mtg	Compliance	Reoccurring
4	1	Draft Resolution - Authorization to use Eminent Domain - T531 Hunter-Purgatory TL Upgrade	COO-T	JAN BOD Mtg	Strategic	Ad-hoc
5	1	Draft Resolution - Authorization to use Eminent Domain - T617 Purgatory-Sattler TL Upgrade	COO-T	JAN BOD Mtg	Strategic	Ad-hoc
6	1	Markets Report	Markets	JAN BOD Mtg	Strategic	Reoccurring
7	1	Resolution - Approval of 2026 TEC Annual Membership Dues	CEO	JAN BOD Mtg	Strategic	Annual
8	1	Resolution - Approval of Amendments to the Power Supply and Commodity Risk Policy	CFO	JAN BOD Mtg	Strategic	Ad-hoc
9	1	Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure	CFO	JAN BOD Mtg	Strategic	Ad-hoc
10	1	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JAN BOD Mtg	Strategic	Reoccurring
11	1	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JAN BOD Mtg	Strategic	Reoccurring
12	1	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	JAN BOD Mtg	Strategic	Reoccurring
13	1	Review of 2026 Corporate Initiatives and CEO Action Items	CEO	JAN BOD Mtg	Strategic	Annual
14	1	Safety/Security	Compliance & Regulatory	JAN BOD Mtg	Strategic	Reoccurring
15	1	System Planning Update	Compliance & Regulatory	JAN BOD Mtg	Strategic	Ad-hoc
16	2	2026 Election Timeline Monthly Update	General Counsel	FEB BOD Mtg	Compliance EPP	Reoccurring
17	2	CFO Quarterly Update	CFO	FEB BOD Mtg	Strategic	Quarterly
18	2	Cooperative Update	CEO	FEB BOD Mtg	Strategic	Reoccurring
19	2	Cyber Security Semiannual Update	Compliance & Regulatory	FEB BOD Mtg	Strategic	FEB/AUG
20	2	Draft Resolution - Authorization for Approval to Increase Transmission Operations Connectivity Services Agreement	Technology	FEB BOD Mtg	Strategic	Ad-hoc
21	2	Key Performance Indicator (KPI) of 2025 Period 2 Results	CSO	FEB BOD Mtg	Strategic	Reoccurring
22	2	Markets Report	Markets	FEB BOD Mtg	Strategic	Reoccurring
23	2	Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee	General Counsel	FEB BOD Mtg	Compliance	Reoccurring
24	2	Resolution - Approval of Construction Contract - Cement Plant Substation	COO-T	FEB BOD Mtg	Strategic	Ad-hoc
25	2	Resolution - Authorization to use Eminent Domain - T531 Hunter-Purgatory TL Upgrade	COO-T	FEB BOD Mtg	Strategic	Ad-hoc
26	2	Resolution - Authorization to use Eminent Domain - T617 Purgatory-Sattler TL Upgrade	COO-T	FEB BOD Mtg	Strategic	Ad-hoc
27	2	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	FEB BOD Mtg	Strategic	Reoccurring
28	2	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	FEB BOD Mtg	Strategic	Reoccurring
29	2	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	FEB BOD Mtg	Strategic	Reoccurring
30	2	Safety/Security	Compliance & Regulatory	FEB BOD Mtg	Strategic	Reoccurring
31	3	2026 Election Timeline Monthly Update	General Counsel	MAR BOD Mtg	Compliance EPP	Reoccurring
32	3	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	MAR BOD Mtg	Strategic	Quarterly
33	3	Cooperative Update	CEO	MAR BOD Mtg	Strategic	Reoccurring
34	3	Draft Resolution - Approval and Certification of 2026 Election Ballot	General Counsel	MAR BOD Mtg	Compliance	Reoccurring
35	3	Draft Resolution - Approval of 2026 Annual Membership Meeting Agenda	General Counsel	MAR BOD Mtg	Compliance	Annual
36	3	Draft Resolution - Approval of Budget Amendment - 2025 Substation Change Category for Non-Multi-Year Projects	COO-T	MAR BOD Mtg	Strategic	Ad-hoc
37	3	Draft Resolution - Approval of Budget Amendment - Whitestone T1 and T2 Upgrade	COO-T	MAR BOD Mtg	Strategic	Ad-hoc
38	3	Draft Resolution - Approval of Construction Contract - T360 Friendship-Rutherford Storm Hardening	COO-T	MAR BOD Mtg	Strategic	Ad-hoc
39	3	Draft Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition and Authorization of the Cooperative to Use Eminent Domain for the T328 Buda-Manchaca TL Upgrade	COO-T	MAR BOD Mtg	Strategic	Ad-hoc
40	3	Draft Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure	COO-D	MAR BOD Mtg	Strategic	Ad-hoc
41	3	Markets Report	Markets	MAR BOD Mtg	Strategic	Reoccurring
42	3	Resolution - Approval of Construction Contract for Bee Creek T1 and T2 Upgrade	COO-T	MAR BOD Mtg	Strategic	Ad-hoc
43	3	Resolution - Authorization for Approval to Increase Transmission Operations Connectivity Services Agreement	Technology	MAR BOD Mtg	Strategic	Ad-hoc
44	3	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	MAR BOD Mtg	Strategic	Reoccurring
45	3	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	MAR BOD Mtg	Strategic	Reoccurring
46	3	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	MAR BOD Mtg	Strategic	Reoccurring
47	3	Safety/Security	Compliance & Regulatory	MAR BOD Mtg	Strategic	Reoccurring
48	4	Discussion of Independent Auditor and Tax Services	Audit Committee	APR Audit Committee	Compliance	Reoccurring
49	4	Presentation of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Audit Committee	APR Audit Committee	Compliance	Reoccurring
50	4	Update of the Internal Audit Scope	Audit Committee	APR Audit Committee Mtg	Compliance	Reoccurring
51	4	2026 Election Timeline Monthly Update	General Counsel	APR BOD Mtg	Compliance EPP	Reoccurring
52	4	Contracting Process Review	Procurement	APR BOD Mtg	Strategic	Ad-hoc
53	4	Cooperative Update	CEO	APR BOD Mtg	Strategic	Reoccurring
54	4	Draft Resolution - Approval of Budget Process Updates	CFO	APR BOD Mtg	Strategic	Ad-hoc
55	4	Draft Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2026	CFO	APR BOD Mtg	Strategic	Reoccurring
56	4	Presentation of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	CFO	APR BOD Mtg	Compliance	Reoccurring
57	4	Markets Report	Markets	APR BOD Mtg	Strategic	Reoccurring
58	4	Member Events	External Relations	APR BOD Mtg	Strategic	Ad-hoc
59	4	Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates	General Counsel	APR BOD Mtg	Compliance	Reoccurring
60	4	Report on Member Relations Activities	CAO	APR BOD Mtg	Strategic	Ad-hoc
61	4	Report on Property, Liability, and Corporate Insurance Policies	Compliance & Regulatory	APR BOD Mtg	Strategic	Annual
62	4	Resolution - Acceptance of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) and Financial Statements	Audit Committee Chair	APR BOD Mtg	Compliance	Reoccurring
63	4	Resolution - Approval and Certification of 2026 Election Ballot	Legal Services	APR BOD Mtg	Compliance	Reoccurring
64	4	Resolution - Approval of 2026 Annual Membership Meeting Agenda	General Counsel	APR BOD Mtg	Strategic	Annual
65	4	Resolution - Approval of Acceptance of the Selection of Independent Auditor and Tax Services	CFO	APR BOD Mtg	Compliance	Reoccurring
66	4	Resolution - Approval of Budget Amendment - 2025 Substation Change Category for Non-Multi-Year Projects	COO-T	APR BOD Mtg	Strategic	Ad-hoc
67	4	Resolution - Approval of Budget Amendment - Whitestone T1 and T2 Upgrade	COO-T	APR BOD Mtg	Strategic	Ad-hoc
68	4	Resolution - Approval of Construction Contract - T360 Friendship-Rutherford Storm Hardening	COO-T	APR BOD Mtg	Strategic	Ad-hoc
69	4	Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition and Authorization of the Cooperative to Use Eminent Domain for the T328 Buda-Manchaca TL Upgrade	COO-T	APR BOD Mtg	Strategic	Ad-hoc
70	4	Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure	COO-D	APR BOD Mtg	Strategic	Ad-hoc
71	4	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	APR BOD Mtg	Strategic	Reoccurring

PEC Annual Planning Calendar

Item	Month	Description	Owner	Date	Strategic/ Compliance	Occurrence
72	4	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	APR BOD Mtg	Strategic	Reoccurring
73	4	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	APR BOD Mtg	Strategic	Reoccurring
74	4	Safety/Security	Compliance & Regulatory	APR BOD Mtg	Strategic	Reoccurring
75	5	2026 Election Timeline Monthly Update	General Counsel	MAY BOD Mtg	Compliance EPP	Reoccurring
76	5	Cooperative Update	CEO	MAY BOD Mtg	Strategic	Reoccurring
77	5	Draft Resolution - Approval of Agreement Extension for Treasury Software Services	CFO	MAY BOD Mtg	Strategic	Ad-hoc
78	5	Draft Resolution - Approval of Contract for Liberty Hill Warehouse and District Improvements	COO-D	MAY BOD Mtg	Strategic	Ad-hoc
79	5	Draft Resolution - Proposal for Approval of Allocation of 2025 Net Margins to Capital Credits	CFO	MAY BOD Mtg	Compliance	Reoccurring
80	5	Markets Report	Markets	MAY BOD Mtg	Strategic	Reoccurring
81	5	Moment of Silence in Commemoration of Memorial Day	Board President	MAY BOD Mtg	Strategic	Reoccurring
82	5	Resolution - Approval of 2026 CEO Performance Evaluation and Compensation	Board of Directors	MAY BOD Mtg	Compliance	Reoccurring
83	5	Draft Resolution - Approval of Budget Process Updates	CFO	MAY BOD Mtg	Strategic	Ad-hoc
84	5	Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2026	CFO	MAY BOD Mtg	Strategic	Reoccurring
85	5	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	MAY BOD Mtg	Strategic	Reoccurring
86	5	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	MAY BOD Mtg	Strategic	Reoccurring
87	5	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	MAY BOD Mtg	Strategic	Reoccurring
88	5	Safety/Security	Compliance & Regulatory	MAY BOD Mtg	Strategic	Reoccurring
89	5	Summer Preparedness	COO-D/COO-T	MAY BOD Mtg	Strategic	Annual
90	6	Acknowledgement and Seating of Directors Elected at Annual Membership Meeting	General Counsel	JUN BOD Mtg	Compliance Bylaws	Annual
91	6	Cooperative Update	CEO	JUN BOD Mtg	Strategic	Reoccurring
92	6	CFO Quarterly Update	CFO	JUN BOD Mtg	Strategic	Quarterly
93	6	Directors' Conflict of Interest Training and Directors' Code of Conduct Training	Board Counsel	JUN BOD Mtg	Compliance	Reoccurring
94	6	Draft Resolution - Approval of Budget Process Updates	CFO	JUN BOD Mtg	Strategic	Ad-hoc
95	6	Election - Office of President	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
96	6	Election - Office of Secretary and Treasurer	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
97	6	Election - Office of Vice President	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
98	6	Markets Report	Markets	JUN BOD Mtg	Strategic	Reoccurring
99	6	Receipt of Conflict of Interest Disclosure Form, Director Affirmation, and Directors' Code of Conduct Acknowledgement	General Counsel	JUN BOD Mtg	Compliance	Annual
100	6	Resolution - Approval of Agreement Extension for Treasury Software Services	CFO	JUN BOD Mtg	Strategic	Ad-hoc
101	6	Resolution - Approval of Budget Process Updates	CFO	JUN BOD Mtg	Strategic	Ad-hoc
102	6	Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting	Board President	JUN BOD Mtg	Compliance TEC	Annual
103	6	Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson	General Counsel	JUN BOD Mtg	Compliance Bylaws	Annual
104	6	Resolution - Proposal for Approval of Allocation of 2025 Net Margins to Capital Credits	CFO	JUN BOD Mtg	Compliance	Reoccurring
105	6	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JUN BOD Mtg	Strategic	Reoccurring
106	6	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JUN BOD Mtg	Strategic	Reoccurring
107	6	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	JUN BOD Mtg	Strategic	Reoccurring
108	6	Safety/Security	Compliance & Regulatory	JUN BOD Mtg	Strategic	Reoccurring
109	7	Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors	General Counsel	JUL BOD Mtg	Compliance Bylaws	Annual
110	7	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	JUL BOD Mtg	Strategic	Quarterly
111	7	Cooperative Update	CEO	JUL BOD Mtg	Strategic	Reoccurring
112	7	Cyber Security Semiannual Update	Compliance & Regulatory	JUL BOD Mtg	Strategic	Reoccurring
113	7	Draft Resolution - Approval of Budget Process Updates	CFO	JUL BOD Mtg	Strategic	Ad-hoc
114	7	Draft Resolution - Approval of Construction Contract - T328 Buda-Manchaca TL Upgrade	COO-T	JUL BOD Mtg	Strategic	Ad-hoc
115	7	Draft Resolution - Approval of Structure Contract - T416 Dripping Springs-Rutherford Overhaul	COO-T	JUL BOD Mtg	Strategic	Ad-hoc
116	7	Draft Resolution - Board of Directors' Travel and Expense Reimbursement Policy	Legal Services	JUL BOD Mtg	Strategic	Reoccurring
117	7	Draft Resolution - Consideration of Service Area Exception	Legal Services	JUL BOD Mtg	Compliance	Reoccurring
118	7	Draft Resolution - Directors' Code of Conduct Policy	Legal Services	JUL BOD Mtg	Compliance	Reoccurring
119	7	Draft Resolution - Directors' Conflict of Interest Policy	Legal Services	JUL BOD Mtg	Compliance	Reoccurring
120	7	Draft Resolution - Ethics and Compliance Reporting Policy	Legal Services	JUL BOD Mtg	Compliance	Reoccurring
121	7	Key Performance Indicator (KPI) Update of 2026 Period 1 Results	CSO	JUL BOD Mtg	Strategic	Reoccurring
122	7	Markets Report	Markets	JUL BOD Mtg	Strategic	Reoccurring
123	7	Post-Election Analysis	Legal Services	JUL BOD Mtg	Compliance EPP	Annual
124	7	Resolution - Approval of Budget Process Updates	CFO	JULBOD Mtg	Strategic	Ad-hoc
125	7	Resolution - Approval of Written Certification of the Election Results	Legal Services	JUL BOD Mtg	Compliance	Reoccurring
126	7	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	JUL BOD Mtg	Strategic	Reoccurring
127	7	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JUL BOD Mtg	Strategic	Reoccurring
128	7	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JUL BOD Mtg	Strategic	Reoccurring
129	7	Safety/Security	Compliance & Regulatory	JUL BOD Mtg	Strategic	Reoccurring
130	7	System Planning Midyear Update	COO-D; COO-T	JUL BOD Mtg	Strategic	Reoccurring
131	8	CFO Quarterly Update	CFO	AUG BOD Mtg	Strategic	Quarterly
132	8	Cooperative Update	CEO	AUG BOD Mtg	Strategic	Reoccurring
133	8	Draft Resolution - Blanco Behrends BESS Interconnection Budget Approval	COO-T	AUG BOD Mtg	Strategic	Ad-hoc
134	8	Facilities Strategic Plan	COO-D	AUG BOD Mtg	Strategic	Ad-hoc
135	8	Insurance Benefits Update	Human Resources	AUG BOD Mtg	Compliance	Reoccurring
136	8	Markets Report	Markets	AUG BOD Mtg	Strategic	Reoccurring
137	8	Resolution - Approval of Budget Process Updates	CFO	AUG BOD Mtg	Strategic	Ad-hoc
138	8	Resolution - Approval of Contract for Liberty Hill Warehouse and District Improvements	COO-D	AUG BOD Mtg	Strategic	Ad-hoc
139	8	Resolution - Board of Directors' Travel and Expense Reimbursement Policy	Legal Services	AUG BOD Mtg	Strategic	Reoccurring
140	8	Resolution - Consideration of Service Area Exception	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
141	8	Resolution - Directors' Code of Conduct Policy	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
142	8	Resolution - Directors' Conflict of Interest Policy	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
143	8	Resolution - Ethics and Compliance Reporting Policy	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
144	8	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring

PEC Annual Planning Calendar

Item	Month	Description	Owner	Date	Strategic/ Compliance	Occurrence
145	8	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	AUG BOD Mtg	Strategic	Reoccurring
146	8	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
147	8	Safety/Security	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
148	9	Cooperative Update	CEO	SEP BOD Mtg	Strategic	Reoccurring
149	9	Draft Resolution - Approval of 2027 Interim TCOS Filing	COO-T/CCO/GG	SEP BOD Mtg	Compliance	Reoccurring
150	9	Draft Resolution - Approval to Establish 2027 Annual Membership Meeting Date and Location	General Counsel	SEP BOD Mtg	Compliance	Annual
151	9	Markets Report	Markets	SEP BOD Mtg	Strategic	Reoccurring
152	9	Resolution - Blanco Behrends BESS Interconnection Budget Approval	COO-T	SEP BOD Mtg	Strategic	Ad-hoc
153	9	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
154	9	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	SEP BOD Mtg	Strategic	Reoccurring
155	9	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
156	9	Safety/Security	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
157	10	Annual Enterprise Risk Management (ERM) Update	Compliance & Regulatory	OCT BOD Mtg	Strategic	Annual
158	10	2026 Community Transformer Award	External Relations	OCT BOD Mtg	Strategic	Annual
159	10	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	OCT BOD Mtg	Compliance	Quarterly
160	10	Cooperative Update	CEO	OCT BOD Mtg	Strategic	Reoccurring
161	10	Draft Resolution - Approval of 2027 Operating Budget and 2027 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate	CFO	OCT BOD Mtg	Compliance	Reoccurring
162	10	Draft Resolution - Approval of Rate Changes	Markets	OCT BOD Mtg	Compliance	Reoccurring
163	10	Draft Resolution - Approval to Amend Tariff and Business Rules	Compliance & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
164	10	Markets Report	Markets	OCT BOD Mtg	Strategic	Reoccurring
165	10	Resolution - Approval of 2025 IRS Form 990 – Bollinger, Sears, Gilbert & Moss, LLP	Tax & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
166	10	Resolution - Approval of 2027 Interim TCOS Filing	COO-T/CCO/GG	OCT BOD Mtg	Compliance	Reoccurring
167	10	Resolution - Approval to Establish 2027 Annual Membership Meeting Date and Location	General Counsel	OCT BOD Mtg	Compliance	Annual
168	10	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring
169	10	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	OCT BOD Mtg	Strategic	Reoccurring
170	10	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring
171	10	Review of 2025 IRS Form 990 - Bollinger, Sears, Gilbert & Moss, LLP	Audit Committee	OCT Audit Committee Mtg	Compliance	Reoccurring
172	10	Safety/Security	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring
173	11	CFO Quarterly Update	CFO	NOV BOD Mtg	Strategic	Quarterly
174	11	Cooperative Update	CEO	NOV BOD Mtg	Strategic	Reoccurring
175	11	Draft Resolution - Approval for Directing the General Counsel to Prepare 2027 Proposed Non-Director Election Ballot Item(s)	General Counsel	NOV BOD Mtg	Strategic	Reoccurring
176	11	Draft Resolution - Approval of 2027 Election Timeline and Communications Plan	General Counsel	NOV BOD Mtg	Compliance	Reoccurring
177	11	Draft Resolution - Approval of 2027 Key Performance Indicators Plan	CSO	NOV BOD Mtg	Strategic	Reoccurring
178	11	Draft Resolution - Approval of Capital Credits Distribution during Calendar Year 2026	CFO	NOV BOD Mtg	Compliance	Reoccurring
179	11	Ethics and Compliance Semiannual Update	Ethics/Compliance	NOV BOD Mtg	Compliance	MAY/NOV
180	11	Markets Report	Markets	NOV BOD Mtg	Strategic	Reoccurring
181	11	Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo	Operations	NOV BOD Mtg	Strategic	Reoccurring
182	11	Recognition of Veterans Day	Board President	NOV BOD Mtg	Compliance	Reoccurring
183	11	Resolution - Approval of 2027 Board of Directors List of Proposed Future Meetings	Board President	NOV BOD Mtg	Compliance	Reoccurring
184	11	Resolution - Approval of 2027 Operating Budget and 2027 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate	CFO	NOV BOD Mtg	Compliance	Reoccurring
185	11	Resolution - Approval of Rate Changes	Markets	NOV BOD Mtg	Compliance	Reoccurring
186	11	Resolution - Approval to Amend Tariff and Business Rules	Compliance & Regulatory	NOV BOD Mtg	Compliance	Reoccurring
187	11	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
188	11	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	NOV BOD Mtg	Strategic	Reoccurring
189	11	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
190	11	Safety/Security	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
191	11	Winter Preparedness Report	Operations	NOV BOD Mtg	Strategic	Annual
192	12	Cooperative Update	CEO	DEC BOD Mtg	Strategic	Reoccurring
193	12	Markets Report	Markets	DEC BOD Mtg	Strategic	Reoccurring
194	12	Recognition of PEC True Blue Recipients and Member Service Appreciation Week	CAO	DEC BOD Mtg	Strategic	Annual
195	12	Resolution - Approval of 2027 Election Timeline and Communications Plan	CEO	DEC BOD Mtg	Strategic	Reoccurring
196	12	Resolution - Approval of 2027 Key Performance Indicators Plan	CSO	DEC BOD Mtg	Strategic	Reoccurring
197	12	Resolution - Approval of Capital Credits Distribution during Calendar Year 2026	CFO	DEC BOD Mtg	Compliance	Reoccurring
198	12	Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus	Board VP	DEC BOD Mtg	Strategic	Annual
199	12	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	DEC BOD Mtg	Strategic	Reoccurring
200	12	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	DEC BOD Mtg	Strategic	Reoccurring
201	12	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	DEC BOD Mtg	Strategic	Reoccurring
202	12	Retirement Plan Committee Update	Human Resources	DEC BOD Mtg	Strategic	Reoccurring
203	12	Safety/Security	Compliance & Regulatory	DEC BOD Mtg	Strategic	Reoccurring

3-Month Outlook

Item	Month	Description	Owner	Date	Strategic/ Compliance	Occurrence
AUG						
1	8	CFO Quarterly Update	CFO	AUG BOD Mtg	Strategic	Quarterly
2	8	Cooperative Update	CEO	AUG BOD Mtg	Strategic	Reoccurring
3	8	Draft Resolution - Blanco Behrends BESS Interconnection Budget Approval	COO-T	AUG BOD Mtg	Strategic	Ad-hoc
4	8	Facilities Strategic Plan	COO-D	AUG BOD Mtg	Strategic	Ad-hoc
5	8	Insurance Benefits Update	Human Resources	AUG BOD Mtg	Compliance	Reoccurring
6	8	Markets Report	Markets	AUG BOD Mtg	Strategic	Reoccurring
7	8	Resolution - Approval of Budget Process Updates	CFO	AUG BOD Mtg	Strategic	Ad-hoc
8	8	Resolution - Approval of Contract for Liberty Hill Warehouse and District Improvements	COO-D	AUG BOD Mtg	Strategic	Ad-hoc
9	8	Resolution - Board of Directors' Travel and Expense Reimbursement Policy	Legal Services	AUG BOD Mtg	Strategic	Reoccurring
10	8	Resolution - Consideration of Service Area Exception	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
11	8	Resolution - Directors' Code of Conduct Policy	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
12	8	Resolution - Directors' Conflict of Interest Policy	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
13	8	Resolution - Ethics and Compliance Reporting Policy	Legal Services	AUG BOD Mtg	Compliance	Reoccurring
14	8	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
15	8	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	AUG BOD Mtg	Strategic	Reoccurring
16	8	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
17	8	Safety/Security	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
SEP						
18	9	Cooperative Update	CEO	SEP BOD Mtg	Strategic	Reoccurring
19	9	Draft Resolution - Approval of 2027 Interim TCOS Filing	COO-T/CCO/GG	SEP BOD Mtg	Compliance	Reoccurring
20	9	Draft Resolution - Approval to Establish 2027 Annual Membership Meeting Date and Location	General Counsel	SEP BOD Mtg	Compliance	Annual
21	9	Markets Report	Markets	SEP BOD Mtg	Strategic	Reoccurring
22	9	Resolution - Blanco Behrends BESS Interconnection Budget Approval	COO-T	SEP BOD Mtg	Strategic	Ad-hoc
23	9	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
24	9	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	SEP BOD Mtg	Strategic	Reoccurring
25	9	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
26	9	Safety/Security	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
OCT						
27	10	Annual Enterprise Risk Management (ERM) Update	Compliance & Regulatory	OCT BOD Mtg	Strategic	Annual
28	10	2026 Community Transformer Award	External Relations	OCT BOD Mtg	Strategic	Annual
29	10	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	OCT BOD Mtg	Compliance	Quarterly
30	10	Cooperative Update	CEO	OCT BOD Mtg	Strategic	Reoccurring
31	10	Draft Resolution - Approval of 2027 Operating Budget and 2027 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate	CFO	OCT BOD Mtg	Compliance	Reoccurring
32	10	Draft Resolution - Approval of Rate Changes	Markets	OCT BOD Mtg	Compliance	Reoccurring
33	10	Draft Resolution - Approval to Amend Tariff and Business Rules	Compliance & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
34	10	Markets Report	Markets	OCT BOD Mtg	Strategic	Reoccurring
35	10	Resolution - Approval of 2025 IRS Form 990 – Bollinger, Sears, Gilbert & Moss, LLP	Tax & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
36	10	Resolution - Approval of 2027 Interim TCOS Filing	COO-T/CCO/GG	OCT BOD Mtg	Compliance	Reoccurring
37	10	Resolution - Approval to Establish 2027 Annual Membership Meeting Date and Location	General Counsel	OCT BOD Mtg	Compliance	Annual
38	10	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring
39	10	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	OCT BOD Mtg	Strategic	Reoccurring
40	10	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring
41	10	Review of 2025 IRS Form 990 - Bollinger, Sears, Gilbert & Moss, LLP	Audit Committee	OCT Audit Committee Mtg	Compliance	Reoccurring
42	10	Safety/Security	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring



File #: 2026-199, **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: Legal Services
Department: Legal Services



File #: 2026-204, **Version:** 1

Litigation and Related Legal Matters - E Kane

Submitted By: Erika Kane
Department: Legal Services



File #: 2026-205, **Version:** 1

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

Submitted By: Erika Kane

Department: Legal Services

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



File #: 2026-206, **Version:** 1

Discussion of Board Relations and Governance Issues - M Butler

Submitted By: Michael Butler
Department: Legal Services



File #: 2026-220, **Version:** 1

Draft Resolution - Directors' Code of Conduct Policy - J Rickman/M Butler

Submitted By: Julie Rickman/Michael Butler

Department: Compliance & Regulatory

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2026-221, **Version:** 1

Draft Resolution - Directors' Conflict of Interest Policy - J Rickman/M Butler

Submitted By: Julie Rickman/Michael Butler

Department: Compliance & Regulatory

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2026-222, **Version:** 1

Draft Resolution - Board of Directors' Travel and Expense Reimbursement Policy - J Rickman/M Butler

Submitted By: Julie Rickman/Michael Butler

Department: Compliance & Regulatory

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2026-223, **Version:** 1

Draft Resolution - Ethics and Compliance Reporting Policy - J Rickman/M Butler

Submitted By: Julie Rickman/Michael Butler

Department: Compliance & Regulatory

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2026-224, **Version:** 1

Resolution - Consideration of Service Area Exception - E Kane

Submitted By: Erika Kane

Department: Legal Services

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



File #: 2026-218, **Version:** 1

Draft Resolution - Approval of Construction Contract - T328 Buda-Manchaca TL Upgrade - J Greene

Submitted By: Jonathan Greene

Department: Chief Operations Officer - Transmission

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



File #: 2026-219, **Version:** 1

Draft Resolution - Approval of Structure Contract - T416 Dripping Springs-Rutherford Overhaul - J Greene

Submitted By: Jonathan Greene

Department: Chief Operations Officer - Transmission

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



File #: 2026-166, **Version:** 1

Draft Resolution - Approval of Budget Process Updates - J Smith/K Jones

Submitted By: Janelle Smith/Kat Jones

Department: Chief Financial Officer

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



File #: 2026-207, **Version:** 1

Resolution(s) - Approval of Contract Renewals or Extensions - A Hagen

Submitted By: Aisha Hagen

Department: Legal Services

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



File #: 2026-208, **Version:** 1

Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey

Submitted By: Christian Powell/Eric Blakey
Department: Compliance & Regulatory



File #: 2026-209, **Version:** 1

Markets Report - R Kruger/R Strobel

Submitted By: Randy Kruger/Rob Strobel
Department: Markets



File #: 2026-212, **Version:** 1

System Planning Midyear Update - J Greene/N Fulmer

Submitted By: Jonathan Greene/Nathan Fulmer

Department: COO-T/COO-D

Financial Impact and Cost/Benefit Considerations: N/A



File #: 2026-210, **Version:** 1

Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - N Glenn/A Hagen

Submitted By: Noelle Glenn/Aisha Hagen

Department: Compliance & Regulatory

Financial Impact and Cost/Benefit Considerations: If any, as discussed in Executive Session.



File #: 2026-211, **Version:** 1

**Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property
Acquisitions - A Hagen**

Submitted By: Aisha Hagen

Department: Legal Services

Financial Impact and Cost/Benefit Considerations: If any, as discussed in Executive Session.



File #: 2026-213, **Version:** 1

Safety and Security Matters - C Powell

Submitted by: Christian Powell
Department: Compliance & Regulatory



File #: 2026-214, **Version:** 1

Cyber Security Semiannual Update - S Stoppelmoor

Submitted By: Seth Stoppelmoor
Department: Compliance & Regulatory



File #: 2026-215, **Version:** 1

Personnel Matters

Submitted By: Human Resources
Department: Human Resources



File #: 2026-216, **Version:** 1

Chief Executive Officer Corporate Initiatives and Action Items Quarterly Update - J Parsley

Submitted By: Julie Parsley
Department: Chief Executive Officer