



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

09/19/2025 | 9:00 AM | PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

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

Call to Order and Roll Call

9:00 AM Meeting called to order on September 19, 2025, at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.

The following agenda items may be considered in a different order than they appear.

Safety Briefing

Adoption of Agenda

Consent Items

1. [2025-251](#) **Friday, August 15, 2025 - Regular Meeting Minutes**

Attachments: [2025-08-15 OS Meeting Minutes](#)

Cooperative Monthly Report

2. [2025-252](#) **Cooperative Update - J Parsley/A Stover/N Fulmer/R Kruger/J Urban**

Attachments: [2025-252 September Cooperative Update v6 PUC w CFO](#)

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

3. [2025-253](#) **Member Comments**

Attachments: [Decorum Policy](#)

Action Items / Other Items

4. [2025-256](#) **Draft Resolution - Approval to Establish 2026 Annual Membership Meeting Date and Location - A Stover**

Proposed Future Items / Meetings (subject to final posting)

5. [2025-257](#) **List of Board Approved Future Meetings**

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

6. [2025-258](#) **Board Planning Calendar (Written Report in Materials)**

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

Recess to Executive Session**Executive Session - Legal Matters**

7. [2025-259](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
8. [2025-260](#) Litigation and Related Legal Matters - A Stover
9. [2025-261](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
10. [2025-270](#) Draft Resolution - Approval of 2025 Interim TCOS Filing - J Greene/C Powell/A Stover
11. [2025-276](#) Draft Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries - A Stover

Executive Session - Contract and Competitive Matters

12. [2025-255](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
13. [2025-271](#) Resolution - Approval of Information Technology Contract - J Urban
14. [2025-262](#) Draft Resolution - Approval to Award and Negotiate and Contract for Election Service Provider - A Stover
15. [2025-263](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
16. [2025-264](#) Markets Report - R Kruger/R Strobel

Executive Session - Real Estate Matters

17. [2025-265](#) Facilities Update - N Fulmer
18. [2025-266](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
19. [2025-267](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

20. [2025-268](#) Safety and Security Matters

Executive Session - Personnel Matters

21. [2025-269](#) Personnel Matters
22. [2025-275](#) Chief Executive Officer Corporate Initiative and Action Items Quarterly Update - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment