



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

10/24/2025 | 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 October 24, 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. [2025-283](#) Friday, September 19, 2025 - Regular Meeting Minutes

Attachments: [2025-09-19 Meeting Minutes](#)

Cooperative Recognitions

2. [2025-312](#) 2025 Community Transformer Award - C Mikeska/J Fields

Attachments: [2025-312 Community Transformer Award - C MikeskaJ Fields FINAL](#)

Cooperative Monthly Report

3. [2025-284](#) Cooperative Update - J Parsley/C Powell/N Fulmer/R Kruger/J Urban

Attachments: [2025-284 October Cooperative Update v6](#)

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

4. [2025-285](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

5. [2025-286](#) Resolution - Approval to Establish 2026 Annual Membership Meeting Date and Location - A Stover
6. [2025-289](#) Resolution - Approval to Award and Negotiate and Contract with Election Service Provider - A Stover

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7. [2025-287](#) Resolution - Approval of 2025 Interim TCOS Filing - J Greene/C Powell/A Stover
Attachments: [PPT - 2025 Interim TCOS Filing 2025-287 Final](#)
8. [2025-254](#) Resolution - Approval of Structure Contract for T360 Friendship-Rutherford Transmission Line Rebuild - J Greene
Attachments: [PPT - T360 Friendship-Rutherford Structure Contract 2025-254 Final](#)
9. [2025-288](#) Resolution - Approval of 2024 IRS Form 990 - S Houghton
Attachments: [PPT - Approval of 2024 IRS Form 990 - 2025-288 Final](#)
[Pedernales EC 2024 Form 990 - v3 Draft 10.08.2025](#)
10. [2025-310](#) Draft Resolution - Approval of Rate Changes - R Kruger/W Symank
Attachments: [PPT- 2026 Rate Plan - 2025-310 - Final](#)
11. [2025-290](#) Draft Resolution - Approval to Amend Tariff and Business Rules - C Powell
Attachments: [Tariff and Business Rules - Proposed Edits for Annual and Rates - 2025-290 - FINAL REDLINE](#)
[Tariff and Business Rules - Proposed Edits for Annual and Rates - 2025-290 -FINAL CLEAN](#)
[PPT - Tariff & Business Rules Annual Updates - 2025-290 - Final](#)
12. [2025-295](#) Draft Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries - A Stover

Proposed Future Items / Meetings (subject to final posting)

13. [2025-291](#) List of Board Approved Future Meetings
Attachments: [2025 Board Meeting Calendar.pdf](#)
14. [2025-292](#) Board Planning Calendar (Written Report in Materials)
Attachments: [Annual Board Planning Calendar](#)
[3-Month Outlook](#)

Recess to Executive Session

Executive Session - Legal Matters

15. [2025-293](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
16. [2025-294](#) Litigation and Related Legal Matters - A Stover
17. [2025-309](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
18. [2025-311](#) Draft Resolution - Revocation of Plan Administration Committee (PAC) Charter and Approval of Retirement Plan Committee Charter - A Stover
19. [2025-315](#) Draft Resolution - Approval of ERISA Wrap Plan for Health and Welfare Benefit Plans - A Stover

- 20. [2025-320](#) Draft Resolution - Approval of ERISA Self-Insured Medical Plan Document - A Stover
- 21. [2025-316](#) Draft Resolution - Approval of ERISA Severance Plan - A Stover
- 22. [2025-319](#) Discussion of Rebalance and Equitable Consideration of Director District Boundaries - A Stover
- 23. [2025-298](#) Annual Enterprise Risk Management (ERM) Update - K Krueger

Executive Session - Contract and Competitive Matters

- 24. [2025-296](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
- 25. [2025-313](#) Resolution - Approval to Amend Terms of Construction Contract T318 Blanco-Devils Hill Overhaul - J Greene
- 26. [2025-200](#) Draft Resolution - Approval of Structure Contract for T328 Buda-Manchaca Transmission Line Upgrade - J Greene
- 27. [2025-302](#) Draft Resolution - Approval of Budget Amendment - Friendship Upgrade T1 and T2 to 46.7 MVA - J Greene
- 28. [2025-297](#) Draft Resolution - Approval of Oracle Master Service Agreement Contract Extension and Amendment - L Mueller/A Robertson
- 29. [2025-314](#) Draft Resolution - Approval of Contract Extension for National Information Solutions Cooperative (NISC) - J Urban
- 30. [2025-299](#) Draft Resolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Smith/A Murosko
- 31. [2025-300](#) Draft Resolution - Approval of Authorization for the Increase and Extension of Long-Term Debt Financing for the Cooperative - R Kruger
- 32. [2025-303](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
- 33. [2025-304](#) Markets Report - R Kruger/R Strobel
- 34. [2025-317](#) Discussion of Rate Changes - R Kruger
- 35. [2025-318](#) Discussion of Amendments to Tariff and Business Rules - C Powell

Executive Session - Real Estate Matters

- 36. [2025-305](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
- 37. [2025-306](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

- 38. [2025-307](#) Safety and Security Matters

Executive Session - Personnel Matters

39. [2025-308](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment