



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Meeting Minutes - Draft

Board of Directors

Thursday, March 13, 2025

9:00 AM

Horseshoe Bay Resort

200 Hi Circle North, Horseshoe Bay, TX 78657

Open Session of this Special Meeting was held at the Horseshoe Bay Resort, Horseshoe Bay, Texas, 200 Hi Circle North, Horseshoe Bay, TX 7865, and audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

This meeting was called to order at 9:03 a.m., on March 13, 2025, at the Horseshoe Bay Resort, Horseshoe Bay, Texas.

Present: 7 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, Director James Oakley, Director Paul Graf, and Director Amy Akers

Safety Briefing

President Emily Pataki provided the Safety Briefing.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Discussion and Deliberation of Strategic Planning Workshop Items - E Pataki

President Emily Pataki said the Board and executive team would finish discussions and deliberations of the strategic plan. Mr. Eddie Dauterive said the group would discuss the draft working document, which incorporates the feedback from the Board and executive team. Ms. Pataki and Mr. Dauterive thanked Mr. Brady Porter, Director, Operations Program Management, who was integral in the creation of the draft working document.

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

1. [2025-100](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

There were no members present.

Action Items / Other Items - None

There were no action items for discussion.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 9:07 a.m., stated the Board would go into Executive Session.

Executive Session - Legal Matters

2. [2025-101](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**
3. [2025-102](#) **Strategic Planning Workshop Session on Risk Management, Targets and Goals of Legal Matters**

Executive Session - Contract and Competitive Matters

4. [2025-103](#) **Strategic Planning on Risk Management, System Improvements, Power Supply, Rates, Operations Targets and Goals, Financial Targets and Goals, Market Analysis, and Other Competitive Commercial Information**

Executive Session - Real Estate Matters

5. [2025-104](#) **Strategic Planning on Risk Management, Targets and Goals for Facilities and Real Estate**

Executive Session - Safety and Security Matters

6. [2025-105](#) **Strategic Planning on Risk Management, Strategies, Targets and Goals for Electric System and Its Security and Reliability**

Executive Session - Personnel Matters

7. [2025-106](#) **Strategic Planning on Risk Management, Targets and Goals for Personnel and Structure of Organization and Its Departments**

Reconvene to Open Session

At 11:30 a.m., the Board reconvened to the Open Session meeting.

Items from Executive Session

There were no items from Executive Session.

Board Strategic Planning Open Discussion

President Pataki said the Board had a successful discussion of the strategic plan, and is pleased to move forward with a final document to release to the membership.

Adjournment

There being no further business to come before the Board of the Directors, the meeting adjourned at 11:32 a.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President