

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	<i>Discussion of Independent Auditor and Tax Services</i>	<i>Audit Committee</i>	<i>APR Audit Committee</i>	<i>Compliance</i>	<i>Reoccurring</i>
49	4	<i>Presentation of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)</i>	<i>Audit Committee</i>	<i>APR Audit Committee</i>	<i>Compliance</i>	<i>Reoccurring</i>
50	4	<i>Update of the Internal Audit Scope</i>	<i>Audit Committee</i>	<i>APR Audit Committee Mtg</i>	<i>Compliance</i>	<i>Reoccurring</i>
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

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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

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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