



Meeting Minutes - Draft

Annual Membership Meeting

Friday, June 20, 2025

9:00 AM

PEC Headquarters Auditorium
201 S Ave F, Johnson City, TX 78636

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The Annual Membership Meeting was held in the PEC Headquarters Auditorium and recorded. Members may watch the recording from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

1. Call to Order

This meeting was called to order at 9:04 a.m., on June 20, 2025, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

2. Safety Briefing

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

3. Invocation

Deacon Charles DeWitt, St. Martin de Porres Catholic Church, Dripping Springs, Texas, delivered the invocation.

4. Pledge of Allegiance

President Emily Pataki led the Pledge of Allegiance to the Flag of the United States of America, followed by the Pledge of Allegiance to the Texas Flag.

5. Introduction of Directors

President Emily Pataki acknowledged the PEC Board of Directors, PEC Executive Staff, and 2025 PEC Board Candidates.

PEC Board of Directors

Milton Rister, Director, District 1; Mark Ekzut, Director, District 3; Travis Cox, Director, District 4; James Oakley, Director, District 5; Paul Graf, Director, District 6; Amy Akers, Director, District 7

PEC Executive Staff

Julie Parsley, Chief Executive Officer; Andrea Stover, General Counsel; Ross Fischer, Board Counsel

2025 PEC Board Candidates

District 4: Michael Trentel, Travis Cox, John Barksdale, Dan Strack, Todd H. Votteler
District 5: Alice Price; Douglas A. Vandiford II, Milton Scott Powell

6. Certificate of Secretary-Treasurer Regarding Member Quorums

Board Secretary and Treasurer, Mark Ekrut, announced that based on the election counts provided to him, quorums were present to conduct the 2025 Annual Membership Meeting and the Director District Elections, and the certificates would be recorded in the meeting minutes.

7. Approve Minutes of 2024 Annual Membership Meeting

[2025-175](#) Minutes of 2024 Annual Membership Meeting

Attachments: [2024 Annual Membership Meeting Minutes.pdf](#)

There being no objection, the 2024 Annual Membership Meeting Minutes were approved.

8. Announce Voting Program Prizes

President Emily Pataki said that members who voted were randomly selected for bill credits of \$400, \$100, and \$75, respectively. The following members will receive bill credits.

\$400 Bill Credit Recipients: Louis M. Willard, Cristi McCarty, James Moon, Jr., Gabriel Rojas

\$100 Bill Credit Recipients: Tom Jenkins, George W. Broyles, William D. Johnson, Stephen P. Thomas, Robert V. Baird, Robert J. Amedeo

\$75 Bill Credit Recipients: Caitlyn L. Harts, Samuel R. Seidenberger, Jeffrey Crunk, Herman L. Allen, Linda K. Ahrens, Richard L. Johnson, Charles Weed, Presley Foster, Mark Merfalen, Rachel Holcomb, Jerald Womack, Jerry Vance, Denise Cooper, Ricardo Zamarripa, Richard Stevens, Pun Nio, Christine Dickerson, Ryan K. Brown, Barbara Weisberg, Anders R. Noes, Matthew Kennedy, Allan Koh, John K. Baker, Paul Shooter, Zilmon F. Smith, Jenny Yan, Tommy McGonagill, Mary Coyle, Gloria Carr, Gary R. Wegmiller, David White, Janci Covington, Tom Yantis, Victoria Taylor, Bob Daemmrich, Michael Panozzo, Edward G. Balagia, Jerry Kepler, Jessica Martone, Phyllis Stillwell, Mark D. Beto, Sharron Little, Richard Newsum, Firehouse Condominium Assoc., John Parmentier, Nolan Warner, Jennifer Kohler, Paul Hybner, BG Real Estate, Randy Strauss

9. Announcement of Election Results

President Emily Pataki said the election results were administered by the independent firm, Survey & Ballot Systems Corporation (SBS). Mr. Tony Hoff, Marketing Director, SBS, announced the election results by video recording. SBS provided a written certificate of the results, which will be included in the meeting minutes of the July 2025 Regular Board Meeting. The election results were previously released to the PEC membership on June 18, 2025.

District 4: Travis Cox

District 5: Alice Price

President Emily Pataki said pursuant to PEC Bylaws, the terms as directors will begin immediately upon adjournment of the Annual Membership Meeting, and the elected directors will sign director affirmations immediately following the adjournment of this meeting.

10. President's Report

President Emily Pataki provided a summary of the accomplishments for the past year.

11. CEO's Report

Ms. Julie Parsley, Chief Executive Officer, discussed employee achievements, future growth, improving member experience, system planning, community involvement, and shared a video highlight of events.

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

[2025-176](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

Mr. Mark Martin was present and commented on DER tools. Mr. Tommy Ekstrand was present and commented on Austin Mesh.

13. June 20, 2025, Regular Board Meeting upon conclusion of Annual Membership Meeting at the PEC Headquarters Auditorium

President Emily Pataki announced that the next regular meeting of the PEC Board of Directors occurs after the conclusion of the PEC Annual Membership Meeting at PEC headquarters.

14. Adjournment

The meeting adjourned at 9:41 a.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President



Pedernales Electric Cooperative, P.O Box 1, Johnson City, TX 78636

AFFIDAVIT OF MAILING NOTICE OF MEETING

STATE OF TEXAS §

COUNTY OF BLANCO §

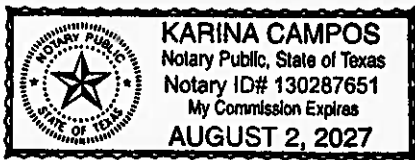
I, Julie Parsley, as Chief Executive Officer of Pedernales Electric Cooperative, Inc. (the "Cooperative"), do hereby certify that, at the direction of the Secretary of the Board of Directors of the Cooperative, I have caused to be deposited by Survey and Ballot Systems Inc., in the United States mail, notice of the Annual Membership Meeting of the Cooperative to be held on Friday, June 20, 2025, at 9:00 a.m. at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas.

Witness my hand this 16th day of June, 2025.

Julie Parsley, Chief Executive Officer

BEFORE ME, the undersigned authority on this day personally appeared Julie Parsley, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration herein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16th day of June, 2025.



Print Name: Karina Campos
Notary Public, State of Texas



CERTIFICATE OF SECRETARY REGARDING DIRECTOR ELECTION QUORUM


I, Mark Ekzut, Secretary of the Board of Directors (Board) of PEDERNALES ELECTRIC COOPERATIVE, INC. ("Cooperative"), do hereby certify to the best of my knowledge based on information provided to me by the Chief Executive Officer of the Cooperative, or designee, the following:

Director Election Quorum – Director District 4

- (1) the total number of members in Director District 4 of the Cooperative on the Record Date of this Director Election is 50,670.
- (2) the number of members casting a vote by mail or electronically from Director District 4 is 4,767.
- (3) the total number of members casting a vote in Director Election - Director District 4 is 4,767.

The number of members casting a vote by mail, or electronically in this Director Election – Director District 4 exceeds 1,000. Therefore, as Secretary of the Board of the Cooperative, I declare a Quorum in the Director Election – Director District 4 (as defined in the Bylaws) this day, June 20, 2025, at 9:00 AM at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas in order to certify the Director Election in Director District 4 as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2025.



Mark Ekzut, Secretary

Director Election Quorum – Director District 5

- (1) the total number of members in Director District 5 of the Cooperative on the Record Date of this Director Election is 49,350.
- (2) the number of members casting a vote by mail or electronically from Director District 5 is 5,145.
- (3) the total number of members casting a vote in Director Election - Director District 5 is 5,145.

The number of members casting a vote by mail, or electronically in this Director Election – Director District 5 exceeds 1,000. Therefore, as Secretary of the Board of the Cooperative, I declare a Quorum in the Director Election – Director District 5 (as defined in the Bylaws) this day, June 20, 2025, at 9:00 AM at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas in order to certify the Director Election in Director District 5 as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2025.



Mark Ekzut, Secretary



Pedernales Electric Cooperative, P.O Box 1, Johnson City, TX 78636

CERTIFICATE OF SECRETARY REGARDING MEMBER MEETING QUORUM

I, Mark Ekrot, Secretary of the Board of Directors (Board) of PEDERNALES ELECTRIC COOPERATIVE, INC. ("Cooperative"), do hereby certify to the best of my knowledge based on information provided to me by the Chief Executive Officer of the Cooperative, or designee, the following:

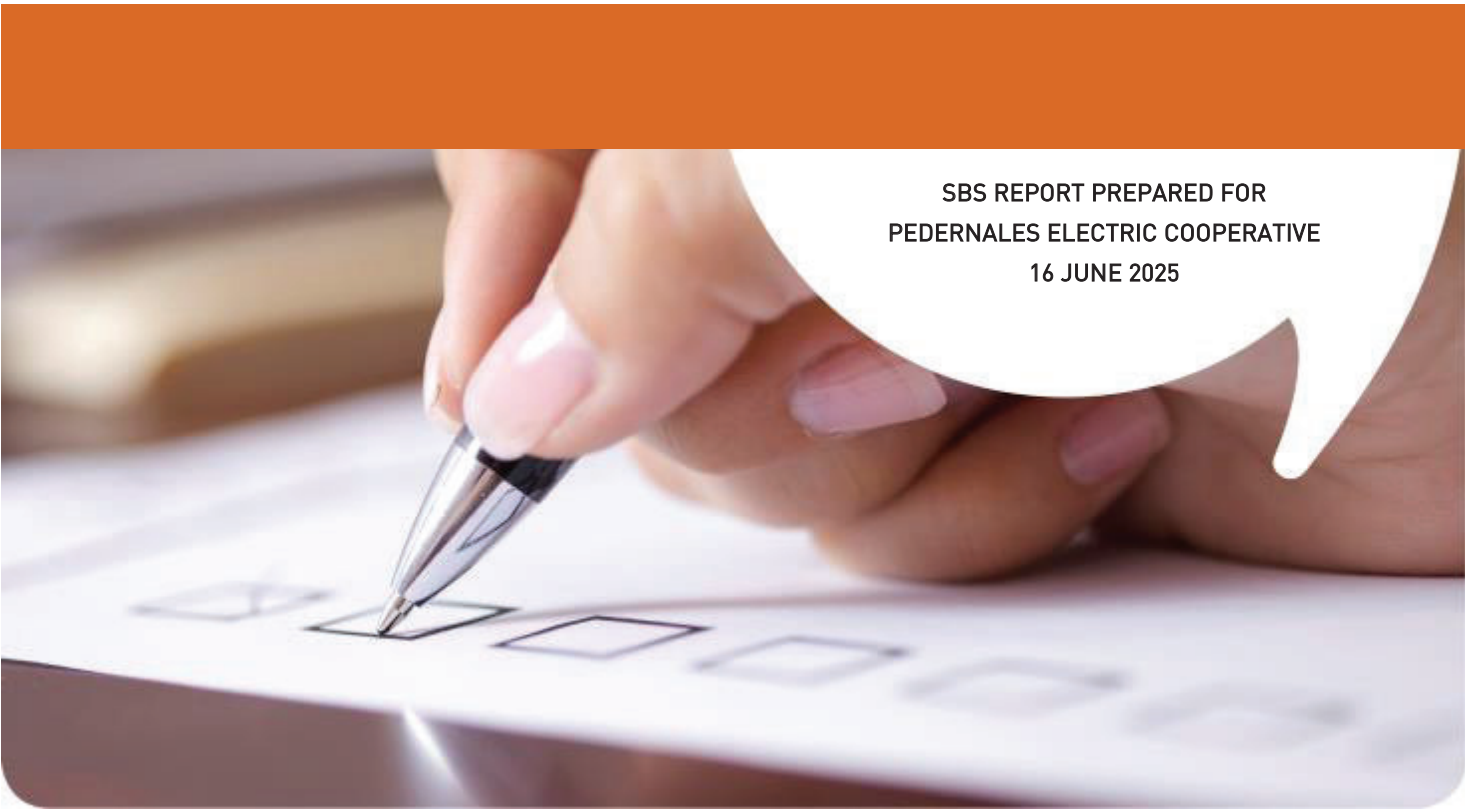
Member Meeting Quorum

- (1) the total number of members of the Cooperative on the Record Date of this Annual Meeting is 365,667.
- (2) the number of members casting a vote by mail or electronically is 9,912.
- (3) therefore, the total number of members participating in this Annual Meeting is 9,912.

The number of members casting a vote by mail or electronically exceeds 5,000. Therefore, as Secretary of the Board of the Cooperative, I declare a Member Quorum (as defined in the Bylaws) present this day, June 20, 2025, at 9:00 AM at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas in order to conduct the business of the Cooperative as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2025.

Mark Ekrot, Secretary



SBS REPORT PREPARED FOR
PEDERNALES ELECTRIC COOPERATIVE
16 JUNE 2025

2025 Director Election

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



**PEDERNALES ELECTRIC COOPERATIVE
2025 DIRECTOR ELECTION**

Eligible Voters:	100,020
Paper Ballots:	4,872
Web Ballots:	5,109
Duplicate - Paper Removed:	47
Duplicate - Web Removed:	22
Final Paper Ballots:	4,825
Final Web Ballots:	5,087
Total Returns:	9,912
Percent Returned:	9.91%

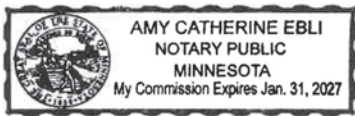
Certified by Survey & Ballot Systems

Melissa A Fiala 6/16/2025

 Melissa Fiala Date
 Quality Assurance Specialist

Amy C. Ebli 6/16/2025

 Notary Public Date



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



PEDERNALES ELECTRIC COOPERATIVE 2025 DIRECTOR ELECTION

Candidate for Director District 4

Vote for: 1	Votes	Percent	
Travis Cox	1,874	39.6%	DECISION
John Barksdale	936	19.8%	
Dan Strack	894	18.9%	
Michael Trentel	521	11.0%	
Todd H. Votteler	510	10.8%	
	Total Valid Ballots:	4,735	
	Total Unexercised:	10	
	Total Invalid:	22	
	Total Ballots Cast:	4,767	

Candidate for Director District 5

Vote for: 1	Votes	Percent	
Alice Price	2,999	58.7%	DECISION
Milton Scott Powell	1,773	34.7%	
Douglas A. Vandiford II	338	6.6%	
	Total Valid Ballots:	5,110	
	Total Unexercised:	12	
	Total Invalid:	23	
	Total Ballots Cast:	5,145	



2025 PEC Annual Meeting



Welcome

Emily Pataki, President & District 2 Director



Meeting Agenda and Supporting Material
Website: <https://pec.legistar.com/calendar.aspx>

myPEC.com



I pledge allegiance
to the Flag of the
United States of
America, and to the
Republic for which it
stands, one Nation
under God, indivisible,
with liberty and
justice for all.

Honor the Texas
flag; I pledge
allegiance to thee,
Texas, one state
under God, one
and indivisible.



Voting Incentive Recipients

\$400 Bill Credit Recipients

- Louis M Willard
- Cristi McCarty
- James Moon Jr
- Gabriel Rojas

\$100 Bill Credit Recipients

- Tom Jenkins
- George W Broyles
- William D Johnson
- Stephen P Thomas
- Robert V Baird
- Robert J Amedeo

\$75 Bill Credit Winners

- Caitlyn L Harts
- Samuel R Seidenberger
- Jeffrey Crunk
- Herman L Allen
- Linda K Ahrens
- Richard L Johnson
- Charles Weed
- Presley Foster
- Mark Merfalen
- Rachel Holcomb
- Jerald Womack
- Jerry Vance
- Denise Cooper
- Ricardo Zamarripa
- Richard Stevens
- Pun Nio
- Christine Dickerson
- Ryan K Brown
- Barbara Weisberg
- Anders R Noes
- Matthew Kennedy
- Allan Koh
- John K Baker
- Paul Shooter
- Zilmon F Smith
- Jenny Yan

\$75 Bill Credit Winners

- Tommy McGonagill
- Mary Coyle
- Gloria Carr
- Gary R Wegmiller
- David White
- Janci Covington
- Tom Yantis
- Victoria Taylor
- Bob Daemmrlich
- Michael Panozzo
- Edward G Balagia
- Jerry Kepler
- Jessica Martone
- Phyllis Stillwell
- Mark D Beto
- Sharon Little
- Richard Newsum
- Firehouse Condominium Assoc.
- Jon Parmentier
- Nolan Warner
- Jennifer Kohler
- Paul Hybner
- BG Real Estate
- Randy Strauss







>>> Powering Progress

PEC's accomplishments reflect four areas of focus:

- Growth
- System Reliability & Operations Improvements
- Member Value
- Community

Powering Growth >>>

Our service area has continued to grow as families and businesses move into our area

- 432,102 active accounts as of June 1
- Built 433 miles of distribution line — more than 25,000 miles total
- Added 17,141 accounts and 16,693 meters
 - 39,432 new applications processed
 - Completed 18,913 line extensions

We're forecasting to end 2025 with approximately 442,000 accounts

Data reflects June 1, 2024, to June 1, 2025



Powering Reliability >>>

This year, we introduced new technologies to help us more accurately predict outages. Plus, PEC also made changes and upgrades to our distribution system to increase reliability:

- Inspected distribution main feeder lines through 971 UAV flights, covering 1,153 miles
- Inspected more than 47,000 poles using unmanned aerial vehicles
- Nearly 3,400 poles replaced or restored; 60% restoration rate
- Targeted vegetation maintenance on 21,069 spans of line using LIDAR



Data reflects June 1, 2024, to June 1, 2025

Powering Reliability >>>

Planning for the future with strategic conversions:

- Conversion upgrades increase the voltage and longevity of equipment and improve overall system reliability for members
- Conversion sequencing requires years of planning and typically several days to complete
- Upgrading this equipment brings staff together from across districts and departments
- In the past year, more than five conversions were completed across the co-op
 - PEC's system is 92% converted, with conversion work remaining in four districts



Powering Value for Members >>>

Strategic approach to financial management is positioning PEC to offer our members affordable, high-quality service for years to come

- Maintained our excellent AA- credit rating
- Implemented cost of service study to ensure fair rates and eliminate subsidies
- Streamlined processes and identified efficiencies
- \$15 million returned to members through capital credits since last June

