



Resolution 2025 - 123

Approval of Director Candidates for 2025 PEC Board of Director's Election Ballot

Michael Butler | Senior Counsel

Resolution Approval of Director Candidates for 2025 PEC Board of Director's Election Ballot

- Pursuant to Article II, Section 4 of the Cooperative's Bylaws, and Section 6.2.1.10 of the Cooperative's Election Policy and Procedures, the Board of Directors, at the April Board meeting, establishes the election ballot for the Annual Meeting based upon the recommendation of the Qualifications and Election Committee (“QEC”).
- The QEC has provided their recommendation to the Board and a copy of that recommendation has been included in the agenda materials.
- This Resolution by the Board will adopt the recommendation of the Qualifications and Election Committee and allow the ballot to be finalized for your approval and certification later in this meeting.



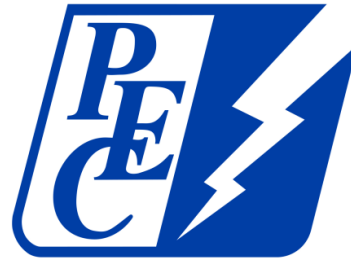
2025 Board Candidates

District 4

- Michael Trentel
- Travis Cox
- John Barksdale
- Dan Strack
- Todd H. Votteler

District 5

- Alice Price
- Douglas A. Vandiford II
- Milton Scott Powell



PEDERNALES ELECTRIC COOPERATIVE