

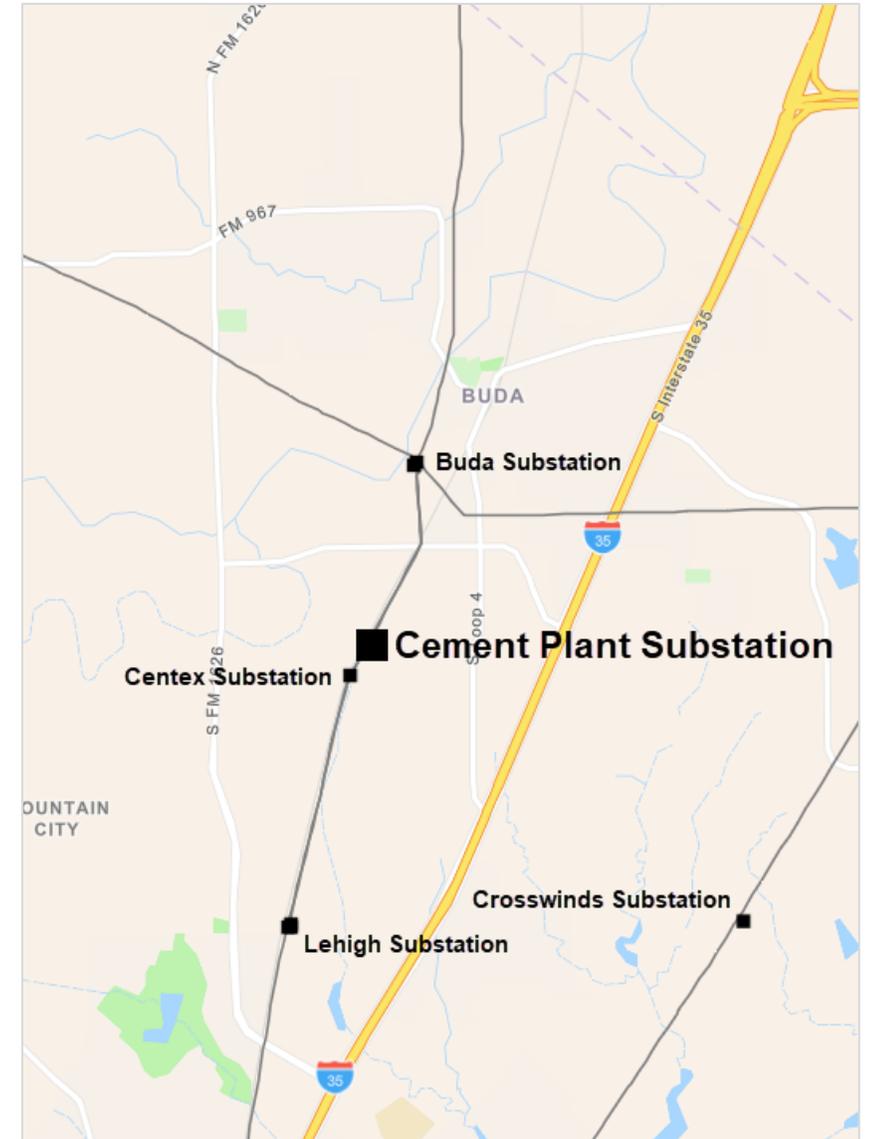


Resolution – Approval of Construction Contract - Cement Plant Substation

Jonathan Greene | Chief Operations Officer - Transmission

Cement Plant Substation

- Project approved in 2025 Capital Improvement Plan
- Construction of new substation in the Buda area
 - Member has requested additional load-serving capability for its cement plant expansion project.
 - This project includes installing one 46.7 MVA transformer with accommodations for a second transformer for future plant upgrades.
 - Member is funding initial design and posting security for materials and construction for the project.
 - PEC will own and operate the substation and fund TCOS-eligible facility costs and hold security until project is energized, and costs are approved in PEC's next TCOS update.
- Construction bids were evaluated in January. Requesting approval to award construction contract to **Lambda Construction I, LTD** for the amount as stated in the confidential term sheet.
- Construction is scheduled to begin in March 2026 and be completed in November 2026





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