



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/21/2026 | 9:00 AM | PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Auditorium and recorded in accordance with Board Meetings Policy. Members may watch this meeting by live stream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Call to Order and Roll Call

9:00 AM Meeting called to order on August 21, 2026, at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.

The following agenda items may be considered in a different order than they appear.

Safety Briefing

Cooperative Recognitions

1. [2026-217](#) Recognition of PEC Participation - Annual Texas Lineman's Rodeo - V Maldonado

Attachments: [Annual Texas Lineman's Rodeo Results Presentation 2026-217](#)

Adoption of Agenda

Consent Items

2. [2026-185](#) Friday, July 24, 2026 - Regular Meeting Minutes

Attachments: [2026-07-24 OS Minutes](#)

Cooperative Monthly Report

3. [2026-226](#) Cooperative Update - C Powell/J Greene/N Fulmer/R Kruger/J Urban

Attachments: [August Cooperative Update Presentation v4 2026-226](#)

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

4. [2026-151](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

5. [2026-227](#) Resolution - Approval of Directors' Code of Conduct Policy - J Rickman/M Butler

Attachments: [Directors' Code of Conduct Policy Redline 2026-227](#)
[Directors' Code of Conduct Policy Clean 2026-227](#)
[Directors' Code of Conduct Policy Presentation 2026-227](#)

6. [2026-228](#) Resolution - Approval of Directors' Conflict of Interest Policy - Board of Directors and Other Officials - J Rickman/M Butler
- Attachments:** [Directors' Conflict of Interest Policy - Board of Directors and Other Officials Redline 2026-228](#)
[Directors' Conflict of Interest Policy - Board of Directors and Other Officials Clean 2026-228](#)
[Directors' Conflict of Interest Policy - Board of Directors and Other Officials Presentation 2026-228](#)
7. [2026-229](#) Resolution - Approval of Board of Directors' Travel and Expense Reimbursement Policy - J Rickman/M Butler
- Attachments:** [Board of Directors' Travel and Expense Reimbursement Policy Redline 2026-229](#)
[Board of Directors' Travel and Expense Reimbursement Policy Clean 2026-229](#)
[Board of Directors' Travel and Expense Reimbursement Policy Presentation 2026-229](#)
8. [2026-230](#) Resolution - Approval of Ethics and Compliance Reporting Policy - J Rickman/M Butler
- Attachments:** [Ethics and Compliance Reporting Policy Redline 2026-230](#)
[Ethics and Compliance Reporting Policy Clean 2026-230](#)
[Ethics and Compliance Reporting Policy Presentation 2026-230](#)
9. [2026-234](#) Resolution - Approval of Budget Policy - J Smith/K Jones
- Attachments:** [Budget Policy Redline 2026-234](#)
[Budget Policy Clean 2026-234](#)
[Budget Policy Presentation 2026-234](#)
10. [2026-231](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter - A Hagen
- Attachments:** [Audit Committee Charter](#)
11. [2026-232](#) Resolution - Approval of Construction Contract - T328 Buda-Manchaca Transmission Line Upgrade - J Greene
- Attachments:** [Construction Contract T328 Buda-Manchaca Final Presentation 2026-232](#)
12. [2026-233](#) Resolution - Approval of Structure Contract - T416 Dripping Springs-Rutherford Transmission Line Overhaul - J Greene
- Attachments:** [Structure Contract T416 Dripping Springs-Rutherford Final Presentation 2026-233](#)
13. [2026-252](#) Post-Election Analysis and Annual Review - M Butler
- Attachments:** [Post-Election Analysis and Annual Review Presentation 2026-252](#)

Proposed Future Items / Meetings (subject to final posting)

14. [2026-235](#) List of Board Approved Future Meetings
- Attachments:** [2026 Board Meeting Calendar](#)
15. [2026-236](#) Board Planning Calendar (Written Report in Materials)
- Attachments:** [Annual Planning Calendar](#)
[3-Month Outlook](#)

Recess to Executive Session

Executive Session - Legal and Governance Matters

- 16. [2026-237](#) Matters In Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
- 17. [2026-244](#) Discussion of Draft Board Policies and Procedures - M Butler
- 18. [2026-238](#) Litigation and Related Legal Matters - E Kane
- 19. [2026-239](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - E Kane
- 20. [2026-240](#) Discussion of Board Relations and Governance Issues - M Butler

Executive Session - Contract and Competitive Matters

- 21. [2026-023](#) Facilities Strategic Plan - L Anderson
- 22. [2026-168](#) Resolution - Approval of Contract for Liberty Hill Warehouse and District Improvements - L Anderson/N Fulmer
- 23. [2026-251](#) Resolution - Approval of Change to Authorization for Enterprise License Agreement - A Robertson
- 24. [2026-241](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Hagen
- 25. [2026-253](#) Draft Resolution - Approval of Budget Amendment - T587 Blanco-Mountain Top Overhaul and Remote Ends - J Greene
- 26. [2026-254](#) Draft Resolution - Approval of Budget Amendment - Graphite Mine T1 Upgrade - J Greene
- 27. [2026-255](#) Draft Resolution - Approval of Budget Amendment - Ridgmar Install 46.7 MVA Transformer - J Greene
- 28. [2026-256](#) Draft Resolution - Approval of Construction Contract - Red Sun Solar and BESS Addition - J Greene
- 29. [2026-257](#) Draft Resolution - Approval of Structure Contract - T329 Bergheim-Devils Hill Overhaul - J Greene
- 30. [2026-242](#) Update on Competitive ERCOT Regulatory Matters - E Blakey
- 31. [2026-243](#) Markets Report - R Kruger/R Strobel
- 32. [2026-157](#) CFO Quarterly Update - R Kruger

Executive Session - Real Estate Matters

- 33. [2026-268](#) Draft Resolution - Approval of Sale of Land and Release from Lien for Property in Kimble County - A Hagen
- 34. [2026-247](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - A Hagen
- 35. [2026-248](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - A Hagen

Executive Session - Safety and Security Matters

36. [2026-249](#) Safety and Security Matters

Executive Session - Personnel Matters

37. [2026-250](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment