



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/19/2026 | 10:00 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

10:00 AM Meeting called to order on June 19, 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. [2026-126](#) Resolution - Approval of Recognition for Emily Pataki, Director District 2 - T Cox

Board Organizational Matters

2. [2026-156](#) Acknowledgment and Seating of Newly-Elected Directors - A Stover
3. [2026-158](#) Resolution - Approval to Postpone the Election of Officers - A Stover
4. [2026-159](#) Election - Office of President
5. [2026-160](#) Election - Office of Vice President
6. [2026-161](#) Election - Office of Secretary and Treasurer
7. [2026-162](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson

Adoption of Agenda

Consent Items

8. [2026-149](#) Friday, May 15, 2026 - Regular Meeting Minutes
Friday, June 6, 2026 - Special Meeting Minutes

Attachments: [2026-05-15 OS Minutes](#)
[2026-06-05 Special Meeting OS Minutes](#)

Cooperative Monthly Report

9. [2026-163](#) Cooperative Update - J Parsley/J Greene/N Fulmer/R Kruger/J Urban

Attachments: [June Coop Update_v2](#)

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

10. [2026-164](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

11. [2026-165](#) Resolution - Approval of Agreement Extension for Treasury Software Services - R Kruger
12. [2026-167](#) Resolution - Proposal for Approval of Allocation of 2025 Net Margins to Capital Credits - J Smith
13. [2026-169](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting - A Stover

Proposed Future Items / Meetings (subject to final posting)

14. [2026-170](#) List of Board Approved Future Meetings
- Attachments:** [2026 Board Meeting Calendar](#)
15. [2026-171](#) 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. [2026-172](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
17. [2026-173](#) Litigation and Related Legal Matters - A Stover
18. [2026-174](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
19. [2026-175](#) Directors' Conflict of Interest Training and Directors' Code of Conduct Training - R Fischer
20. [2026-176](#) Discussion of Board Relations and Governance Issues

Executive Session - Contract and Competitive Matters

21. [2026-177](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
22. [2026-165](#) Resolution - Approval of Agreement Extension for Treasury Software Services - R Kruger
23. [2026-167](#) Resolution - Proposal for Approval of Allocation of 2025 Net Margins to Capital Credits - J Smith

- 24. [2026-186](#) Draft Resolution - Approval of Budget Process Updates - J Smith/K Jones
- 25. [2026-187](#) CFO Quarterly Update - R Kruger
- 26. [2026-178](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
- 27. [2026-179](#) Markets Report - R Kruger/R Strobel

Executive Session - Real Estate Matters

- 28. [2026-180](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - A Stover
- 29. [2026-181](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - A Stover

Executive Session - Safety and Security Matters

- 30. [2026-182](#) Safety and Security Matters

Executive Session - Personnel Matters

- 31. [2026-183](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment