



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/27/2026 | 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 March 27, 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

Adoption of Agenda

Consent Items

1. [2026-053](#) **Friday, February 20, 2026 - Regular Meeting Minutes**

Attachments: [2026-02-20 OS Minutes](#)

Cooperative Monthly Report

2. [2026-054](#) **Cooperative Update - J Parsley/J Greene/N Fulmer/R Kruger/J Urban**

Attachments: [Cooperative Update v2_1 2026-054](#)

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

3. [2026-055](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

4. [2026-006](#) **Resolution - Approval of Construction Contract - Bee Creek T1 and T2 Upgrade - J Greene**

Attachments: [Construct Contract - Bee Creek T1 & T2 Upgrade 2026-006 final](#)

5. [2026-056](#) **Resolution - Authorization for Approval to Increase Transmission Operations Connectivity Services Agreement - A Robertson/J Greene**

Attachments: [Increase Transm Ops Connectivity Srvs Agrmt 2026-056 Final](#)

6. [2026-057](#) **Draft Resolution - Approval and Certification of 2026 Election Ballot - M Butler**

Attachments: [Certification of 2026 Election Ballot Final 2026 2026-057](#)

7. [2026-058](#) Draft Resolution - Approval of 2026 Annual Membership Meeting Agenda - A Stover/C Tinsley
- Attachments:** [Approval of 2026 AM Agenda Final 2026-058](#)
[2026 Annual Meeting Agenda Final 2026-058](#)
8. [2026-059](#) 2026 Election Timeline Monthly Update - A Stover (Written Report in Materials)
- Attachments:** [Election Timeline 2026-059](#)
[January-December 2026](#)

Proposed Future Items / Meetings (subject to final posting)

9. [2026-061](#) List of Board Approved Future Meetings
- Attachments:** [2026 Board Meeting Calendar.pdf](#)
10. [2026-062](#) Board Planning Calendar (Written Report in Materials)
- Attachments:** [Annual Planning Calendar](#)
[3-Month Outlook](#)

Recess to Executive Session

Executive Session - Legal and Governance Matters

11. [2026-063](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
12. [2026-064](#) Litigation and Related Legal Matters - A Stover
13. [2026-065](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
14. [2026-066](#) Discussion of Board Relation Issues

Executive Session - Contract and Competitive Matters

15. [2026-067](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
16. [2026-075](#) Draft Resolution - Approval of Construction Contract - T360 Friendship-Rutherford Storm Hardening - J Greene
17. [2026-077](#) Draft Resolution - Approval of Budget Amendment - 2025 Substation Change Category for Non-Multi-Year Projects - J Greene
18. [2026-078](#) Draft Resolution - Approval of Budget Amendment - Whitestone T1 and T2 Upgrade - J Greene
19. [2026-080](#) Draft Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure - N Fulmer
20. [2026-119](#) Update on Warehouse and Inventory Project - N Fulmer/J Rose
21. [2026-068](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey

22. [2026-069](#) Markets Report - R Kruger/R Strobel

Executive Session - Real Estate Matters

23. [2026-070](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
24. [2026-071](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell
25. [2026-079](#) Draft Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition and Authorization of the Cooperative to Use Eminent Domain for the T328 Buda-Manchaca TL Upgrade - J Greene

Executive Session - Safety and Security Matters

26. [2026-072](#) Safety and Security Matters

Executive Session - Personnel Matters

27. [2026-073](#) Chief Executive Officer Corporate Initiatives and Action Items Quarterly Update - J Parsley
28. [2026-074](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment