



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/28/2025 | 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 28, 2025, 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. [2025-065](#) Friday, February 21, 2025 - Regular Meeting Minutes

Attachments: [2025-02-21 OS Meeting Minutes.pdf](#)

Cooperative Monthly Report

2. [2025-066](#) Cooperative Update - J Parsley/J Greene/N Fulmer/R Kruger/J Urban

Attachments: [March Cooperative Update_v4 w CFO and COO-T.pdf](#)

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

3. [2025-067](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

4. [2025-068](#) Resolution - Review and Approval of the Board of Directors Compensation Policy - A Stover

Attachments: [Board of Directors Compensation Policy - Redline 2025-068](#)
[Board of Directors Compensation Policy - Clean 2025-068](#)
[Director Compensation 2025-068](#)

5. [2025-070](#) Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition for the Blanco - Devils Hill Line Upgrade (Engineering Project T318); and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Blanco - Devils Hill Line Upgrade - J Greene

Attachments: [Final Resolution Blanco Devils Hill 2025-070 Final](#)

6. [2025-072](#) Draft Resolution - Approval and Certification of 2025 Election Ballot - M Butler
Attachments: [Certification of 2025 Election Ballot 2025-072](#)
7. [2025-073](#) Draft Resolution - Approval of 2025 Annual Membership Meeting Agenda - A Stover/C Tinsley
Attachments: [Draft 2025 Annual Membership Meeting Agenda.pdf](#)
[PPT-Draft 2025 Annual Membership Meeting Agenda.pdf](#)
8. [2025-074](#) 2025 Election Timeline Monthly Update - A Stover (Written Report in Materials)
Attachments: [2025 Election Timeline Final Board Approved 122024 2025-074.pdf](#)
[2025 Election Timeline Update 2025-074](#)
9. [2025-079](#) Member Events - C Tinsley
Attachments: [2025-079 Member Events](#)

Proposed Future Items / Meetings (subject to final posting)

10. [2025-075](#) List of Board Approved Future Meetings
Attachments: [2025 Board Meeting Calendar.pdf](#)
11. [2025-076](#) Board Planning Calendar (Written Report in Materials)
Attachments: [Annual Board Planning Calendar.pdf](#)
[3-Month Outlook.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

12. [2025-077](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
13. [2025-078](#) 2025 Texas Legislative Matters - J Urban
14. [2025-080](#) Litigation and Related Legal Matters - A Stover
15. [2025-081](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
16. [2025-114](#) Discussion of the Development of the 2026-2030 Strategic Plan - E Dauterive

Executive Session - Contract and Competitive Matters

17. [2025-082](#) Resolution - Approval to Amend 2024 Operating Expense Budget for Category Level Variances - K Jones
18. [2025-094](#) Resolution - Approval to Amend 2024 Capital Improvement Plan (CIP) for Individually Approved Distribution Project - Johnson City Voltage Conversion - K Jones

- 19. [2025-083](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
- 20. [2025-084](#) Markets Report - R Strobel/R Kruger

Executive Session - Real Estate Matters

- 21. [2025-085](#) Resolution - Authorization of the Cooperative to Use Eminent Domain to Acquire Property in Williamson County - C Powell
- 22. [2025-086](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

- 23. [2025-087](#) Safety and Security Matters

Executive Session - Personnel Matters

- 24. [2025-093](#) Defined Benefit Plan Funding Discussion - A Stover
- 25. [2025-088](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment