



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Meeting Minutes - Draft

Board of Directors

Friday, August 15, 2025

9:00 AM

PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636 Supplemental Notice

Supplemental Notice was posted for the August 15, 2025 Regular Board Meeting to add an agenda item to address information technology services. Due to unforeseen circumstances with service provider requirements, there was an urgent necessity for the Board to consider immediate action to authorize execution of extensions to information technology contracts to avoid any service disruptions which may affect infrastructure and communications. Open Session of this Regular Meeting was held in the PEC Auditorium and recorded in accordance with Board Meetings Policy. Members may watch the recording from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Call to Order and Roll Call

This meeting was called to order at 9:05 a.m., on August 15, 2025, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

Present: 7 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekzut, Vice President Travis Cox, Director Alice Price, Director Paul Graf, and Director Amy Akers

Safety Briefing

President Emily Pataki provided the Safety Briefing.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Consent Items

Without objection the items listed under Consent Items were approved by general consent.

1. [2025-155](#) Friday, July 18, 2025 - Regular Meeting Minutes

Attachments: [2025-07-18 OS Meeting Minutes](#)

Cooperative Recognitions

2. [2025-229](#) Recognition of PEC Participation - Annual Texas Lineman's Rodeo

Mr. Nathan Fulmer, Chief Operations Officer - Distribution, announced the PEC award recipients who participated in the 2025 Annual Texas Lineman's Rodeo.

The Board recessed from 9:14 a.m. to 9:20 a.m. for photos with the participants. Mr. Fulmer shared a video from the 2025 Annual Texas Lineman's Rodeo.

Cooperative Monthly Report

3. [2025-230](#) Cooperative Update - J Parsley/E Dauterive/N Fulmer/R Kruger/J Urban

Attachments: [2025-230 August Cooperative Update](#)

Ms. Julie Parsley, Chief Executive Officer, Mr. Eddie Dauterive, Chief Strategy Officer, Ms. Andrea Stover, General Counsel, Mr. Nathan Fulmer, Chief Operations Officer - Distribution, Mr. Randy Kruger, Chief Financial Officer, and Mr. JP Urban, Chief Administrative Officer, presented a collaborative Cooperative Update.

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

4. [2025-231](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

There were no members present.

Action Items / Other Items

5. [2025-232](#) Resolution - Approval of Construction Contract for T318 Blanco-Devils Hill Overhaul - J Greene

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative is authorized to execute a construction contract to complete the work required for the overhaul of T318 Blanco-Devils Hill transmission line consistent with the discussion in Executive Session; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.

Attachments: [T318 Blanco-Devils Hill Construction Contract 2025-232](#)

Mr. Jonathan Greene, Chief Operations Officer - Transmission, presented the resolution and asked the Board for approval.

A motion was made by Vice President Cox, seconded by Director Akers, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Price, Graf, and Akers

6. [2025-233](#) Resolution - Approval of Old Eighty-One Substation Construction Contract - J Greene

Body: **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative is authorized to execute a construction

contract to build a new substation in the Kyle area consistent with the discussion in Executive Session; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.

Attachments: [Construction Contract Old Eighty-One Substation 2025-233 Rev0](#)

Mr. Jonathan Greene, Chief Operations Officer - Transmission, presented the resolution and asked the Board for approval.

A motion was made by Director Akers, seconded by Secretary/Treasurer Ekrut, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Price, Graf, and Akers

7. [2025-234](#) Post-Election Analysis and Annual Review - A Stover

Attachments: [2025 Post Election Analysis 2025-234](#)

Ms. Andrea Stover, General Counsel, presented a summary of the annual review of the 2025 Director Election.

Proposed Future Items / Meetings (subject to final posting)

8. [2025-235](#) List of Board Approved Future Meetings

Attachments: [2025 Board Meeting Calendar.pdf](#)

President Emily Pataki stated that the Board approved meeting dates were included in the meeting materials.

9. [2025-236](#) Board Planning Calendar (Written Report in Materials)

Attachments: [Annual Board Planning Calendar.pdf](#)
[3-Month Outlook.pdf](#)

President Emily Pataki stated that the planning calendars were included in the meeting materials.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 9:59 a.m., stated the Board would go into Executive Session.

Executive Session - Legal Matters

10. [2025-237](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

11. [2025-238](#) Litigation and Related Legal Matters - A Stover

- [2025-239](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover

Executive Session - Contract and Competitive Matters

13. [2025-052](#) Draft Resolution - Approval of T360 Friendship - Rutherford 138kV Line Pole Order - J Greene
14. [2025-240](#) Rates Plan Update - R Kruger/R Strobel
15. [2025-241](#) Markets Report - R Kruger/R Strobel
16. [2025-242](#) Insurance Benefits Update - A Alcazar
17. [2025-243](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
18. [2025-244](#) 2025 Property (Real and Personal) Tax Appraisal Assessment and Strategy Update - S Houghton/K Jones
- [2025-273](#) Resolution - Approval of Extensions for Information Technology Contracts - L Mueller/ A Robertson

Executive Session - Real Estate Matters

20. [2025-245](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
21. [2025-246](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

22. [2025-247](#) Safety and Security Matters

Executive Session - Personnel Matters

23. [2025-248](#) Personnel Matters

Reconvene to Open Session

At 1:53 p.m., the Board reconvened to the Open Session meeting.

Items from Executive Session

The following agenda items were discussed in Executive Session and set for approval in Open Session.

12. [2025-239](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover

Body: NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative is authorized to settle the matter styled *Seven Custom Homes, Inc. v. Pedernales Electric Cooperative, Inc.*, Cause No. D-1-GN-24-009043, in the 261st Judicial District Court of Travis County, Texas, pursuant to the settlement terms discussed in Executive Session; and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Chief Executive Officer, or designees, are hereby authorized to take any actions necessary to implement this resolution.

A motion was made by Secretary/Treasurer Ekrut, seconded by Director Price, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Price, Graf, and Akers

[2025-277](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover/A Hagen

Body: NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative is authorized to initiate litigation with respect to a third-party's interference with Cooperative facilities on the terms discussed in Executive Session, and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Chief Executive Officer, or designees, is authorized to take any actions as needed to implement this resolution.

A motion was made by Director Akers, seconded by Vice President Cox, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Price, Graf, and Akers

19. [2025-273](#) Resolution - Approval of Extensions for Information Technology Contracts - L Mueller/A Robertson

Body: BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative is authorized to execute extensions to certain information technology contracts to procure services as discussed in Executive Session; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.

A motion was made by Director Graf, seconded by Director Akers, that this item be approved. The motion carried by the following vote:

Yes: 7 - Rister, Pataki, Ekrut, Cox, Price, Graf, and Akers

Adjournment

There being no further business to come before the Board of the Directors, the meeting adjourned at 1:54 p.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President