



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

02/21/2025 | 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 February 21, 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. [2025-032](#) **Friday, January 17, 2025 - Regular Meeting Minutes**

Attachments: [2025-01-17 OS Meeting Minutes.pdf](#)

Cooperative Monthly Report

2. [2025-033](#) **Cooperative Update - J Parsley/E Dauterive/N Fulmer/R Kruger/J Urban**

Attachments: [February Cooperative Update_v7 w CFO & CSO.pdf](#)

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

3. [2025-034](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

4. [2025-035](#) **Resolution - Review and Approval of Capital Credits Policy - K Jones**

Attachments: [Capital Credits Policy Redline 2025-035.pdf](#)
[Capital Credits Policy Clean 2025-035.pdf](#)
[Capital Credits Policy Presentation 2025-035.pdf](#)

5. [2025-036](#) **Resolution - Review and Approval of the Decorum Policy - A Stover**

Attachments: [Decorum Policy - Redline - 2025-036 - Final \(Comparison to Original\)](#)
[Decorum Policy - Clean - 2025-036](#)
[Decorum Policy 2025-036](#)

6. [2025-038](#) Resolution - Approval of Appointments to 2025 Qualifications and Elections Committee - M Butler
Attachments: [2025 QEC Appointment v2 2025-038](#)
7. [2025-039](#) Resolution - Approval of Construction Contract T358 Cedar Valley-Friendship 138 kV Line - J Greene
Attachments: [T358 Cedar Valley Friendship Project Summary 2025-039 Final](#)
8. [2025-048](#) Draft Resolution - Review and Approval of the Board of Directors Compensation Policy - A Stover
Attachments: [Board of Directors Compensation Policy - Redline Draft - 2025-048](#)
[Board of Directors Compensation Policy - Clean Draft - 2025-048](#)
[Board of Directors Compensation 2025-048](#)
9. [2025-040](#) 2025 Election Timeline Monthly Update - A Stover (Written Report in Materials)
Attachments: [2025 Election Timeline Final Board Approved 122024 2025-040.pdf](#)
10. [2025-041](#) Key Performance Indicator (KPI) of 2024 Period 2 Results - E Dauterive
Attachments: [KPI 2024 P2 Performance 2025-041 Final](#)

Proposed Future Items / Meetings (subject to final posting)

11. [2025-042](#) List of Board Approved Future Meetings
Attachments: [2025 Board Meeting Calendar.pdf](#)
12. [2025-043](#) Board Planning Calendar (Written Report in Materials)
Attachments: [Annual Board Planning Calendar.pdf](#)
[3-Month Outlook Calendar.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

13. [2025-044](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
14. [2025-045](#) 2025 Texas Legislative Matters - J Urban
15. [2025-046](#) Litigation and Related Legal Matters - A Stover
16. [2025-047](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
17. [2025-064](#) Discussion of the Development of the 2026-2030 Strategic Plan - E Dauterive

Executive Session - Contract and Competitive Matters

18. [2025-049](#) Draft Resolution - Approval of Construction Contract for Cedar Valley T1 and T2 Upgrade and CV-FS Remote Ends - J Greene

- 19. [2025-051](#) Draft Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Amendments for the Blanco - Devils Hill 138kV Line (Engineering Project T318); and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Blanco - Devils Hill 138kV Line Easement Amendments - J Greene
- 20. [2025-037](#) Draft Resolution - Approval of Construction Contract for Graphite Mine T1 Upgrade - J Greene
- 21. [2025-053](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
- 22. [2025-054](#) Markets Report - R Strobel/R Kruger

Executive Session - Real Estate Matters

- 23. [2025-055](#) Draft Resolution - Authorization of the Cooperative to Use Eminent Domain to Acquire Property in Williamson County - C Powell
- 24. [2025-056](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

- 25. [2025-057](#) Safety and Security Matters
- 26. [2025-058](#) Cyber Security Semiannual Update - S Stoppelmoor

Executive Session - Personnel Matters

- 27. [2025-059](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment