



PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Agenda - Final

06/19/2026 | 9:00 AM | PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Annual Membership Meeting is held in the PEC Headquarters Auditorium and will be recorded.

Members are able to watch this meeting by live stream from the PEC website at

<https://pec.legistar.com/Calendar.aspx>.

1. Call to Order and Roll Call

9:00 AM Annual Membership 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.

2. Safety Briefing

3. Invocation

4. Pledge of Allegiance

5. Introduction of Directors

6. Certificate of Secretary-Treasurer Regarding Member Quorums

7. Approve Minutes of 2025 Annual Membership Meeting

[2026-154](#) Minutes of 2025 Annual Membership Meeting

Attachments: [2025 Annual Membership Meeting Minutes](#)

8. Announce Voting Program Prizes

9. Announcement of Election Results

10. President's Report

11. CEO's Report

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

[2026-155](#) Member Comments

Attachments: [Decorum Policy](#)

13. June 19, 2026, Regular Board Meeting upon conclusion of Annual Membership Meeting at the PEC Headquarters Auditorium

14. Adjournment



File #: 2026-154, **Version:** 1

Minutes of 2025 Annual Membership Meeting



Meeting Minutes - Draft

Annual Membership Meeting

Friday, June 20, 2025

9:00 AM

PEC Headquarters Auditorium
201 S Ave F, Johnson City, TX 78636

201 S Ave F, Johnson City, TX 78636

The Annual Membership Meeting was held in the PEC Headquarters Auditorium and recorded. Members may watch the recording from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

1. Call to Order

This meeting was called to order at 9:04 a.m., on June 20, 2025, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

2. Safety Briefing

Mr. Nathan Fulmer, Chief Operations Officer - Distribution, provided the Safety Briefing.

3. Invocation

Deacon Charles DeWitt, St. Martin de Porres Catholic Church, Dripping Springs, Texas, delivered the invocation.

4. Pledge of Allegiance

President Emily Pataki led the Pledge of Allegiance to the Flag of the United States of America, followed by the Pledge of Allegiance to the Texas Flag.

5. Introduction of Directors

President Emily Pataki acknowledged the PEC Board of Directors, PEC Executive Staff, and 2025 PEC Board Candidates.

PEC Board of Directors

Milton Rister, Director, District 1; Mark Ekzut, Director, District 3; Travis Cox, Director, District 4; James Oakley, Director, District 5; Paul Graf, Director, District 6; Amy Akers, Director, District 7

PEC Executive Staff

Julie Parsley, Chief Executive Officer; Andrea Stover, General Counsel; Ross Fischer, Board Counsel

2025 PEC Board Candidates

District 4: Michael Trentel, Travis Cox, John Barksdale, Dan Strack, Todd H. Votteler
District 5: Alice Price; Douglas A. Vandiford II, Milton Scott Powell

6. Certificate of Secretary-Treasurer Regarding Member Quorums

Board Secretary and Treasurer, Mark Ekrut, announced that based on the election counts provided to him, quorums were present to conduct the 2025 Annual Membership Meeting and the Director District Elections, and the certificates would be recorded in the meeting minutes.

7. Approve Minutes of 2024 Annual Membership Meeting

[2025-175](#) Minutes of 2024 Annual Membership Meeting

Attachments: [2024 Annual Membership Meeting Minutes.pdf](#)

There being no objection, the 2024 Annual Membership Meeting Minutes were approved.

8. Announce Voting Program Prizes

President Emily Pataki said that members who voted were randomly selected for bill credits of \$400, \$100, and \$75, respectively. The following members will receive bill credits.

\$400 Bill Credit Recipients: Louis M. Willard, Cristi McCarty, James Moon, Jr., Gabriel Rojas

\$100 Bill Credit Recipients: Tom Jenkins, George W. Broyles, William D. Johnson, Stephen P. Thomas, Robert V. Baird, Robert J. Amedeo

\$75 Bill Credit Recipients: Caitlyn L. Harts, Samuel R. Seidenberger, Jeffrey Crunk, Herman L. Allen, Linda K. Ahrens, Richard L. Johnson, Charles Weed, Presley Foster, Mark Merfalen, Rachel Holcomb, Jerald Womack, Jerry Vance, Denise Cooper, Ricardo Zamarripa, Richard Stevens, Pun Nio, Christine Dickerson, Ryan K. Brown, Barbara Weisberg, Anders R. Noes, Matthew Kennedy, Allan Koh, John K. Baker, Paul Shooter, Zilmon F. Smith, Jenny Yan, Tommy McGonagill, Mary Coyle, Gloria Carr, Gary R. Wegmiller, David White, Janci Covington, Tom Yantis, Victoria Taylor, Bob Daemmrich, Michael Panozzo, Edward G. Balagia, Jerry Kepler, Jessica Martone, Phyllis Stillwell, Mark D. Beto, Sharron Little, Richard Newsum, Firehouse Condominium Assoc., John Parmentier, Nolan Warner, Jennifer Kohler, Paul Hybner, BG Real Estate, Randy Strauss

9. Announcement of Election Results

President Emily Pataki said the election results were administered by the independent firm, Survey & Ballot Systems Corporation (SBS). Mr. Tony Hoff, Marketing Director, SBS, announced the election results by video recording. SBS provided a written certificate of the results, which will be included in the meeting minutes of the July 2025 Regular Board Meeting. The election results were previously released to the PEC membership on June 18, 2025.

District 4: Travis Cox

District 5: Alice Price

President Emily Pataki said pursuant to PEC Bylaws, the terms as directors will begin immediately upon adjournment of the Annual Membership Meeting, and the elected directors will sign director affirmations immediately following the adjournment of this meeting.

10. President's Report

President Emily Pataki provided a summary of the accomplishments for the past year.

11. CEO's Report

Ms. Julie Parsley, Chief Executive Officer, discussed employee achievements, future growth, improving member experience, system planning, community involvement, and shared a video highlight of events.

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

[2025-176](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

Mr. Mark Martin was present and commented on DER tools. Mr. Tommy Ekstrand was present and commented on Austin Mesh.

13. June 20, 2025, Regular Board Meeting upon conclusion of Annual Membership Meeting at the PEC Headquarters Auditorium

President Emily Pataki announced that the next regular meeting of the PEC Board of Directors occurs after the conclusion of the PEC Annual Membership Meeting at PEC headquarters.

14. Adjournment

The meeting adjourned at 9:41 a.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President



Pedernales Electric Cooperative, P.O Box 1, Johnson City, TX 78636

AFFIDAVIT OF MAILING NOTICE OF MEETING

STATE OF TEXAS §

COUNTY OF BLANCO §

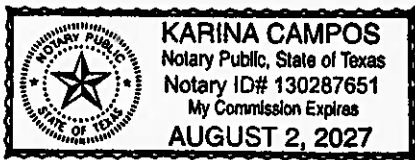
I, Julie Parsley, as Chief Executive Officer of Pedernales Electric Cooperative, Inc. (the "Cooperative"), do hereby certify that, at the direction of the Secretary of the Board of Directors of the Cooperative, I have caused to be deposited by Survey and Ballot Systems Inc., in the United States mail, notice of the Annual Membership Meeting of the Cooperative to be held on Friday, June 20, 2025, at 9:00 a.m. at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas.

Witness my hand this 16th day of June, 2025.

Julie Parsley, Chief Executive Officer

BEFORE ME, the undersigned authority on this day personally appeared Julie Parsley, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration herein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16th day of June, 2025.



Print Name: Karina Campos
Notary Public, State of Texas



CERTIFICATE OF SECRETARY REGARDING DIRECTOR ELECTION QUORUM

I, Mark Ekrut, Secretary of the Board of Directors (Board) of PEDERNALES ELECTRIC COOPERATIVE, INC. ("Cooperative"), do hereby certify to the best of my knowledge based on information provided to me by the Chief Executive Officer of the Cooperative, or designee, the following:

Director Election Quorum – Director District 4

- (1) the total number of members in Director District 4 of the Cooperative on the Record Date of this Director Election is 50,670.
- (2) the number of members casting a vote by mail or electronically from Director District 4 is 4,767.
- (3) the total number of members casting a vote in Director Election - Director District 4 is 4,767.

The number of members casting a vote by mail, or electronically in this Director Election – Director District 4 exceeds 1,000. Therefore, as Secretary of the Board of the Cooperative, I declare a Quorum in the Director Election – Director District 4 (as defined in the Bylaws) this day, June 20, 2025, at 9:00 AM at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas in order to certify the Director Election in Director District 4 as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2025.



Mark Ekrut, Secretary

Director Election Quorum – Director District 5

- (1) the total number of members in Director District 5 of the Cooperative on the Record Date of this Director Election is 49,350.
- (2) the number of members casting a vote by mail or electronically from Director District 5 is 5,145.
- (3) the total number of members casting a vote in Director Election - Director District 5 is 5,145.

The number of members casting a vote by mail, or electronically in this Director Election – Director District 5 exceeds 1,000. Therefore, as Secretary of the Board of the Cooperative, I declare a Quorum in the Director Election – Director District 5 (as defined in the Bylaws) this day, June 20, 2025, at 9:00 AM at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas in order to certify the Director Election in Director District 5 as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2025.



Mark Ekrut, Secretary



Pedernales Electric Cooperative, P.O Box 1, Johnson City, TX 78636

CERTIFICATE OF SECRETARY REGARDING MEMBER MEETING QUORUM

I, Mark Ekzut, Secretary of the Board of Directors (Board) of PEDERNALES ELECTRIC COOPERATIVE, INC. ("Cooperative"), do hereby certify to the best of my knowledge based on information provided to me by the Chief Executive Officer of the Cooperative, or designee, the following:

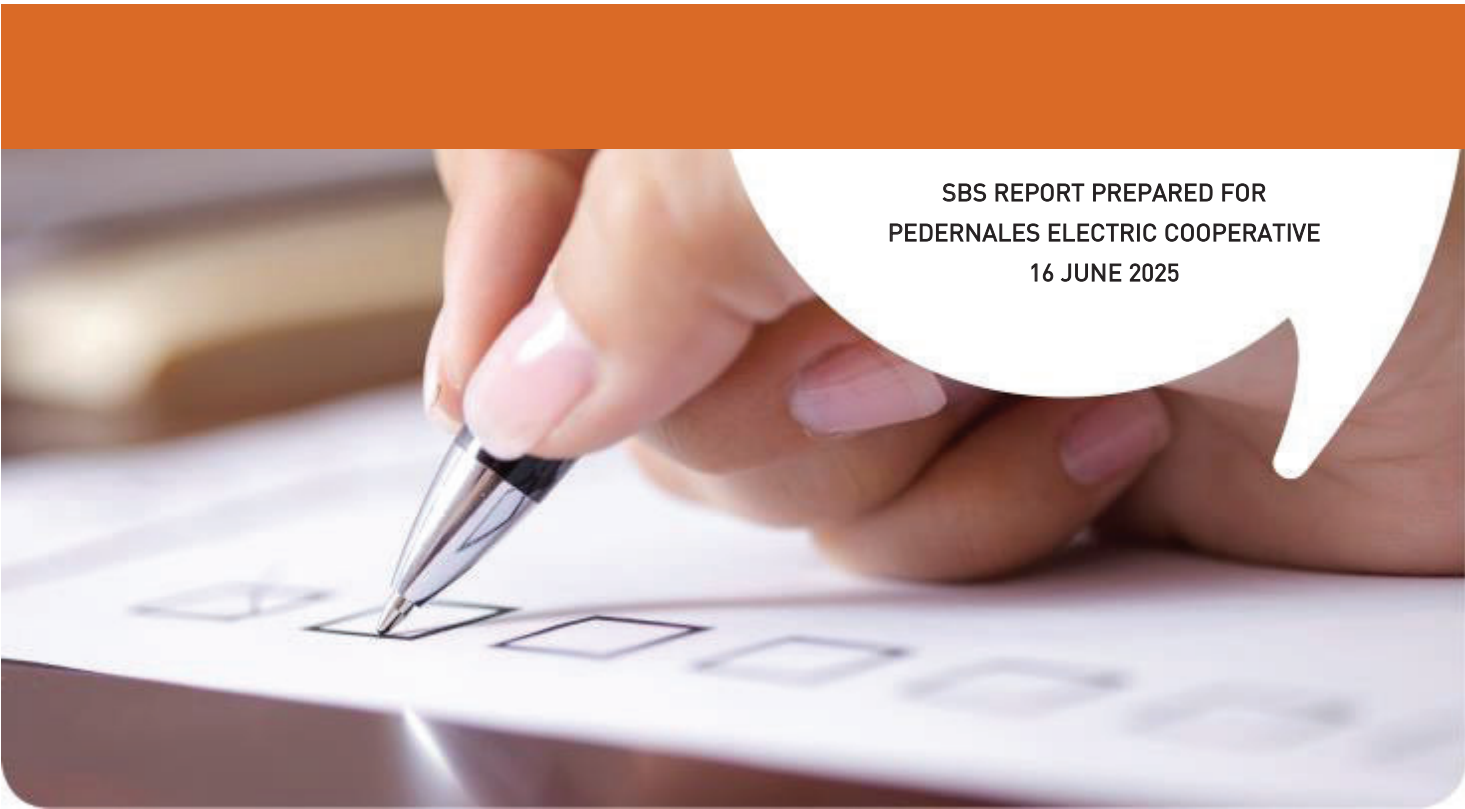
Member Meeting Quorum

- (1) the total number of members of the Cooperative on the Record Date of this Annual Meeting is 365,667.
- (2) the number of members casting a vote by mail or electronically is 9,912.
- (3) therefore, the total number of members participating in this Annual Meeting is 9,912.

The number of members casting a vote by mail or electronically exceeds 5,000. Therefore, as Secretary of the Board of the Cooperative, I declare a Member Quorum (as defined in the Bylaws) present this day, June 20, 2025, at 9:00 AM at the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, Texas in order to conduct the business of the Cooperative as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2025.

Mark Ekzut, Secretary



SBS REPORT PREPARED FOR
PEDERNALES ELECTRIC COOPERATIVE
16 JUNE 2025

2025 Director Election

Survey & Ballot Systems
7653 Anagram Drive
Eden Prairie, MN 55344-7311
800-974-8099
surveyandballotsystems.com



**PEDERNALES ELECTRIC COOPERATIVE
2025 DIRECTOR ELECTION**

Eligible Voters:	100,020
Paper Ballots:	4,872
Web Ballots:	5,109
Duplicate - Paper Removed:	47
Duplicate - Web Removed:	22
Final Paper Ballots:	4,825
Final Web Ballots:	5,087
Total Returns:	9,912
Percent Returned:	9.91%

Certified by Survey & Ballot Systems

Melissa A Fiala

6/16/2025

Melissa Fiala

Date

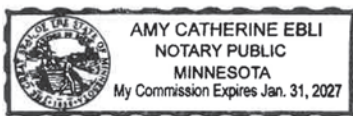
Quality Assurance Specialist

Amy C. Ebli

6/16/2025

Notary Public

Date



Sponsoring organization had knowledge of or access to participant login codes.



PEDERNALES ELECTRIC COOPERATIVE 2025 DIRECTOR ELECTION

Candidate for Director District 4

Vote for: 1	Votes	Percent	
Travis Cox	1,874	39.6%	DECISION
John Barksdale	936	19.8%	
Dan Strack	894	18.9%	
Michael Trentel	521	11.0%	
Todd H. Votteler	510	10.8%	
	Total Valid Ballots:	4,735	
	Total Unexercised:	10	
	Total Invalid:	22	
	Total Ballots Cast:	4,767	

Candidate for Director District 5

Vote for: 1	Votes	Percent	
Alice Price	2,999	58.7%	DECISION
Milton Scott Powell	1,773	34.7%	
Douglas A. Vandiford II	338	6.6%	
	Total Valid Ballots:	5,110	
	Total Unexercised:	12	
	Total Invalid:	23	
	Total Ballots Cast:	5,145	



2025 PEC Annual Meeting



Welcome

Emily Pataki, President & District 2 Director



Meeting Agenda and Supporting Material
Website: <https://pec.legistar.com/calendar.aspx>

myPEC.com



I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.



Voting Incentive Recipients

\$400 Bill Credit Recipients

- Louis M Willard
- Cristi McCarty
- James Moon Jr
- Gabriel Rojas

\$100 Bill Credit Recipients

- Tom Jenkins
- George W Broyles
- William D Johnson
- Stephen P Thomas
- Robert V Baird
- Robert J Amedeo

\$75 Bill Credit Winners

- Caitlyn L Harts
- Samuel R Seidenberger
- Jeffrey Crunk
- Herman L Allen
- Linda K Ahrens
- Richard L Johnson
- Charles Weed
- Presley Foster
- Mark Merfalen
- Rachel Holcomb
- Jerald Womack
- Jerry Vance
- Denise Cooper
- Ricardo Zamarripa
- Richard Stevens
- Pun Nio
- Christine Dickerson
- Ryan K Brown
- Barbara Weisberg
- Anders R Noes
- Matthew Kennedy
- Allan Koh
- John K Baker
- Paul Shooter
- Zilmon F Smith
- Jenny Yan

\$75 Bill Credit Winners

- Tommy McGonagill
- Mary Coyle
- Gloria Carr
- Gary R Wegmiller
- David White
- Janci Covington
- Tom Yantis
- Victoria Taylor
- Bob Daemmrlich
- Michael Panozzo
- Edward G Balagia
- Jerry Kepler
- Jessica Martone
- Phyllis Stillwell
- Mark D Beto
- Sharon Little
- Richard Newsum
- Firehouse Condominium Assoc.
- Jon Parmentier
- Nolan Warner
- Jennifer Kohler
- Paul Hybner
- BG Real Estate
- Randy Strauss







>>> Powering Progress

PEC's accomplishments reflect four areas of focus:

- Growth
- System Reliability & Operations Improvements
- Member Value
- Community

Powering Growth >>>

Our service area has continued to grow as families and businesses move into our area

- 432,102 active accounts as of June 1
- Built 433 miles of distribution line — more than 25,000 miles total
- Added 17,141 accounts and 16,693 meters
 - 39,432 new applications processed
 - Completed 18,913 line extensions

We're forecasting to end 2025 with approximately 442,000 accounts


Data reflects June 1, 2024, to June 1, 2025



Powering Reliability >>>

This year, we introduced new technologies to help us more accurately predict outages. Plus, PEC also made changes and upgrades to our distribution system to increase reliability:

- Inspected distribution main feeder lines through 971 UAV flights, covering 1,153 miles
- Inspected more than 47,000 poles using unmanned aerial vehicles
- Nearly 3,400 poles replaced or restored; 60% restoration rate
- Targeted vegetation maintenance on 21,069 spans of line using LIDAR



Data reflects June 1, 2024, to June 1, 2025

Powering Reliability >>>

Planning for the future with strategic conversions:

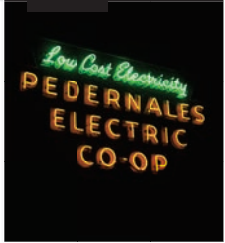
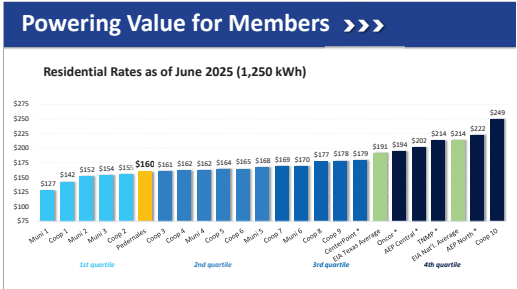
- Conversion upgrades increase the voltage and longevity of equipment and improve overall system reliability for members
- Conversion sequencing requires years of planning and typically several days to complete
- Upgrading this equipment brings staff together from across districts and departments
- In the past year, more than five conversions were completed across the co-op
 - PEC's system is 92% converted, with conversion work remaining in four districts



Powering Value for Members >>>


Strategic approach to financial management is positioning PEC to offer our members affordable, high-quality service for years to come

- Maintained our excellent AA- credit rating
- Implemented cost of service study to ensure fair rates and eliminate subsidies
- Streamlined processes and identified efficiencies
- \$15 million returned to members through capital credits since last June

Powering Value for Members >>>

- Answered more than 256,000 member calls
- Resolved nearly 90% of issues on first contact
- Supported members enrolling in convenient self-service features, including:
 - 20,157 paperless billing opt-ins
 - 30,329 SmartHub enrollments
 - 19,197 autopay signups
- Sent more than one million texts and participated in over 15,000 online chats
- Launched myPEC.com, creating a more member-friendly online experience



Data reflects June 1, 2024, to June 1, 2025

Powering Community >>>

- Launched strategic, new youth-focused program, Pathway to PEC, introducing teens to our industry and career opportunities
- Hosted six member appreciation events across the Hill Country
- Proudly offered \$100,000 in scholarships funded from unclaimed property returned by the state
- Through Power of Change, nine local nonprofits received \$38,000 in grants and \$23,000 was given in support of local education
- Through United Charities, PEC employees gave more than \$315,000 to 265 nonprofits




Powering Change >>>

More than \$1 million raised!

- 36,251 members are helping power change in their communities
- 8.39% of membership participating
- Power of Change now funds all of PEC's charitable giving!




Powering Strong >>>



Member Comments



File #: 2026-155, **Version:** 1

Member Comments

Submitted By: Andrea Stover
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

All Cooperative Members have the right to attend any meetings called by the Board of Directors as defined in the Cooperative's Articles of Incorporation, and members may speak for up to 3 minutes or as otherwise directed by the Board.

Members may watch this meeting by live stream from the PEC website at <https://pec.legistar.com/Calendar.aspx> unless otherwise noted.

Board meeting dates, agendas, and supporting materials are available online <https://pec.legistar.com/Calendar.aspx>.

Members also may provide input by using the following methods. Comments are provided to all board directors.

- Members may submit comments and requests to the board by email or U.S. mail.
- Contact a member of PEC's Board of Directors at <https://www.mypec.com/board-of-directors>

Articles of Incorporation, Article IX, Section 3, Member Bill of Rights - Open Meetings:

A Member has the right to attend every regular, special, or called meeting of the Board of Directors and its committees, except for executive sessions as allowed by policy or law. All meetings shall be called with proper notice, and any final action, decision, or vote on a matter shall be made in an open meeting.

Articles of Incorporation, Article IX, Section 5, Member Bill of Rights - Right to Speak:

A Member has the right to speak at every regular, special, or called meeting of the Board of Directors and its committees, except for executive sessions, on any PEC matter at a time designated by the Board.

Members' attendance and their right to speak at all meetings called by the Board of Directors is further outlined in the Decorum Policy.

Decorum Policy, Purpose:

As a democratically-controlled and Member-owned Cooperative, Member participation in Pedernales Electric Cooperative ("Cooperative" or "PEC") affairs is valued and respected and individuals should be allowed to state opinions. Meetings or functions of the Cooperative and any business interactions with the Cooperative, whether conducted on or off premises shall be conducted in a professional and courteous manner.



DECORUM POLICY

Effective Date: February 21, 2025

1. PURPOSE

As a democratically controlled and Member-owned Cooperative, Member participation in Pedernales Electric Cooperative, Inc. (“Cooperative” or “PEC”) affairs is valued and respected, and individuals should be allowed to state opinions. Meetings or functions of the Cooperative and any business interactions with the Cooperative, whether conducted on or off PEC premises or any PEC platform, shall be conducted in a professional and courteous manner.

2. SCOPE

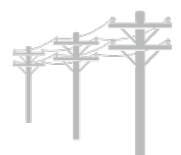
This Policy applies to all Participants at meetings of PEC Board of Directors (“Board” or “Directors”) and any other business meeting or function of the Cooperative, and any business interactions with the Cooperative, whether on or off PEC premises or any PEC platform.

3. POLICY AND IMPLEMENTATION

3.1. PEC Business Meetings, Functions, or Business Interactions with the Cooperative

- 3.1.1. Participants shall maintain an environment free of abusive, slanderous, or bullying behavior. To protect the security and safety of persons attending meetings or functions or with respect to any business interactions with the Cooperative, all Participants shall respect an individual’s physical space and refrain from any form of physical intimidation or abuse. Any behavior demonstrating or threatening violence, personal attacks, or physical abuse will not be tolerated.
- 3.1.2. Participants may not display placards, bumper stickers, signs, or other campaigning, or political advocacy materials within the premises of a PEC meeting or function, other than those materials displayed on the individual Participants’ body or clothing. Campaigning and electioneering for PEC elections is governed by the Cooperative’s Election Policy and Procedures.
- 3.1.3. Participants shall refrain from disruptive or distracting behavior or from harassing or similar behavior. Personal or character attacks, or improperly sidetracking the attention of other Participants with subject matter that is irrelevant to PEC or unrelated to PEC are examples of disruptive or distracting behavior.
- 3.1.4. Directors and PEC Employees shall behave in an orderly fashion and preserve the decorum of any business meeting or function conducted on or off PEC premises or with respect to any business interactions with or on behalf of the Cooperative.

- 3.2. **Board Meetings** PEC Board meetings are conducted in accordance with the [Board Meetings Policy](#), the latest edition of Robert's Rules of Order Newly Revised, as practicable, and “Board and Committees – ‘Procedure in Small Boards’” included therein.



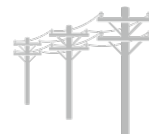
- 3.2.1. All Participants wishing to address the Board during the designated portion of a Board meeting shall sign a registry identifying themselves prior to speaking and shall open their remarks by stating their name and whether they are a Cooperative Member. Time allotted by the Board for each speaker cannot be shared or allotted with other speakers. The allotted time shall include and commence from the beginning of the speaker's remarks and include any time that passes during questioning or colloquy between the speaker and the Board. Additional time may be granted to a person by the Presiding Board Officer, or upon a majority vote of the Board.
- 3.2.2. When any Participant wishes to provide written or demonstrative materials to the Board or others, such Participant must, prior to the meeting's start, provide the information to the Board Secretary or their designee for distribution.
- 3.2.3. Participants shall refrain from disruptive or distracting behavior or from harassing or similar behavior. Personal or character attacks, speaking out of turn, approaching or standing at the Board meeting dais or areas designated for PEC employees without the permission of the Presiding Board Officer, or improperly sidetracking the attention of other Participants with subject matter that is irrelevant to PEC or unrelated to PEC are examples of disruptive or distracting behavior.
- 3.2.4. The Presiding Board Officer shall maintain order and preserve the decorum of Board meetings as provided in this Policy. Each Board Director shall cooperate with the Presiding Board Officer in preserving order and decorum, and no Participant shall, by conversation or otherwise, delay or interrupt the proceedings of the Board, nor disturb any person while speaking.

4. DEFINITIONS

- 4.1. **Participants** – Collectively includes Cooperative Board Directors, employees, Members, or any other persons in attendance at PEC Board meetings, other business meetings, functions, online interactions, or other discussions with respect to any business interactions with the Cooperative.

5. POLICY ENFORCEMENT

- 5.1. When a Participant's behavior violates this Policy, is severe, or threatens physical safety or property, the Presiding Board Officer, Chief Executive Officer, or designated Cooperative employee or agent may require the Participant to leave the PEC premises; to leave any PEC Board meeting, any other business meeting or function; or to discontinue any discussions regarding Cooperative business.
- 5.2. Upon repeated or severe violation of this Policy, the Presiding Board Officer, Chief Executive Officer, or designated Cooperative employee or agent, may prohibit a Participant from coming onto PEC premises, or from attendance at future PEC Board meetings, any other business meetings, functions, or discussions, or from oral discussions regarding Cooperative business. The duration of the prohibition shall be based upon the severity and nature of the violation and to be determined in the sole discretion of the Cooperative or its designee.
- 5.3. The Cooperative reserves the right to block, delete, or edit posts on its social media platforms where such posts are determined by PEC to be inappropriate, unprofessional, offensive, or otherwise in violation of PEC's policies.



6. REFERENCES AND RELATED DOCUMENTS

Board Meetings Policy

Robert's Rules of Order Newly Revised (Latest edition, "Boards and Committees – Procedure in Small Boards")

Date adopted:	March 15, 2010
Last reviewed:	February 21, 2025
Review frequency:	Every Three Years
Amendment dates:	September 21, 2015, October 16, 2020; February 21, 2025
Effective date:	February 21, 2025
Approver:	Board of Directors
Applies to:	All Participants at meetings of the Board of Directors, any other business meeting or function of the Cooperative or with respect to any business interactions with the Cooperative, whether on or off PEC premises or any PEC platform.
Administrator:	Board of Directors and Chief Executive Officer
Superseding effect:	This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this Policy.

