

APPENDIX A

CONFLICT OF INTEREST CERTIFICATION AND DISCLOSURE FORM

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

WIFE (NANCY RISTER) IS WILLIAMSON
COUNTY CLERK


5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

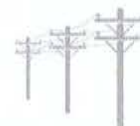
Printed Name of Official: MILTON RISTER

Position of Official: DIRECTOR - DISTRICT 1

Date: 6/20/2025

Signature of Official: 

7 of 7




Affirmation Directors' Code of Conduct

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

Signature

Printed name

Date


MILTON RISTER
6/20/2025

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Milton Rister
Signature
Milton Rister
Print Name

6/20/2025
Date

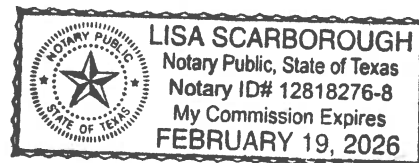
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 20, 2025
by Lisa Scarborough.

[Signature]
Signature
Board Relations Administrator
Title

Notary Public, State of Texas

My commission expires: 02/19/2026



APPENDIX A

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NONE

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official:

Emily L. Pataki

Position of Official:

Director, District 2

Date:

6/20/2025

Signature of Official:

Emily L. Pataki

7 of 7



Affirmation Directors' Code of Conduct

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.


Signature

Emily L. Pataki
Printed name

6/20/2025
Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Emily L. Pataki
Signature
Emily L. Pataki
Print Name

6/20/2025
Date

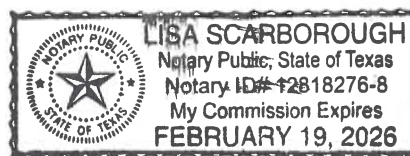
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 20, 2025
by LISA SCARBOROUGH.

[Signature]
Signature

Board Relations Administrator
Title
Notary Public, State of Texas

My commission expires: 02/19/2026



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I am a non compensated volunteer part
time municipal judge for the
city of Jonesboro

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

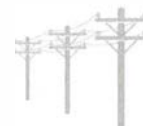
Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Mark EKWT

Position of Official: Director


Date: 6-20-25

Signature of Official: [Signature]



Affirmation Directors' Code of Conduct


I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct.
I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.



Signature



Printed name



Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

[Signature]
Signature
Mark Ekins
Print Name

6-20-25
Date

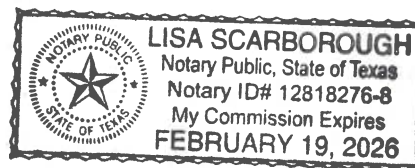
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 20, 2025
by Lisa Scarborough.

[Signature]
Signature

Board Relations Administrator
Title
Notary Public, State of Texas

My commission expires: 02/19/2026



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None to disclose

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Printed Name of Official: Travis Cox

Position of Official: District 4

Date: 6/20/25

Signature of Official: [Signature]

7 of 7



Affirmation Directors' Code of Conduct

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.



Signature

Travis Cox

Printed name

6/20/2025

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation



Signature

Travis Cox

Print Name

6/20/25

Date

STATE OF TEXAS

§

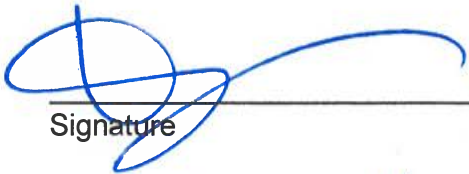
§

COUNTY OF BLANCO

§

This instrument was acknowledged before me on June 20, 2025

by Lisa Scarborough



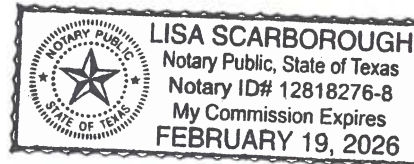
Signature

Board Relations Administrator

Title

Notary Public, State of Texas

My commission expires: 02/19/2026



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None to Disclose

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

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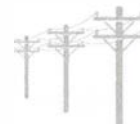
Printed Name of Official: Alice Price

Position of Official: Board Member Dist. 5

Date: 6-20-2025

Signature of Official: Alice Price

7 of 7



Affirmation Directors' Code of Conduct

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct.
I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.

Alice Price

Signature

Alice Price

Printed name

June 20th 2025

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Alice Price
Signature
Alice Price
Print Name

6-20-25
Date

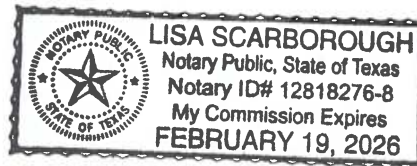
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 20, 2025
by Lisa Scarborough.

[Signature]
Signature

Board Relations Administrator
Title
Notary Public, State of Texas

My commission expires: 02/19/2026



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NONE TO DISCLOSE

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: Paul Graf

Position of Official: DIRECTOR DIST. 6

Date: 6-20-25

Signature of Official: [Signature]

7 of 7

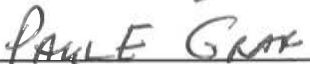


Affirmation Directors' Code of Conduct

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct.
I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.



Signature




Printed name



Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation


Signature
PAUL E GRAT
Print Name

6-20-25
Date

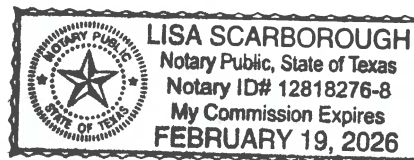
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

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by Lisa Scarborough.


Signature

Board Relations Administrator
Title
Notary Public, State of Texas

My commission expires: 02/19/2026



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None.

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Printed Name of Official: Amy Lea S J Akers

Position of Official: Board Director

Date: 6/20/25

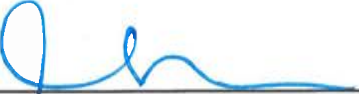
Signature of Official: 

7 of 7



Affirmation Directors' Code of Conduct

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct. I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.



Signature

Amy Lea SS Akers

Printed name

6/20/05

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

[Signature]
Signature
Amy Lee Stalkers
Print Name

6/20/25
Date

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 20, 2025
by Lisa Scarborough.

[Signature]
Signature

Board Relations Administrator

Title
Notary Public, State of Texas

My commission expires: 02/19/2026

