



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Meeting Minutes - Draft

Board of Directors

Tuesday, August 27, 2024

2:00 PM

Horseshoe Bay Resort

200 Hi Circle North, Horseshoe Bay, TX 78657

Open Session of this Workshop Session was held at the Horseshoe Bay Resort, Travertine Room, Horseshoe Bay, TX, and audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

This meeting was called to order at 2:03 p.m., on August 27, 2024, at the Horseshoe Bay Resort, Hi Circle North, Horseshoe Bay, Texas 78657. Director James Oakley was not present during Open Session.

Present: 6 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, Director Paul Graf, and Director Amy Akers

Absent: 1 - Director James Oakley

Safety Briefing

President Emily Pataki announced the Safety Briefing.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Discussion and Deliberation of Workshop Items - E Pataki

President Emily Pataki stated the purpose of the Board Workshop Session is to discuss power supply.

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

1. [2024-241](#) Member Comments

Attachments: [Decorum Policy](#)

There were no members present.

Action Items / Other Items - None

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 2:06 p.m., stated the Board would go into Executive Session.

Executive Session - Personnel Matters

2. [2024-248](#) Workshop Session on Strategies and Assessment of Personnel and Structure of Organization and Its Departments

Executive Session - Legal Matters

3. [2024-242](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Executive Session - Contract and Competitive Matters

4. [2024-243](#) Workshop Session on Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters
5. [2024-244](#) Workshop Session on Strategies and Assessment of Financial Planning Scenarios, Including Revenue Recovery and Operational Expense and Capital Budgets

Executive Session - Real Estate Matters

6. [2024-245](#) Workshop Session on Strategies and Assessment of Facilities and Real Estate

Executive Session - Safety and Security Matters

7. [2024-246](#) Workshop Session on Strategies and Assessment of Safety Matters
8. [2024-247](#) Workshop Session on Strategies and Assessment of Electric System and Its Security and Reliability

Reconvene to Open Session

At 4:17 p.m., the Board reconvened to the Open Session meeting.

Present: 7 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, Director James Oakley, Director Paul Graf, and Director Amy Akers

Workshop Session Open Discussion

President Pataki said the Board would reconvene to continue business discussions at the Board Workshop Session at 9:00 a.m., August 28, 2024.

Adjournment

There being no further business to come before the Board of the Directors, the meeting was adjourned at 4:17 p.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President