



# Pedernales Electric Cooperative

PO Box 1  
Johnson City, TX 78636

## Meeting Minutes - Draft

### Board of Directors

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Tuesday, August 27, 2024

2:00 PM

Horseshoe Bay Resort

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**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:

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Mark Ekrut, Secretary

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Emily Pataki, President