



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

01/17/2025 | 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 January 17, 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. [2025-001](#) **Friday, December 20, 2024 - Regular Meeting Minutes**

Attachments: [2024-12-20 OS Meeting Minutes.pdf](#)

Cooperative Monthly Report

2. [2025-002](#) **Cooperative Update - J Parsley/A Stover/R Kruger/N Fulmer/J Urban**

Attachments: [January 2025 Cooperative Update_v4 w COO-D, GC, CFO](#)

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

3. [2025-003](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

4. [2025-022](#) **Resolution - Consideration of 2025 NRECA Annual Membership Dues - J Parsley**

Attachments: [NRECA Distribution Membership Dues Invoice.pdf](#)

5. [2025-004](#) **Resolution - Consideration of TEC 2025 Annual Membership Dues - J Parsley**

Attachments: [TEC 2025 Annual Membership Due Invoice.pdf](#)

6. [2025-005](#) **Resolution - Approval of 2025 Key Performance Indicators Plan - E Dauterive**

Attachments: [2025 KPI Plan Final Revisions Presentation 2025-005 Final](#)
[2025 KPI Plan - 2025-005 - Final](#)

7. [2025-006](#) **Resolution - Approval of Tariff and Business Rules - Amendments - C Powell/A Stover**
- Attachments:** [Tariff & Business Rules Annual Updates - 2025-006 - Final](#)
[Tariff and Business Rules - Redline for EOY Annual Review - 2025-006](#)
[Tariff and Business Rules - Draft for EOY Annual Review - CLEAN - 2025-006](#)
8. [2025-007](#) **Resolution - Approval to Amend Tariff and Business Rules - Base Power Charge, Sustainable Power Credit, Service Availability Charge & Delivery Charge, Single & Three-Phase Rates, Lamp Charges - W Symank/R Kruger**
- Attachments:** [2025 Rate Resolutions Final 2025-007.pdf](#)
[Tariff Language Redline - Tariff and Business Rules - Base Power Charge 2025-007 FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Base Power Charge 2025-007 FINAL.pdf](#)
[Tariff Language Redline - Tariff and Business Rules - Sustainable Power Credit 2025-007 FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Sustainable Power Credit 2025-007 FINAL.pdf](#)
[Tariff Language Redline - Tariff and Business Rules - Delivery and Service Availability Charges 2025-007 FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Delivery and Service Availability Charges 2025-007 FINAL.pdf](#)
[Tariff Language Redline - Tariff and Business Rules - Small Power Three Phase 2025-007 FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Small Power Three Phase 2025-007 FINAL.pdf](#)
9. [2025-009](#) **Resolution - Approval of Whitestone T1 and T2 Upgrade Construction Contract - J Greene**
- Attachments:** [Whitestone Substation T1 and T2 Upgrade Construction Contract 2025-009 Final](#)
10. [2025-010](#) **Resolution - Approval of Lago Vista T3 Substation Construction Contract Amendment - J Greene**
- Attachments:** [Lago Vista T3 Substation Construction Contract Amendment 2025-010 Final](#)
11. [2025-012](#) **Draft Resolution - Review and Approval of Capital Credits Policy - K Jones**
- Attachments:** [Capital Credits Policy 2025-012-Draft v3.pdf](#)
[Capital Credits Policy - Redline - 2025-012.pdf](#)
[Capital Credits Policy - Clean - 2025-012.pdf](#)
12. [2025-013](#) **Draft Resolution - Review and Approval of the Decorum Policy - A Stover**
- Attachments:** [Decorum Policy - 2025-013 - Final](#)
[Decorum Policy - Redline - 2025-013 - Final \(Comparison to Original\)](#)
[Decorum Policy - Clean - 2025-013 - Final](#)
13. [2025-014](#) **Draft Resolution - Approval for Directing the General Counsel to Prepare 2025 Proposed Non-Director Election Ballot Matter(s) - M Butler**
- Attachments:** [2025 Non-Director Election Ballot Matters - 2025-014 Final v2](#)
14. [2025-015](#) **Draft Resolution - Approval of Appointments to 2025 Qualifications and Elections Committee - M Butler**
- Attachments:** [2025 QEC Appointment - 2025-015 Final v2](#)

15. [2025-016](#) 2025 Election Timeline Monthly Update - A Stover (Written Report in Materials)

Attachments: [2025 Election Timeline Final Board Approved 122024 2025-016.pdf](#)

Proposed Future Items / Meetings (subject to final posting)

16. [2025-017](#) List of Board Approved Future Meetings

Attachments: [2025 Board Meeting Calendar.pdf](#)

17. [2025-018](#) Board Planning Calendar (Written Report in Materials)

Attachments: [Annual Board Planning Calendar.pdf](#)
[3-Month Outlook.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

18. [2025-019](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
19. [2025-031](#) 2025 Texas Legislative Matters - J Urban
20. [2025-020](#) Litigation and Related Legal Matters - A Stover
21. [2025-021](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover

Executive Session - Contract and Competitive Matters

22. [2025-008](#) Draft Resolution - Approval of Construction Contract T358 Cedar Valley - Friendship 138kV Line - J Greene
23. [2025-023](#) Long-Term Distribution/Substation Capacity/Transmission Planning/Real Estate Update - J Greene/N Fulmer/C Powell
24. [2025-024](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
25. [2025-025](#) Markets Report - R Strobel/R Kruger

Executive Session - Real Estate Matters

26. [2025-011](#) Resolution - Approval of Purchase of Land in Williamson County - C Powell
27. [2025-027](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

28. [2025-028](#) Safety and Security Matters

Executive Session - Personnel Matters

29. [2025-029](#) Personnel Matters

30. [2025-030](#) Review of 2025 Corporate Initiatives and CEO Action Items - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment