

PEC Annual Planning Calendar

Item	Month	Description	Owner	Date	Strategic/ Compliance	Occurrence
1	1	2026 Election Timeline Monthly Update	General Counsel	JAN BOD Mtg	Compliance EPP	Reoccurring
2	1	Cooperative Update	CEO	JAN BOD Mtg	Strategic	Reoccurring
3	1	Draft Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee	General Counsel	JAN BOD Mtg	Compliance	Reoccurring
4	1	5-Year Facility Plan	COO-D	JAN BOD Mtg	Strategic	Ad-hoc
5	1	Markets Report	Markets	JAN BOD Mtg	Strategic	Reoccurring
6	1	Personnel Matters	Human Resources	JAN BOD Mtg	Strategic	Reoccurring
7	1	Resolution - Approval of 2026 TEC Annual Membership Dues	CEO	JAN BOD Mtg	Strategic	Annual
8	1	Resolution - Approval of Construction Contract - Cement Plant Substation	COO-T	JAN BOD Mtg	Strategic	Ad-hoc
9	1	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JAN BOD Mtg	Strategic	Reoccurring
10	1	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JAN BOD Mtg	Strategic	Reoccurring
11	1	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	JAN BOD Mtg	Strategic	Reoccurring
12	1	Review of 2026 Corporate Initiatives and CEO Action Items	CEO	JAN BOD Mtg	Strategic	Quarterly
13	1	Safety/Security	Human Resources	JAN BOD Mtg	Strategic	Reoccurring
14	2	2026 Election Timeline Monthly Update	General Counsel	FEB BOD Mtg	Compliance EPP	Reoccurring
15	2	Cooperative Update	CEO	FEB BOD Mtg	Strategic	Reoccurring
16	2	Cyber Security Semiannual Update	Compliance & Regulatory	FEB BOD Mtg	Strategic	FEB/AUG
17	2	Key Performance Indicator (KPI) of 2025 Period 2 Results	CSO	FEB BOD Mtg	Strategic	Reoccurring
18	2	Markets Report	Markets	FEB BOD Mtg	Strategic	Reoccurring
19	2	Personnel Matters	Human Resources	FEB BOD Mtg	Strategic	Reoccurring
20	2	Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee	General Counsel	FEB BOD Mtg	Compliance	Reoccurring
21	2	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	FEB BOD Mtg	Strategic	Reoccurring
22	2	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	FEB BOD Mtg	Strategic	Reoccurring
23	2	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	FEB BOD Mtg	Strategic	Reoccurring
24	2	Safety/Security	Human Resources	FEB BOD Mtg	Strategic	Reoccurring
25	3	2026 Election Timeline Monthly Update	General Counsel	MAR BOD Mtg	Compliance EPP	Reoccurring
26	3	Cooperative Update	CEO	MAR BOD Mtg	Strategic	Reoccurring
27	3	Draft Resolution - Approval and Certification of 2026 Election Ballot	General Counsel	MAR BOD Mtg	Compliance	Reoccurring
28	3	Draft Resolution - Approval of 2026 Annual Membership Meeting Agenda	General Counsel	MAR BOD Mtg	Compliance	Annual
29	3	Markets Report	Markets	MAR BOD Mtg	Strategic	Reoccurring
30	3	Personnel Matters	Human Resources	MAR BOD Mtg	Strategic	Reoccurring
31	3	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	MAR BOD Mtg	Strategic	Reoccurring
32	3	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	MAR BOD Mtg	Strategic	Reoccurring
33	3	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	MAR BOD Mtg	Strategic	Reoccurring
34	3	Safety/Security	Human Resources	MAR BOD Mtg	Strategic	Reoccurring
35	4	2026 Election Timeline Monthly Update	General Counsel	APR BOD Mtg	Compliance EPP	Reoccurring
36	4	CFO Quarterly Update	CFO	APR BOD Mtg	Strategic	Quarterly
37	4	Cooperative Update	CEO	APR BOD Mtg	Strategic	Reoccurring
38	4	Draft Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2026	CFO	APR BOD Mtg	Strategic	Reoccurring
39	4	Markets Report	Markets	APR BOD Mtg	Strategic	Reoccurring
40	4	Personnel Matters	Human Resources	APR BOD Mtg	Strategic	Reoccurring
41	4	<i>Presentation of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)</i>	<i>Audit Committee</i>	<i>APR Audit Committee</i>	<i>Compliance</i>	<i>Reoccurring</i>
42	4	Presentation of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	CFO	APR BOD Mtg	Compliance	Reoccurring
43	4	Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates	General Counsel	APR BOD Mtg	Compliance	Reoccurring
44	4	Report on Property, Liability, and Corporate Insurance Policies	Compliance & Regulatory	APR BOD Mtg	Strategic	Annual
45	4	Resolution - Acceptance of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) and Financial Statements	Audit Committee Chair	APR BOD Mtg	Compliance	Reoccurring
46	4	Resolution - Approval and Certification of 2026 Election Ballot	Legal Services	APR BOD Mtg	Compliance	Reoccurring
47	4	Resolution - Approval of 2026 Annual Membership Meeting Agenda	General Counsel	APR BOD Mtg	Strategic	Annual
48	4	Resolution - Approval of Director Candidates for 2026 Pedernales Electric Cooperative Board of Director's Election Ballot	Legal Services	APR BOD Mtg	Compliance	Reoccurring
49	4	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	APR BOD Mtg	Strategic	Reoccurring
50	4	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	APR BOD Mtg	Strategic	Reoccurring
51	4	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	APR BOD Mtg	Strategic	Reoccurring
52	4	<i>Review of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)</i>	<i>Audit Committee</i>	<i>APR Audit Committee</i>	<i>Compliance</i>	<i>Reoccurring</i>
53	4	Safety/Security	Human Resources	APR BOD Mtg	Strategic	Reoccurring
54	4	<i>Update of the 2026/2027 Internal Audit Scope</i>	<i>Audit Committee</i>	<i>APR Audit Committee Mtg</i>	<i>Compliance</i>	<i>Reoccurring</i>
55	5	2026 Election Timeline Monthly Update	General Counsel	MAY BOD Mtg	Compliance EPP	Reoccurring
56	5	Cooperative Update	CEO	MAY BOD Mtg	Strategic	Reoccurring
57	5	Ethics and Compliance Semiannual Update	Ethics/Compliance	MAY BOD Mtg	Compliance	MAY/NOV
58	5	Markets Report	Markets	MAY BOD Mtg	Strategic	Reoccurring
59	5	Moment of Silence in Commemoration of Memorial Day	Board President	MAY BOD Mtg	Strategic	Reoccurring
60	5	Personnel Matters	Human Resources	MAY BOD Mtg	Strategic	Reoccurring
61	5	Resolution - Approval of 2026 CEO Performance Evaluation and Compensation	Board of Directors	MAY BOD Mtg	Compliance	Reoccurring
62	5	Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2026	CFO	MAY BOD Mtg	Strategic	Reoccurring
63	5	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	MAY BOD Mtg	Strategic	Reoccurring
64	5	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	MAY BOD Mtg	Strategic	Reoccurring
65	5	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	MAY BOD Mtg	Strategic	Reoccurring
66	5	Safety/Security	Human Resources	MAY BOD Mtg	Strategic	Reoccurring
67	5	Summer Preparedness	COO-D/COO-T	MAY BOD Mtg	Strategic	Annual
68	6	Acknowledgement and Seating of Directors Elected at Annual Membership Meeting	General Counsel	JUN BOD Mtg	Compliance Bylaws	Annual
69	6	Cooperative Update	CEO	JUN BOD Mtg	Strategic	Reoccurring
70	6	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	JUN BOD Mtg	Compliance	Quarterly
71	6	Directors' Conflict of Interest Training and Directors' Code of Conduct Training	Board Counsel	JUN BOD Mtg	Compliance	Reoccurring
72	6	Election – Office of President	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
73	6	Election – Office of Secretary and Treasurer	General Counsel	JUN BOD Mtg	Compliance	Reoccurring

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74	6	Election – Office of Vice President	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
75	6	Markets Report	Markets	JUN BOD Mtg	Strategic	Reoccurring
76	6	Personnel Matters	Human Resources	JUN BOD Mtg	Strategic	Reoccurring
77	6	Receipt of Conflict of Interest Disclosure Form, Director Affirmation, and Directors' Code of Conduct Acknowledgement	General Counsel	JUN BOD Mtg	Compliance	Annual
78	6	Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting	Board President	JUN BOD Mtg	Compliance TEC	Annual
79	6	Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson	General Counsel	JUN BOD Mtg	Compliance Bylaws	Annual
80	6	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JUN BOD Mtg	Strategic	Reoccurring
81	6	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JUN BOD Mtg	Strategic	Reoccurring
82	6	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	JUN BOD Mtg	Strategic	Reoccurring
83	6	Safety/Security	Human Resources	JUN BOD Mtg	Strategic	Reoccurring
84	7	Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors	General Counsel	JUL BOD Mtg	Compliance Bylaws	Annual
85	7	CFO Quarterly Update	CFO	JUL BOD Mtg	Strategic	Quarterly
86	7	Cooperative Update	CEO	JUL BOD Mtg	Strategic	Reoccurring
87	7	Election Update – Annual Voter Turnout	Legal Services	JUL BOD Mtg	Compliance EPP	Annual
88	7	Key Performance Indicator (KPI) Update of 2026 Period 1 Results	CSO	JUL BOD Mtg	Strategic	Reoccurring
89	7	Markets Report	Markets	JUL BOD Mtg	Strategic	Reoccurring
90	7	Personnel Matters	Human Resources	JUL BOD Mtg	Strategic	Reoccurring
91	7	Resolution - Approval of Written Certification of the Election Results	Legal Services	JUL BOD Mtg	Compliance	Reoccurring
92	7	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JUL BOD Mtg	Strategic	Reoccurring
93	7	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JUL BOD Mtg	Strategic	Reoccurring
94	7	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	JUL BOD Mtg	Strategic	Reoccurring
95	7	Safety/Security	Human Resources	JUL BOD Mtg	Strategic	Reoccurring
96	8	Cooperative Update	CEO	AUG BOD Mtg	Strategic	Reoccurring
97	8	Cyber Security Semiannual Update	Compliance & Regulatory	AUG BOD Mtg	Strategic	FEB/AUG
98	8	Insurance Benefits Update	Human Resources	AUG BOD Mtg	Compliance	Reoccurring
99	8	Markets Report	Markets	AUG BOD Mtg	Strategic	Reoccurring
100	8	Personnel Matters	Human Resources	AUG BOD Mtg	Strategic	Reoccurring
101	8	Post-Election Analysis and Annual Review	General Counsel	AUG BOD Mtg	Compliance EPP	Annual
102	8	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
103	8	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	AUG BOD Mtg	Strategic	Reoccurring
104	8	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
105	8	Safety/Security	Human Resources	AUG BOD Mtg	Strategic	Reoccurring
106	9	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	SEP BOD Mtg	Compliance	Quarterly
107	9	Cooperative Update	CEO	SEP BOD Mtg	Strategic	Reoccurring
108	9	Draft Resolution - Approval of 2025 Interim TCOS Filing	COO-T/CCO/GG	SEP BOD Mtg	Compliance	Reoccurring
109	9	Draft Resolution - Approval of Award to Negotiate Contract for Election Service Provider	General Counsel	SEP BOD Mtg	Strategic	Reoccurring
110	9	Draft Resolution - Approval to Establish 2026 Annual Membership Meeting Date and Location	General Counsel	SEP BOD Mtg	Compliance	Annual
111	9	Markets Report	Markets	SEP BOD Mtg	Strategic	Reoccurring
112	9	Personnel Matters	Human Resources	SEP BOD Mtg	Strategic	Reoccurring
113	9	Draft Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries	General Counsel	OCT BOD Mtg	Compliance	Reoccurring
114	9	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
115	9	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	SEP BOD Mtg	Strategic	Reoccurring
116	9	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	SEP BOD Mtg	Strategic	Reoccurring
117	9	Safety/Security	Human Resources	SEP BOD Mtg	Strategic	Reoccurring
118	10	Annual Enterprise Risk Management (ERM) Update	Compliance & Regulatory	OCT BOD Mtg	Strategic	Annual
119	10	2025 Community Transformer Award	External Relations	OCT BOD Mtg	Strategic	Ad-hoc
120	10	CFO Quarterly Update	CFO	OCT BOD Mtg	Strategic	Quarterly
121	10	Cooperative Update	CEO	OCT BOD Mtg	Strategic	Reoccurring
122	10	Draft Resolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate	CFO	OCT BOD Mtg	Compliance	Reoccurring
123	10	Draft Resolution - Approval of Authorization for the Increase and Extension of Long-Term Debt Financing for the Cooperative	CFO	OCT BOD Mtg	Strategic	Ad-hoc
124	10	Draft Resolution - Approval of Budget Amendment - Friendship Upgrade T1 and T2 to 46.7 MVA	COO-T	OCT BOD Mtg	Strategic	Ad-hoc
125	10	Draft Resolution - Approval of Contract Extension for National Information Solutions Cooperative (NISC)	Technology	OCT BOD Mtg	Strategic	Ad-hoc
126	10	Draft Resolution - Approval of ERISA Self-Insured Medical Plan Document	General Counsel	OCT BOD Mtg	Compliance	Ad-hoc
127	10	Draft Resolution - Approval of ERISA Severance Plan	General Counsel	OCT BOD Mtg	Compliance	Ad-hoc
128	10	Draft Resolution - Approval of Amendment and Restatement of ERISA Wrap Plan for Health and Welfare Benefit Plans	General Counsel	OCT BOD Mtg	Compliance	Ad-hoc
129	10	Draft Resolution - Approval of Oracle Master Service Contract Extension and Agreement	Technology	OCT BOD Mtg	Strategic	Ad-hoc
130	10	Draft Resolution - Approval of Pole Contract T328 Buda-Manchaca	COO-T	OCT BOD Mtg	Strategic	Ad-hoc
131	10	Draft Resolution - Approval of Rate Changes	Markets	OCT BOD Mtg	Compliance	Reoccurring
132	10	Draft Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries	General Counsel	OCT BOD Mtg	Compliance	Reoccurring
133	10	Draft Resolution - Approval to Amend Tariff and Business Rules	Compliance & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
134	10	Draft Resolution - Revocation of Plan Administration Committee (PAC) Charter and Approval of Retirement Plan Committee Charter	General Counsel	OCT BOD Mtg	Compliance	Ad-hoc
135	10	Markets Report	Markets	OCT BOD Mtg	Strategic	Reoccurring
136	10	Personnel Matters	Human Resources	OCT BOD Mtg	Strategic	Reoccurring
137	10	Resolution - Approval of 2024 IRS Form 990 – Bollinger, Sears, Gilbert & Moss, LLP	Tax & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
138	10	Resolution - Approval of 2025 Interim TCOS Filing	COO-T/CCO/GG	OCT BOD Mtg	Compliance	Reoccurring
139	10	Resolution - Approval of Award to Negotiate Contract for Election Service Provider	General Counsel	OCT BOD Mtg	Strategic	Reoccurring
140	10	Resolution - Approval to Amend Terms of Construction Contract - T318 Blanco Devils Hill Overhaul	COO-T	OCT BOD Mtg	Strategic	Ad-hoc
141	10	Resolution - Approval of Structure Contract for T360 Friendship-Rutherford Transmission Line Upgrade	COO-T	OCT BOD Mtg	Strategic	Ad-hoc
142	10	Resolution - Approval to Establish 2026 Annual Membership Meeting Date and Location	General Counsel	OCT BOD Mtg	Compliance	Annual
143	10	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring
144	10	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	OCT BOD Mtg	Strategic	Reoccurring
145	10	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	OCT BOD Mtg	Strategic	Reoccurring

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146	10	Review of 2024 IRS Form 990 - Bollinger, Sears, Gilbert & Moss, LLP	Audit Committee	OCT Audit Committee Mtg	Compliance	Reoccurring
147	10	Safety/Security	Human Resources	OCT BOD Mtg	Strategic	Reoccurring
148	10	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory	OCT BOD Mtg	Compliance	Ad-hoc
149	11	Cooperative Update	CEO	NOV BOD Mtg	Strategic	Reoccurring
150	11	Draft Resolution - Approval for Directing the General Counsel to Prepare 2026 Proposed Non-Director Election Ballot Item(s)	General Counsel	NOV BOD Mtg	Strategic	Reoccurring
151	11	Draft Resolution - Approval of 2026 Election Timeline and Communications Plan	General Counsel	NOV BOD Mtg	Compliance	Reoccurring
152	11	Draft Resolution - Approval of 2026 Key Performance Indicators Plan	CSO	NOV BOD Mtg	Strategic	Ad-hoc
153	11	Draft Resolution - Approval of Renewal of Advanced Metering Infrastructure (AMI) Software License Agreement	Technology	NOV BOD Mtg	Strategic	Ad-hoc
154	11	Draft Resolution - Approval of Budget Amendment - Burnet Conversion	COO-D	NOV BOD Mtg	Strategic	Ad-hoc
155	11	Draft Resolution - Approval of Budget Amendment - Cedar Valley T1 & T2 Upgrade	COO-T	NOV BOD Mtg	Strategic	Ad-hoc
156	11	Draft Resolution - Approval of Budget Amendment - Fairland Conversion	COO-D	NOV BOD Mtg	Strategic	Ad-hoc
157	11	Draft Resolution - Approval of Capital Credits Distribution during Calendar Year 2026	CFO	NOV BOD Mtg	Compliance	Reoccurring
158	11	Draft Resolution - Approval of GIS Contract	COO-D	NOV BOD Mtg	Strategic	Ad-hoc
159	11	Draft Resolution - Approval of Wood Pole Contract	COO-D	NOV BOD Mtg	Strategic	Ad-hoc
160	11	Ethics and Compliance Semiannual Update	Ethics/Compliance	NOV BOD Mtg	Compliance	MAY/NOV
161	11	Markets Report	Markets	NOV BOD Mtg	Strategic	Reoccurring
162	11	Material Alliance Contract Update	COO-D	NOV BOD Mtg	Strategic	Ad-hoc
163	11	Personnel Matters	Human Resources	NOV BOD Mtg	Strategic	Reoccurring
164	11	Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo	Operations	NOV BOD Mtg	Strategic	Reoccurring
165	11	Recognition of Veterans Day	Board President	NOV BOD Mtg	Compliance	Reoccurring
166	11	Resolution - Approval of 2026 Board of Directors List of Proposed Future Meetings	Board President	NOV BOD Mtg	Compliance	Reoccurring
167	11	Resolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate	CFO	NOV BOD Mtg	Compliance	Reoccurring
168	11	Resolution - Approval of Amendment and Restatement of ERISA Wrap Plan for Health and Welfare Benefit Plans	General Counsel	NOV BOD Mtg	Compliance	Ad-hoc
169	11	Resolution - Approval of Authorization for Increase and Extension of Long-Term Debt Financing for the Cooperative	CFO	NOV BOD Mtg	Strategic	Ad-hoc
170	11	Resolution - Approval of Budget Amendment - Friendship Upgrade T1 and T2 to 46.7 MVA	COO-T	NOV BOD Mtg	Strategic	Ad-hoc
171	11	Resolution - Approval of Contract Extension for National Information Solutions Cooperative (NISC)	Technology	NOV BOD Mtg	Strategic	Ad-hoc
172	11	Resolution - Approval of ERISA Self-Insured Medical Plan Document	General Counsel	NOV BOD Mtg	Compliance	Ad-hoc
173	11	Resolution - Approval of ERISA Severance Plan	General Counsel	NOV BOD Mtg	Compliance	Ad-hoc
174	11	Resolution - Approval of Oracle Master Service Contract Extension and Agreement	Technology	NOV BOD Mtg	Strategic	Ad-hoc
175	11	Resolution - Approval of Rate Changes	Markets	NOV BOD Mtg	Compliance	Reoccurring
176	11	Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries	General Counsel	NOV BOD Mtg	Compliance	Reoccurring
177	11	Resolution - Approval of Sale of Land and Improvements and Release from Lien for Property in Hays County	Compliance & Regulatory	NOV BOD Mtg	Compliance	Ad-hoc
178	11	Resolution - Approval to Amend Tariff and Business Rules	Compliance & Regulatory	NOV BOD Mtg	Compliance	Reoccurring
179	11	Resolution - Revocation of Plan Administration Committee (PAC) Bylaws and Approval of Retirement Plan Committee Charter	General Counsel	NOV BOD Mtg	Compliance	Ad-hoc
180	11	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
181	11	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	NOV BOD Mtg	Strategic	Reoccurring
182	11	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
183	11	Safety/Security	Human Resources	NOV BOD Mtg	Strategic	Reoccurring
184	11	Update on Transmission Operations & Planning	COO-T	NOV BOD Mtg	Strategic	Ad-hoc
185	11	Winter Preparedness Report	Operations	NOV BOD Mtg	Strategic	Annual
186	12	Cooperative Update	CEO	DEC BOD Mtg	Strategic	Reoccurring
187	12	Draft Resolution - Approval of Construction Contract - Cement Plant Substation	COO-T	DEC BOD Mtg	Strategic	Ad-hoc
188	12	Markets Report	Markets	DEC BOD Mtg	Strategic	Reoccurring
189	12	Personnel Matters	Human Resources	DEC BOD Mtg	Strategic	Reoccurring
190	12	Recognition of PEC True Blue Recipients and Member Service Appreciation Week	CAO	DEC BOD Mtg	Strategic	Annual
191	12	Resolution - Approval of 2026 Election Timeline and Communications Plan	CEO	DEC BOD Mtg	Strategic	Reoccurring
192	12	Resolution - Approval of 2026 Key Performance Indicators Plan	CSO	DEC BOD Mtg	Strategic	Reoccurring
193	12	Resolution - Approval of Renewal of Advanced Metering Infrastructure (AMI) Software License Agreement	Technology	DEC BOD Mtg	Strategic	Ad-hoc
194	12	Resolution - Approval of Budget Amendment - Burnet Conversion	COO-D	DEC BOD Mtg	Strategic	Ad-hoc
195	12	Resolution - Approval of Budget Amendment - Cedar Valley T1 & T2 Upgrade	COO-T	DEC BOD Mtg	Strategic	Ad-hoc
196	12	Resolution - Approval of Budget Amendment - Fairland Conversion	COO-D	DEC BOD Mtg	Strategic	Ad-hoc
197	12	Resolution - Approval of Capital Credits Distribution during Calendar Year 2026	CFO	DEC BOD Mtg	Compliance	Reoccurring
198	12	Resolution - Approval of GIS Contract	COO-D	DEC BOD Mtg	Strategic	Ad-hoc
199	12	Resolution - Approval of Structure Contract for T328 Buda-Manchaca Transmission Line Upgrade	COO-T	DEC BOD Mtg	Strategic	Ad-hoc
200	12	Resolution - Approval of Wood Pole Contract	COO-D	DEC BOD Mtg	Strategic	Ad-hoc
201	12	Resolution - Review of 2025 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus	Board VP	DEC BOD Mtg	Strategic	Annual
202	12	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	DEC BOD Mtg	Strategic	Reoccurring
203	12	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	DEC BOD Mtg	Strategic	Reoccurring
204	12	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	DEC BOD Mtg	Strategic	Reoccurring
205	12	Review of 2025 Corporate Initiatives and CEO Action Items	CEO	DEC BOD Mtg	Strategic	Quarterly
206	12	Safety/Security	Human Resources	DEC BOD Mtg	Strategic	Reoccurring