



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

04/17/2026 | 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 April 17, 2026, 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. [2026-088](#) **Friday, March 27, 2026 - Regular Meeting Minutes**

Attachments: [2026-03-27 OS Minutes](#)

## Cooperative Monthly Report

2. [2026-089](#) **Cooperative Update - J Parsley/C Powell/N Fulmer/R Kruger/J Urban**

Attachments: [2026-089 April Cooperative Update v3](#)

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

3. [2026-090](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

## Action Items / Other Items

4. [2026-091](#) **Presentation of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - S Lemons/T Canady**

Attachments: [Financial Audit and Management Letter by BSGM Final 2026-091](#)

5. [2026-092](#) **Resolution - Acceptance of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)**

Attachments: [Financial Audit and Management Letter by BSGM Final 2026-092](#)

6. [2026-120](#) **Resolution - Approval of Acceptance of the Selection of Independent Auditor and Tax Services - J Smith**

Attachments: [Approval of Acceptance of the Selection of Independent Auditor and Tax Services Final 2026-120](#)

7. [2026-093](#) Resolution - Approval of Construction Contract for T360 Friendship-Rutherford Storm Hardening - J Greene  
**Attachments:** [Construction Contract T360 Friendship-Rutherford 2026-093](#)
8. [2026-097](#) Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition and Authorization of the Cooperative to Use Eminent Domain for the T328 Buda-Manchaca TL Upgrade - J Greene  
**Attachments:** [Eminent Domain - T328 Buda-Manchaca 2026-097](#)
9. [2026-096](#) Resolution - Approval of Budget Amendment - Whitestone T1 and T2 Upgrade - J Greene  
**Attachments:** [Budget Amend Whitestone T1 T2 Upgrade 2026-096](#)
10. [2026-095](#) Resolution - Approval of Budget Amendment - 2025 Substation Change Category for Non-Multi-Year Projects - J Greene  
**Attachments:** [Budget Amend - 2025 Sub Change Category 2026-095](#)
11. [2026-098](#) Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure - N Fulmer  
**Attachments:** [Amend 2025 CIP for Category Level Expenditure 2026-098](#)
12. [2026-099](#) Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates - QEC Representative  
**Attachments:** [QEC Recommendation of 2026 PEC Board Qualified Candidates 2026-099](#)  
[2026 Qualifications and Elections Committee \(QEC\) Recommendation of Qualified Candidates 2026-099](#)
13. [2026-101](#) Resolution - Approval and Certification of 2026 Election Ballot - M Butler  
**Attachments:** [Certification of 2026 Election Ballot 2026-101](#)
14. [2026-102](#) Resolution - Approval of 2026 Annual Membership Meeting Agenda - A Stover/C Tinsley Porter  
**Attachments:** [Approval of 2026 AMM Agenda final 2026-102](#)  
[06.19.26 Annual Meeting Agenda FINAL 2026-102](#)
15. [2026-103](#) 2026 Election Timeline Monthly Update - A Stover (Written Report in Materials)  
**Attachments:** [Election Timeline 2026-103](#)  
[January-December 2026](#)
16. [2026-060](#) Member Events - C Tinsley Porter  
**Attachments:** [Member Appreciation Events 2026-060 FINAL](#)

Proposed Future Items / Meetings (subject to final posting)

17. [2026-104](#) List of Board Approved Future Meetings  
**Attachments:** [2026 Board Meeting Calendar.pdf](#)

18. [2026-105](#) Board Planning Calendar (Written Report in Materials)

**Attachments:** [Annual Planning Calendar](#)  
[3-Month Outlook](#)

**Recess to Executive Session**

**Executive Session - Legal and Governance Matters**

19. [2026-106](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
20. [2026-107](#) Litigation and Related Legal Matters - A Stover
21. [2026-108](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
22. [2026-109](#) Discussion of Board Relation Issues

**Executive Session - Contract and Competitive Matters**

23. [2026-110](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
24. [2026-081](#) Draft Resolution - Approval of Budget Process Updates - J Smith/K Jones
25. [2026-111](#) Draft Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2026 - J Smith/K Jones
26. [2026-112](#) Report on Property, Liability, and Corporate Insurance Policies - B Headrick
27. [2026-113](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
28. [2026-123](#) Contracting Process Review - N Swartz
29. [2026-114](#) Markets Report - R Kruger/R Strobel
30. [2026-122](#) Report on Member Relations Activities - J Urban/D Evers

**Executive Session - Real Estate Matters**

31. [2026-115](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
32. [2026-116](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

**Executive Session - Safety and Security Matters**

33. [2026-117](#) Safety and Security Matters

**Executive Session - Personnel Matters**

34. [2026-118](#) Personnel Matters

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**