



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/20/2025 | 10:00 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 June 20, 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

## Board Organizational Matters

1. [2025-177](#) Acknowledgment and Seating of Newly-Elected Directors - A Stover
2. [2025-178](#) Receipt of Conflict of Interest Disclosure Form, Director Affirmation, and Acknowledgment of the Code of Conduct for Directors - A Stover
3. [2025-179](#) Resolution - Approval to Postpone the Election of Officers - A Stover
4. [2025-180](#) Election - Office of President
5. [2025-181](#) Election - Office of Vice President
6. [2025-182](#) Election - Office of Secretary and Treasurer
7. [2025-183](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson

## Adoption of Agenda

## Consent Items

8. [2025-071](#) Friday, May 16, 2025 - Regular Meeting Minutes

Attachments: [2025-05-16 OS Meeting Minutes.pdf](#)

## Cooperative Monthly Report

9. [2025-184](#) Cooperative Update - J Parsley/N Fulmer/R Kruger/J Urban

Attachments: [June Cooperative Update V8 CFO.pdf](#)

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

**10. [2025-185](#) Member Comments**

**Attachments:** [Decorum Policy.pdf](#)

**Action Items / Other Items****11. [2025-194](#) Resolution - Approval for Amendment to Project Budget for T323 Marshall Ford-Paleface Overhaul - J Greene**

**Attachments:** [Budget Amendment for T323 Marshall Ford-Paleface 2025-194 Final.pdf](#)

**12. [2025-195](#) Resolution - Approval for Amendment to Project Budget for T333 Lago Vista-Nameless Overhaul - J Greene**

**Attachments:** [Budget Amendment for T333 Lago Vista-Nameless 2025-195 Final.pdf](#)

**13. [2025-196](#) Resolution - Approval for Amendment to Project Budget for T380 Buda-Turnersville Overhaul - J Greene**

**Attachments:** [Budget Amendment for T380 Buda-Turnersville 2025-196 Final.pdf](#)

**14. [2025-186](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting - A Stover****15. [2025-187](#) Resolution - Proposal for Approval of Allocation of 2024 Net Margins to Capital Credits - J Smith/K Jones**

**Attachments:** [Allocation of 2024 Net Margins to Capital Credits 2025-187 Final.pdf](#)

**Proposed Future Items / Meetings (subject to final posting)****16. [2025-188](#) List of Board Approved Future Meetings**

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

**17. [2025-189](#) Board Planning Calendar (Written Report in Materials)**

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

**Recess to Executive Session****Executive Session - Legal Matters****18. [2025-190](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services****19. [2025-191](#) 2025 Texas Legislative Matters - J Urban****20. [2025-192](#) Litigation and Related Legal Matters - A Stover****21. [2025-193](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover****22. [2025-069](#) Directors' Conflict of Interest Training and Directors' Code of Conduct Training - R Fischer**

**Executive Session - Contract and Competitive Matters**

- 23.    [2025-197](#)    Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
- 24.    [2025-198](#)    Markets Report - R Strobel/R Kruger

**Executive Session - Real Estate Matters**

- 25.    [2025-201](#)    Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
- 26.    [2025-202](#)    Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

**Executive Session - Safety and Security Matters**

- 27.    [2025-203](#)    Safety and Security Matters

**Executive Session - Personnel Matters**

- 28.    [2025-204](#)    Personnel Matters

**Reconvene to Open Session****Items from Executive Session****Adjournment**