



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

04/17/2025 | 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 April 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. [2025-112](#) **Wednesday, March 12, 2025 - Special Meeting Minutes
Thursday, March 13, 2025 - Special Meeting Minutes
Friday, March 28, 2025 - Regular Meeting Minutes**

Attachments: [2025-03-12 Draft OS Meeting Minutes.pdf](#)
[2025-03-13 Draft OS Meeting Minutes.pdf](#)
[2025-03-28 Draft OS Meeting Minutes.pdf](#)

Cooperative Monthly Report

2. [2025-115](#) **Cooperative Update - J Parsley/A Stover/N Fulmer/R Kruger/J Urban**

Attachments: [April Coop Update v. 5 w CFO & COO-D](#)

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

3. [2025-116](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

4. [2025-120](#) **Presentation of 2024 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - J Smith/T Canady**

Attachments: [Presentation - 2025-120 Financial Audit and Management Letter](#)

5. [2025-121](#) **Resolution - Acceptance of 2024 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) and Financial Statements - Audit Committee Chair**

6. [2025-122](#) **Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates - QEC Representative**
Attachments: [QEC Recommendation of 2025 PEC Board Qualified Candidates - 2025-122](#)
[PPT - Qualifications & Elections Committee Rep - 2025-122](#)
7. [2025-123](#) **Resolution - Approval of Director Candidates for 2025 Pedernales Electric Cooperative Board of Director's Election Ballot - M Butler**
Attachments: [PPT - Director Candidates PEC BOD Election Ballot - 2025-123](#)
8. [2025-117](#) **Resolution - Approval and Certification of 2025 Election Ballot - M Butler**
Attachments: [PPT - Approval and Certification of 2025 Election Ballot - 2025-117](#)
9. [2025-118](#) **Resolution - Approval of 2025 Annual Membership Meeting Agenda - A Stover/C Tinsley**
Attachments: [Draft 2025 Annual Membership Meeting Agenda 2025-118 Final](#)
[PPT 2025 Annual Membership Meeting Agenda 2025-118 Final.pdf](#)
10. [2025-119](#) **2025 Election Timeline Monthly Update - A Stover (Written Report in Materials)**
Attachments: [PPT - 2025 Election Timeline Update - 2025-119](#)
[2025 Election Timeline Final Board Approved 122024 2025-119](#)

Proposed Future Items / Meetings (subject to final posting)

11. [2025-124](#) **List of Board Approved Future Meetings**
Attachments: [2025 Board Meeting Calendar.pdf](#)
12. [2025-125](#) **Board Planning Calendar (Written Report in Materials)**
Attachments: [Annual Board Planning Calendar.pdf](#)
[3-Month Outlook Calendar.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

13. [2025-126](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**
14. [2025-127](#) **2025 Texas Legislative Matters - J Urban**
15. [2025-128](#) **Litigation and Related Legal Matters - A Stover**
16. [2025-141](#) **North American Electric Reliability Corporation (NERC) Compliance Update - C Powell**
17. [2025-129](#) **Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover**

Executive Session - Contract and Competitive Matters

18. [2025-139](#) Draft Resolution - Approval of Construction Contract - Nameless T3 Addition - J Greene
19. [2025-095](#) Draft Resolution - Approval of Cisco Enterprise Service Agreement - L Mueller
20. [2025-130](#) Draft Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2025 - J Smith/K Jones
21. [2025-144](#) Draft Resolution - Debt Issuance - R Kruger
22. [2025-131](#) Draft Resolution - Approval of 2026-2030 Strategic Plan - E Dauterive
23. [2025-132](#) Report on Property, Liability, and Corporate Insurance Policies - K Krueger
24. [2025-133](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
25. [2025-140](#) CFO Quarterly Update - R Kruger
26. [2025-134](#) Markets Report - R Strobel/R Kruger

Executive Session - Real Estate Matters

27. [2025-135](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
28. [2025-136](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

29. [2025-137](#) Safety and Security Matters

Executive Session - Personnel Matters

30. [2025-138](#) Personnel Matters

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