



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

12/20/2024 | 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 December 20, 2024, 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

Cooperative Recognitions

1. [2024-372](#) Recognition of PEC True Blue Recipients and Member Service Appreciation Week - J Urban/D Evers

Consent Items

2. [2024-261](#) Friday, November 15, 2024 - Regular Meeting Minutes

Attachments: [2024-11-15 OS Meeting Minutes final.pdf](#)

Cooperative Monthly Report

3. [2024-319](#) Cooperative Update - J Parsley/J Greene/C Powell/N Fulmer/R Kruger/J Urban

Attachments: [December Cooperative Update v3 w COO-D, COO-T, and CFO.pdf](#)

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

4. [2024-338](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items

5. [2024-369](#) Resolution - Approval of 2025 Election Timeline and 2025 Election Communications Plan - M Butler/C Tinsley Porter

Attachments: [2025 Election Timeline Final 2024-369.pdf](#)
[UPDATED Approval of 2025 Election Communications Plan 2024-369 FINAL.pdf](#)

- 6. [2024-377](#) **Resolution - Approval of Appointment of Members to the Plan Administration Committee - A Stover/A Alcazar**
Attachments: [PAC Member Update FINAL](#)
[PAC Statement of Responsibilities Rev 5 2024-377 Final.pdf](#)

- 7. [2024-334](#) **Resolution - Approval of Construction Contract for La Cima Substation - J Greene**
Attachments: [Construction Contract for La Cima Substation 2024-334 Final v1](#)

- 8. [2024-367](#) **Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition for the Cedar Valley - Friendship Line Upgrade (Engineering Project T358); and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Cedar Valley - Friendship Line Upgrade - J Greene**
Attachments: [T358 Cedar Valley - Friendship Easement Requirements 2024-367 Final v1](#)

- 9. [2024-368](#) **Resolution - Approval of Construction Contract T587 Mountain Top - Blanco 138 kV Line - J Greene**
Attachments: [T587 Blanco to Mountain Top Project Summary - Construction 2024-368 Final v3](#)

- 10. [2024-366](#) **Resolution - Approval of Capital Credits Distribution during Calendar Year 2025 - K Jones**
Attachments: [2025 Capital Credits Distribution 2024-366 Final](#)

- 11. [2024-364](#) **Draft Resolution - Approval of Tariff and Business Rules - Amendments - C Powell/A Stover**
Attachments: [Tariff Amendment Review 2024-364.pdf](#)
[Tariff and Business Rules - Redline for EOY Annual Review - 2024-364](#)
[Tariff and Business Rules - Draft for EOY Annual Review - CLEAN - 2024-364](#)

- 12. [2024-341](#) **Draft 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 Adjustments 2025-341 Final](#)
[Tariff Language Redline - Tariff and Business Rules - Base Power Charge 2024-341 FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Base Power Charge 2024-341 FINAL.pdf](#)
[Tariff Language Redline - Tariff and Business Rules - Sustainable Power Credit 2024-341 FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Sustainable Power Credit 2024-341 FINAL.pdf](#)
[Tariff Language Redline - Tariff and Business Rules - Delivery and Service Availability Charges 2024-341FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Delivery and Service Availability Charges 2024-341 FINAL.pdf](#)
[Tariff Language Redline - Tariff and Business Rules - Small Power Three Phase 2024-341 FINAL.pdf](#)
[Tariff Language Clean - Tariff and Business Rules - Small Power Three Phase 2024-341 FINAL.pdf](#)

13. [2024-371](#) Draft Resolution - Approval of 2025 Key Performance Indicators Plan - E Dauterive
Attachments: [2025 KPI Plan Revisions final](#)
14. [2024-378](#) Plan Administration Committee (PAC) Update - Bernie Dawson, Drew McCorkle, CAPTRUST Advisors
Attachments: [Plan Administration Committee \(PAC\) Activity Report 2024-378 Final](#)

Proposed Future Items / Meetings (subject to final posting)

15. [2024-363](#) List of Board Approved Future Meetings
Attachments: [2025 Board Meeting Calendar.pdf](#)
16. [2024-379](#) Board Planning Calendar (Written Report in Materials)
Attachments: [Annual Board Planning Calendar.pdf](#)
[3-Month Planning Calendar.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

17. [2024-380](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
18. [2024-370](#) 2025 Texas Legislative Matters - J Urban
19. [2024-381](#) Litigation and Related Legal Matters - A Stover
20. [2024-382](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover

Executive Session - Contract and Competitive Matters

21. [2024-339](#) Resolution - Approval to Amend 2024 Capital Improvement Plan (CIP) for Category Level Distribution Projects - A Murosko
22. [2024-352](#) Draft Resolution - Approval of Construction Contract T358 Cedar Valley - Friendship 138kV Line - J Greene
23. [2024-376](#) Draft Resolution - Approval of Construction Contract for Whitestone T1 and T2 Upgrade - J Greene
24. [2024-365](#) Draft Resolution - Approval of Lago Vista T3 Substation Construction Contract Amendment - J Greene
25. [2024-383](#) Markets Report - R Strobel/R Kruger
26. [2024-384](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey

Executive Session - Real Estate Matters

27. [2024-385](#) Draft Resolution - Approval of Purchase of Land in Williamson County - C Powell

28. [2024-386](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

Executive Session - Safety and Security Matters

29. [2024-387](#) Safety and Security Matters

Executive Session - Personnel Matters

30. [2024-362](#) Resolution - Review of 2024 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus - T Cox
31. [2024-373](#) Review of 2025 Corporate Initiatives and CEO Action Items - J Parsley
32. [2024-388](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment