PEC Annual Planning Calendar

		Trialining Carcinati			Strategic/	
Item	Month	Description	Owner	Date	Compliance	Occurrence
1	1	5-Year Facility Plan	COO-D	JAN BOD Mtg	Strategic	Ad-hoc
2	1	2026 Election Timeline Monthly Update	General Counsel	JAN BOD Mtg	Compliance EPP	Reoccurring
3 4	1	CFO Quarterly Update	CFO CEO	JAN BOD Mtg JAN BOD Mtg	Strategic Strategic	Quarterly Reoccurring
5	1	Cooperative Update Draft Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee	General Counsel	JAN BOD Mtg	Compliance	Reoccurring
6	1	Long-Term Distribution/Substation Capacity/Transmission Planning/Real Estate Update	Compliance & Regulatory	_	Strategic	Ad-hoc
7	1	Markets Report	Markets	JAN BOD Mtg	Strategic	Reoccurring
8	1	Personnel Matters	Human Resources	JAN BOD Mtg	Strategic	Reoccurring
9	1	Resolution - Approval of 2026 TEC Annual Membership Dues	CEO	JAN BOD Mtg	Strategic	Annual
10	1	Resolution - Approval of Amendments to the Power Supply and Commodity Risk Policy	CFO	JAN BOD Mtg	Strategic	Ad-hoc
11	1	Resolution - Approval of Construction Contract - Cement Plant Substation	C00-T	JAN BOD Mtg	Strategic	Ad-hoc
12	1	Resolution - Approval of Construction Contract for Bee Creek T1 and T2 Upgrade	COO-T	JAN BOD Mtg	Strategic	Ad-hoc
13	1	Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure	CFO	JAN BOD Mtg	Strategic	Ad-hoc
14	1	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	-	Strategic	Reoccurring
15	1	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JAN BOD Mtg	Strategic	Reoccurring
16	1	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	_	Strategic	Reoccurring
17	1	Review of 2026 Corporate Initiatives and CEO Action Items	CEO Human Resources	JAN BOD Mtg	Strategic Strategic	Annual
18 19	1 2	Safety/Security 2026 Election Timeline Monthly Update	General Counsel	FEB BOD Mtg	Compliance EPP	Reoccurring Reoccurring
20	2	Cooperative Update	CEO	FEB BOD Mtg	Strategic	Reoccurring
21	2	Cyber Security Semiannual Update	Compliance & Regulatory	_	Strategic	FEB/AUG
22	2	Key Performance Indicator (KPI) of 2025 Period 2 Results	CSO	FEB BOD Mtg	Strategic	Reoccurring
23	2	Markets Report	Markets	FEB BOD Mtg	Strategic	Reoccurring
24	2	Personnel Matters	Human Resources	FEB BOD Mtg	Strategic	Reoccurring
25	2	Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee	General Counsel	FEB BOD Mtg	Compliance	Reoccurring
26	2	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	FEB BOD Mtg	Strategic	Reoccurring
27	2	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	FEB BOD Mtg	Strategic	Reoccurring
28	2	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	-	Strategic	Reoccurring
29	2	Safety/Security	Human Resources	FEB BOD Mtg	Strategic	Reoccurring
30	3	2026 Election Timeline Monthly Update	General Counsel	MAR BOD Mtg	Compliance EPP	Reoccurring
31 32	3 3	CEO Corporate Initiatives and Action Items Quarterly Update Cooperative Update	CEO CEO	MAR BOD Mtg MAR BOD Mtg	Compliance Strategic	Quarterly Reoccurring
33	3	Draft Resolution - Approval and Certification of 2026 Election Ballot	General Counsel	MAR BOD Mtg	Compliance	Reoccurring
34	3	Draft Resolution - Approval of 2026 Annual Membership Meeting Agenda	General Counsel	MAR BOD Mtg	Compliance	Annual
35	3	Markets Report	Markets	MAR BOD Mtg	Strategic	Reoccurring
36	3	Member Events	External Relations	MAR BOD Mtg	Strategic	Ad-Hoc
37	3	Personnel Matters	Human Resources	MAR BOD Mtg	Strategic	Reoccurring
38	3	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	MAR BOD Mtg	Strategic	Reoccurring
39	3	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	MAR BOD Mtg	Strategic	Reoccurring
40	3	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	MAR BOD Mtg	Strategic	Reoccurring
41	3	Safety/Security	Human Resources	MAR BOD Mtg	Strategic	Reoccurring
42	4	Review of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Audit Committee	APR Audit Committee APR Audit Committee Mtg	Compliance	Reoccurring
43	4	Update of the Internal Audit Scope	Audit Committee General Counsel		Compliance Compliance EPP	Reoccurring Reoccurring
44 45	4 4	2026 Election Timeline Monthly Update CFO Quarterly Update	CFO	APR BOD Mtg APR BOD Mtg	Strategic	Quarterly
46	4	Cooperative Update	CEO	APR BOD Mtg	Strategic	Reoccurring
47	4	Draft Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2026	CFO	APR BOD Mtg	Strategic	Reoccurring
48	4	Markets Report	Markets	APR BOD Mtg	Strategic	Reoccurring
49	4	Personnel Matters	Human Resources	APR BOD Mtg	Strategic	Reoccurring
50	4	Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates	General Counsel	APR BOD Mtg	Compliance	Reoccurring
51	4	Report on Property, Liability, and Corporate Insurance Policies	Compliance & Regulatory	APR BOD Mtg	Strategic	Annual
52	4	Resolution - Acceptance of 2025 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) and Financial Statements	Audit Committee Chair	•	Compliance	Reoccurring
53	4	Resolution - Approval and Certification of 2026 Election Ballot	Legal Services	APR BOD Mtg	Compliance	Reoccurring
54	4	Resolution - Approval of 2026 Annual Membership Meeting Agenda	General Counsel	APR BOD Mtg	Strategic	Annual
55	4	Resolution - Approval of Director Candidates for 2026 Pedernales Electric Cooperative Board of Director's Election Ballot	Legal Services Compliance & Regulatory	APR BOD Mtg	Compliance	Reoccurring
56 57	4 4	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	APR BOD Mtg	Strategic Strategic	Reoccurring Reoccurring
58	4	Resolution(s) - Approval of Contract Reliewals of Extensions Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	_	Strategic	Reoccurring
59	4	Safety/Security	Human Resources	APR BOD Mtg	Strategic	Reoccurring
60	5	2026 Election Timeline Monthly Update	General Counsel	MAY BOD Mtg	Compliance EPP	Reoccurring
61	5	Cooperative Update	CEO	MAY BOD Mtg	Strategic	Reoccurring
62	5	Ethics and Compliance Semiannual Update	Ethics/Compliance	MAY BOD Mtg	Compliance	MAY/NOV
63	5	Markets Report	Markets	MAY BOD Mtg	Strategic	Reoccurring
64	5	Moment of Silence in Commemoration of Memorial Day	Board President	MAY BOD Mtg	Strategic	Reoccurring
65	5	Personnel Matters	Human Resources	MAY BOD Mtg	Strategic	Reoccurring
66	5	Resolution - Approval of 2026 CEO Performance Evaluation and Compensation	Board of Directors	MAY BOD Mtg	Compliance	Reoccurring
67	5	Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2026	CFO	MAY BOD Mtg	Strategic	Reoccurring
68	5	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	_	Strategic	Reoccurring
69	5	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel Compliance & Regulatory	MAY BOD Mtg	Strategic	Reoccurring
70 71	5 5	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Safety/Security	Human Resources	MAY BOD Mtg	Strategic Strategic	Reoccurring Reoccurring
71	5	Summer Preparedness	COO-D/COO-T	MAY BOD Mtg	Strategic	Annual
73	6	Acknowledgement and Seating of Directors Elected at Annual Membership Meeting	General Counsel	JUN BOD Mtg	Compliance Bylaws	

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Item	Month	Description	Owner	Date	Strategic/	Occurrence
74	6	Cooperative Update	CEO	JUN BOD Mtg	Compliance Strategic	Reoccurring
75	6	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	JUN BOD Mtg	Compliance	Quarterly
76	6	Directors' Conflict of Interest Training and Directors' Code of Conduct Training	Board Counsel	JUN BOD Mtg	Compliance	Reoccurring
77	6	Election - Office of President	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
78	6	Election - Office of Secretary and Treasurer	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
79	6	Election - Office of Vice President	General Counsel	JUN BOD Mtg	Compliance	Reoccurring
80	6	Markets Report	Markets	JUN BOD Mtg	Strategic	Reoccurring
81	6	Personnel Matters	Human Resources	JUN BOD Mtg	Strategic	Reoccurring
82	6	Receipt of Conflict of Interest Disclosure Form, Director Affirmation, and Directors' Code of Conduct Acknowledgement	General Counsel	JUN BOD Mtg	Compliance	Annual
83	6	Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting	Board President	JUN BOD Mtg	Compliance TEC	Annual
84	6	Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson	General Counsel	JUN BOD Mtg	Compliance Bylaws	Annual
85	6	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JUN BOD Mtg	Strategic	Reoccurring
86	6	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JUN BOD Mtg	Strategic	Reoccurring
87	6	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	-	Strategic	Reoccurring
88	6	Safety/Security	Human Resources	JUN BOD Mtg	Strategic	Reoccurring
89	7	Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors	General Counsel	JUL BOD Mtg	Compliance Bylaws	
90	7	CFO Quarterly Update	CFO	JUL BOD Mtg	Strategic	Quarterly
91	7	Cooperative Update	CEO	JUL BOD Mtg	Strategic	Reoccurring
92	7	Election Update - Annual Voter Turnout	Legal Services	JUL BOD Mtg	Compliance EPP	Annual
93	7	Key Performance Indicator (KPI) Update of 2026 Period 1 Results	CSO	JUL BOD Mtg JUL BOD Mtg	Strategic	Reoccurring
94	7	Markets Report Personnel Matters	Markets Human Resources	JUL BOD Mtg	Strategic Strategic	Reoccurring Reoccurring
95	7 7		Legal Services	JUL BOD Mtg	Compliance	Reoccurring
96 97	7	Resolution - Approval of Written Certification of the Election Results Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	-	Strategic	Reoccurring
98	7	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	JUL BOD Mtg	Strategic	Reoccurring
99	7	Resolution(s) - Approval of Goriffact Reliewas of Extensions Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	_	Strategic	Reoccurring
100	7	Safety/Security	Human Resources	JUL BOD Mtg	Strategic	Reoccurring
101	8	Cooperative Update	CEO	AUG BOD Mtg	Strategic	Reoccurring
102	8	Cyber Security Semiannual Update	Compliance & Regulatory	_	Strategic	FEB/AUG
103	8	Insurance Benefits Update	Human Resources	AUG BOD Mtg	Compliance	Reoccurring
104	8	Markets Report	Markets	AUG BOD Mtg	Strategic	Reoccurring
105	8	Personnel Matters	Human Resources	AUG BOD Mtg	Strategic	Reoccurring
106	8	Post-Election Analysis and Annual Review	General Counsel	AUG BOD Mtg	Compliance EPP	Annual
107	8	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
108	8	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	AUG BOD Mtg	Strategic	Reoccurring
109	8	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	AUG BOD Mtg	Strategic	Reoccurring
110	8	Safety/Security	Human Resources	AUG BOD Mtg	Strategic	Reoccurring
111	9	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	SEP BOD Mtg	Compliance	Quarterly
112	9	Cooperative Update	CEO	SEP BOD Mtg	Strategic	Reoccurring
113	9	Draft Resolution - Approval of 2026 Interim TCOS Filing	COO-T/CCO/GG	SEP BOD Mtg	Compliance	Reoccurring
114	9	Draft Resolution - Approval of Award to Negotiate Contract for Election Service Provider	General Counsel	SEP BOD Mtg	Strategic	Reoccurring
115	9	Draft Resolution - Approval to Establish 2026 Annual Membership Meeting Date and Location	General Counsel	SEP BOD Mtg	Compliance	Annual
116	9	Markets Report	Markets	SEP BOD Mtg	Strategic	Reoccurring
117	9	Personnel Matters	Human Resources	SEP BOD Mtg	Strategic	Reoccurring
118	9	Draft Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries	General Counsel	OCT BOD Mtg	Compliance	Reoccurring
119	9	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	_	Strategic	Reoccurring
120	9	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	SEP BOD Mtg	Strategic	Reoccurring
121	9	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	_	Strategic Strategic	Reoccurring Reoccurring
122 123	9	Safety/Security Annual Enterprise Risk Management (ERM) Update	Human Resources Compliance & Regulatory	SEP BOD Mtg	Strategic	Annual
123	10 10	2026 Community Transformer Award	External Relations	OCT BOD Mtg	Strategic	Annual
125	10	CFO Quarterly Update	CFO	OCT BOD Mtg	Strategic	Quarterly
126	10	Cooperative Update	CEO	OCT BOD Mtg	Strategic	Reoccurring
127	10	Draft Resolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters,	CFO	OCT BOD Mtg	Compliance	Reoccurring
127	10	Personnel, Contracts, and Real Estate				
128	10	Draft Resolution - Approval of Rate Changes	Markets	OCT BOD Mtg	Compliance	Reoccurring
129	10	Draft Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries	General Counsel	OCT BOD Mtg	Compliance	Reoccurring
130	10	Draft Resolution - Approval to Amend Tariff and Business Rules	Compliance & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
131	10	Markets Report	Markets	OCT BOD Mtg	Strategic	Reoccurring
132	10	Personnel Matters	Human Resources	OCT BOD Mtg	Strategic	Reoccurring
133	10	Resolution - Approval of 2024 IRS Form 990 – Bollinger, Sears, Gilbert & Moss, LLP	Tax & Regulatory	OCT BOD Mtg	Compliance	Reoccurring
134	10	Resolution - Approval of 2026 Interim TCOS Filing	COO-T/CCO/GG	OCT BOD Mtg	Compliance	Reoccurring
135	10	Resolution - Approval of Award to Negotiate Contract for Election Service Provider	General Counsel	OCT BOD Mtg	Strategic	Reoccurring
136	10	Resolution - Approval to Establish 2026 Annual Membership Meeting Date and Location	General Counsel	OCT BOD Mtg	Compliance	Annual
137	10	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	_	Strategic	Reoccurring
138	10	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	OCT BOD Mtg	Strategic	Reoccurring
139	10	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	OCT BOD Mtg OCT AuditCommittee Mtg	Strategic	Reoccurring
140	10	Review of 2024 IRS Form 990 - Bollinger, Sears, Gilbert & Moss, LLP	Audit Committee		Compliance	Reoccurring
141	10	Safety/Security	Human Resources	OCT BOD Mtg	Strategic	Reoccurring
142	11	Cooperative Update Proff Penalution Approval for Directing the Congrel Coupeal to Propose 2026 Proposed Non-Director Floation Pallet Hom(a)	CEO General Counsel	NOV BOD Mtg	Strategic	Reoccurring
143	11	Draft Resolution - Approval for Directing the General Counsel to Prepare 2026 Proposed Non-Director Election Ballot Item(s) Proft Resolution - Approval of 2026 Election Timeline and Communications Plan	General Counsel General Counsel	NOV BOD Mtg NOV BOD Mtg	Strategic Compliance	Reoccurring Reoccurring
144 145	11 11	Draft Resolution - Approval of 2026 Election Timeline and Communications Plan Draft Resolution - Approval of 2026 Key Performance Indicators Plan	CSO CSO	NOV BOD Mtg	Strategic	Reoccurring
140	11	Draft Resolution - Approval of 2026 Key Performance Indicators Plan	-00	JOD Pilg		Hooodaring

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PEC Annual Planning Calendar

11 Ethics and Compliance Semiannual Update 11 Ethics and Compliance Semiannual Update 12 Ethics and Compliance Semiannual Update 13 Markets Report 14 Markets Report 14 Markets Report 14 Markets Report 15 Markets Report 15 Markets Report 16 Resounder 15 Markets Report 17 Reposented Markets 17 Nov 800 Mtg 18 Markets Report 18 Resounder 18 Reposented Markets 18 Nov 800 Mtg 18 Markets 18 Report 18 Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo 18 Markets 18 Nov 800 Mtg 18 Markets 18 Resolution - Approval of 2026 Beard of Directors List of Proposed Future Meetings 18 Board President 18 Nov 800 Mtg 18 Markets 18 Resolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning 18 Resolution - Approval of Rate Changes 18 Resolution - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 18 Resolution - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 18 Resolutions 18 Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 18 Resolutions 19 Approval of Real Property Acquisitions or Real Property Dispositions 18 Resolutions 19 Approval of Real Property Acquisitions or Real Property Dispositions 18 Resolutions 19 Approval of Real Property Acquisitions or Real Property Dispositions 19 Resolutions 19 Approval of Real Property Acquisitions or Real Property Dispositions 19 Approval of Capital Markets 19 Approval of Capit	ltem	Month	Description	Owner	Date	Strategic/ Compliance	Occurrence
148 11 Markets Report	146	11	Draft Resolution - Approval of Capital Credits Distribution during Calendar Year 2026	CFO	NOV BOD Mtg	Compliance	Reoccurring
11 Personnel Matters 11 Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo 11 Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo 11 Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo 11 Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo 12 Resolution - Approval of 2026 Board of Directors List of Proposed Future Meetings 13 Besolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning 14 Competitive Matters, Personnel, Contracts, and Real Estate 15 Competitive Matters, Personnel, Contracts, and Real Estate 15 Resolution - Approval of Real Changes 16 Resolution - Approval of Real Changes 17 Resolution - Approval of Real Changes 18 Resolution - Approval of Reptathen Annual Estate 18 Resolution - Approval of Reptathen Annual Estate 19 Resolution - Approval of Annual Tariff and Business Rules 19 Resolution - Approval of Annual Tariff and Business Rules 19 Resolution - Approval of Contract Renewals or Extensions 19 Resolution - Approval of Contract Renewals or Extensions 19 Resolution - Approval of Contract Renewals or Extensions 19 Resolution - Approval of Real Property Acquisitions or Real Property Dispositions 19 Resolution - Approval of Real Property Acquisitions or Real Property Dispositions 19 Resolution - Approval of Real Property Acquisitions or Real Property Dispositions 19 Coperative Update 10 Coperative Update 10 Coperative Update 11 Winter Preparedness Report 11 Winter Preparedness Report 12 Resolution - Approval of Coperation Meek 13 Resolution - Approval of Coperation Meek 14 Resolution - Approval of Coperation Meek 15 Resolution - Approval of Coperation Member Service Appreciation Week 16 Resolution - Approval of Coperation Member Service Appreciation Week 17 Resolution - Approval of Copital Credit Districtivation of United Real Property Acquisitions of Peal Property Acquisitions of Peal Property Dispositions 17 Resolution - Approva	147	11	Ethics and Compliance Semiannual Update	Ethics/Compliance	NOV BOD Mtg	Compliance	MAY/NOV
150 11 Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo Operations NOV BOD Mtg St. 11 Resolution - Approval of 2026 Board of Directors List of Proposed Future Meetings Board President NOV BOD Mtg Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning CFO NOV BOD Mtg Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of Rate Changes Markets Nov BOD Mtg Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of Rate Changes Markets Nov BOD Mtg Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of Rate Changes Markets Nov BOD Mtg Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of Real Equitable Consideration of Director District Boundaries General Counsel Nov BOD Mtg Compliance & Regulator Nov BOD Mtg Compliance & Regula	148	11	Markets Report	Markets	NOV BOD Mtg	Strategic	Reoccurring
1	149	11	Personnel Matters	Human Resources	NOV BOD Mtg	Strategic	Reoccurring
152 11 Resolution - Approval of 2026 Board of Directors List of Proposed Future Meetings Board President NOV BOD Mig Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of Real Equitable Consideration of Director District Boundaries General Counsel NOV BOD Mig Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of Real Edate Changes Republic Nov BoD Mig Competitive Matters, Personnel, Contracts, and Real Estate Resolution - Approval of Real Edate Changes Republic Nov BoD Mig Compliance A Regulatory Nov BoD	150	11	Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo	Operations	NOV BOD Mtg	Strategic	Reoccurring
153 11 Resolution - Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate 154 11 Resolution - Approval of Rate Changes 155 111 Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries 156 111 Resolution - Approval to Amend Tariff and Business Rules 157 111 Resolution - Approval to Amend Tariff and Business Rules 158 111 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 159 111 Resolution(s) - Approval of Contract Renewals or Extensions 159 111 Resolution(s) - Approval of Contract Renewals or Extensions 159 111 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 159 111 Safety/Security 150 111 Safety/Security 150 112 Cooperative Update 150 112 Cooperative Update 151 112 Cooperative Update 151 112 Cooperative Update 152 Cooperative Update 153 12 Resolution - Approval of 2026 Election Timeline and Communications Plan 159 12 Resolution - Approval of 2026 Election Timeline and Communications Plan 150 12 Resolution - Approval of 2026 Key Performance Indicators Plan 150 151 Resolution - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 150 151 CAO 152 Resolution - Approval of Contract Renewals or Extensions 155 151 Resolution - Approval of Cooperative Update 155 151 Resolution - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 156 152 Resolution - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 157 152 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 158 153 154 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 158 158 159 Res	151	11	Recognition of Veterans Day	Board President	NOV BOD Mtg	Compliance	Reoccurring
Competitive Matters, Personnel, Contracts, and Real Estate 154 11 Resolution - Approval of Rate Changes 155 11 Resolution - Approval of Rate Changes 156 11 Resolution - Approval of Rate Changes 157 11 Resolution - Approval of Rabelance and Equitable Consideration of Director District Boundaries 158 11 Resolution - Approval of Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 157 11 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 158 11 Resolution(s) - Approval of Contract Renewals or Extensions 159 11 Resolution(s) - Approval of Contract Renewals or Extensions 159 11 Resolution(s) - Approval of Contract Renewals or Extensions 150 11 Safety/Security 150 11 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 150 11 Safety/Security 150 11 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 150 12 Cooperative Update 151 11 Winter Preparedness Report 152 12 Cooperative Update 153 12 Resolution Approval of Real Property Acquisitions or Real Property Acquisitions 154 155 156 157 Resolution of PEC True Blue Recipients and Member Service Appreciation Week 155 156 157 Resolution - Approval of 2026 Election Timeline and Communications Plan 155 157 158 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 155 158 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 155 158 Resolution - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 156 159 Resolution(s) - Approval of Contract Renewals or Extensions 156 157 Resolution(s) - Approval of Contract Renewals or Extensions 157 Resolution(s) - Approval of Contract Renewals or Extensions 157 Resolution(s) - Approval of Contract Renewals or Extensions 157 Resolution(s) - Approval of Contract Renewals or Extensions 158 Resolution(s) - Approval of Contract Renewals or Extensions 158 Resolution(s) - Approval of Contract Renewals or Extensions	152	11	Resolution - Approval of 2026 Board of Directors List of Proposed Future Meetings	Board President	NOV BOD Mtg	Compliance	Reoccurring
155 11 Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries General Counsel NOV BOD Mtg Compliance & Regulator Nov BOD Mtg St	153	11		CFO	NOV BOD Mtg	Compliance	Reoccurring
156 11 Resolution - Approval to Amend Tariff and Business Rules Compliance & Regulator NOV BOD Mtg St. 157 11 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulator NOV BOD Mtg St. 158 11 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel NOV BOD Mtg St. 159 11 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulator NOV BOD Mtg St. 160 11 Safety/Security Human Resources NOV BOD Mtg St. 161 11 Winter Preparedness Report Operations NOV BOD Mtg St. 161 11 Winter Preparedness Report Operations NOV BOD Mtg St. 162 12 Cooperative Update CEO DEC BOD Mtg St. 163 12 Markets Report Markets Report Markets Report Markets Report Markets Report Markets Poeca Nov Bod Mtg St. 164 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CEO DEC BOD Mtg St. 165 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CSO DEC BOD Mtg St. 166 12 Resolution - Approval of 2026 Key Performance Indicators Plan CSO DEC BOD Mtg St. 168 12 Resolution - Approval of 2026 Key Performance Indicators Plan CSO DEC BOD Mtg St. 168 12 Resolution - Approval of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg St. 169 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 172 Resolution(s) - Approval of Real Property Acquisitions or Real Property Acquisitions DEC BOD Mtg St. 172	154	11	Resolution - Approval of Rate Changes	Markets	NOV BOD Mtg	Compliance	Reoccurring
157 11 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory NOV BOD Mtg St. 158 11 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel NOV BOD Mtg St. 159 11 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory NOV BOD Mtg St. 160 11 Safety/Security Human Resources NOV BOD Mtg St. 161 11 Winter Preparedness Report Operations NOV BOD Mtg St. 162 12 Cooperative Update CEO Dec BoD Mtg St. 163 12 Markets Report Markets Report Markets Port Markets Port Markets Port Markets Dec BoD Mtg St. 164 12 Personnel Matters Dec Bod Mtg St. 165 12 Recognition of PEC True Blue Recipients and Member Service Appreciation Week CAO Dec Bod Mtg St. 166 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CSO Dec Bod Mtg St. 167 12 Resolution - Approval of 2026 Key Performance Indicators Plan CSO Dec Bod Mtg St. 168 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 Performance Bonus Board VP Dec Bod Mtg St. 169 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP Dec Bod Mtg St. 170 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP Dec Bod Mtg St. 171 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory Dec Bod Mtg St. 172 12 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel Dec Bod Mtg St. 173 12 Retirement Plan Committee Update	155	11	Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries			Compliance	Reoccurring
158 11 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel NOV BOD Mtg 151 159 11 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory NOV BOD Mtg 151 160 11 Safety/Security Human Resources NOV BOD Mtg 151 161 11 Winter Preparedness Report Operations NOV BOD Mtg 151 162 12 Cooperative Update CEO DEC BOD Mtg 151 163 12 Markets Report Markets Recognition of PEC True Blue Recipients and Member Service Appreciation Week CAO DEC BOD Mtg 151 165 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CEO MEC BOD Mtg 151 166 12 Resolution - Approval of 2026 Key Performance Indicators Plan CPO DEC BOD Mtg 151 167 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg 151 170 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg 151 171 172 Resolution (s) - Approval of Contract Renewals or Extensions Centract Renewals or Extensions DEC BOD Mtg 151 172 Resolution (s) - Approval of Contract Renewals or Extensions Centract Renewals or Extensions DEC BOD Mtg 151 173 Retirement Plan Committee Update Security Dec BOD Mtg 151 174 Resolution (s) - Approval of Contract Renewals or Extensions DEC BOD Mtg 151 175 Retirement Plan Committee Update Security Dec BOD Mtg 151 176 Resolution (s) - Approval of Contract Renewals or Extensions DEC BOD Mtg 151 177 Retirement Plan Committee Update Security Dec Bod Mtg 151 178 Retirement Plan Committee Update Security Dec Bod Mtg 151 177 Retirement Plan Committee Update Security Dec Bod Mtg 151 178 Retirement Plan Committee Update Security Dec Bod Mtg 151 178 Retirement Plan Committee Update Security Dec Bod Mtg 151 179 Retirement Plan Committee Update Security Dec Bod Mtg 151 179 Retirement	156	11	Resolution - Approval to Amend Tariff and Business Rules			Compliance	Reoccurring
159 11 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 160 11 Safety/Security 161 11 Winter Preparedness Report 162 12 Cooperative Update 163 12 Markets Report 164 12 Personnel Matters 165 12 Recognition of PEC True Blue Recipients and Member Service Appreciation Week 166 12 Resolution - Approval of 2026 Election Timeline and Communications Plan 167 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 168 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus 170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 171 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 172 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 173 12 Retirement Plan Committee Update 174 Retirement Plan Committee Update 175 Retirement Plan Committee Update 176 Resolution (s) - Approval of Real Property Acquisitions or Real Property Dispositions 177 Retirement Plan Committee Update 178 Retirement Plan Committee Update 179 Retirement Plan Committee Update	157	11	$Resolution (s) - Approval \ of \ Capital \ Improvement \ Plan \ Budget \ Amendments \ for \ Real \ Property \ Acquisitions$	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
160 11 Safety/Security Human Resources NOV BOD Mtg 5t	158	11	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	NOV BOD Mtg	Strategic	Reoccurring
161 11 Winter Preparedness Report Operations NOV BOD Mtg St. 162 12 Cooperative Update CEO DEC BOD Mtg St. 163 12 Markets Report Personnel Matters DEC BOD Mtg St. 164 12 Personnel Matters CAO DEC BOD Mtg St. 165 12 Recognition of PEC True Blue Recipients and Member Service Appreciation Week CAO DEC BOD Mtg St. 166 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CEO DEC BOD Mtg St. 167 12 Resolution - Approval of 2026 Key Performance Indicators Plan CSO DEC BOD Mtg St. 168 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 CFO DEC BOD Mtg St. 169 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg St. 170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 12 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel DEC BOD Mtg St. 172 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St. 173 12 Retirement Plan Committee Update	159	11	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
162 12 Cooperative Update CEO DEC BOD Mtg St. 163 12 Markets Report DEC BOD Mtg St. 164 12 Personnel Matters Human Resources DEC BOD Mtg St. 165 12 Recognition of PEC True Blue Recipients and Member Service Appreciation Week CAO DEC BOD Mtg St. 166 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CEO DEC BOD Mtg St. 167 12 Resolution - Approval of 2026 Key Performance Indicators Plan CSO DEC BOD Mtg St. 168 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 CFO DEC BOD Mtg St. 169 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg St. 170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 12 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel DEC BOD Mtg St. 172 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St. 173 12 Retirement Plan Committee Update	160	11	Safety/Security	Human Resources	NOV BOD Mtg	Strategic	Reoccurring
163 12 Markets Report Markets Report DEC BOD Mtg St 164 12 Personnel Matters DEC BOD Mtg St 165 12 Recognition of PEC True Blue Recipients and Member Service Appreciation Week CAO DEC BOD Mtg St 166 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CEO DEC BOD Mtg St 167 12 Resolution - Approval of 2026 Key Performance Indicators Plan CSO DEC BOD Mtg St 168 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 CFO DEC BOD Mtg St 169 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg St 170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulator DEC BOD Mtg St 171 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulator DEC BOD Mtg St 172 12 Resilvement Plan Committee Update DEC BOD Mtg St	161	11	Winter Preparedness Report	Operations	NOV BOD Mtg	Strategic	Annual
164 12 Personnel Matters	162	12	Cooperative Update	CEO	DEC BOD Mtg	Strategic	Reoccurring
165 12 Recognition of PEC True Blue Recipients and Member Service Appreciation Week CAO DEC BOD Mtg St. 166 12 Resolution - Approval of 2026 Election Timeline and Communications Plan CEO DEC BOD Mtg St. 167 12 Resolution - Approval of 2026 Key Performance Indicators Plan CSO DEC BOD Mtg St. 168 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 CFO DEC BOD Mtg St. 168 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg St. 170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 12 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel DEC BOD Mtg St. 172 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St. 173 12 Retirement Plan Committee Update	163	12	Markets Report	Markets	DEC BOD Mtg	Strategic	Reoccurring
Resolution - Approval of 2026 Election Timeline and Communications Plan 166 12 Resolution - Approval of 2026 Key Performance Indicators Plan 168 12 Resolution - Approval of 2026 Key Performance Indicators Plan 168 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 169 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus 170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 171 12 Resolution(s) - Approval of Contract Renewals or Extensions 172 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 173 Resolution(s) - Approval of Contract Renewals or Real Property Dispositions 174 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 175 Retirement Plan Committee Update	164	12	Personnel Matters	Human Resources	DEC BOD Mtg	Strategic	Reoccurring
167 12 Resolution - Approval of 2026 Key Performance Indicators Plan Compilance & Regulator - Approval of Capital Credits Distribution during Calendar Year 2026 CFO DEC BOD Mtg 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compilance & Regulator - DEC BOD Mtg 12 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel DEC BOD Mtg 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compilance & Regulator - DEC BOD Mtg 13 Retirement Plan Committee Update	165	12	Recognition of PEC True Blue Recipients and Member Service Appreciation Week	CAO	DEC BOD Mtg	Strategic	Annual
168 12 Resolution - Approval of Capital Credits Distribution during Calendar Year 2026 CFO DEC BOD Mtg St. 169 12 Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg St. 170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St. 171 12 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel DEC BOD Mtg St. 172 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St. 173 12 Retirement Plan Committee Update St. 173 12 Retirement Plan Committee Update St. 174 175 PEC BOD Mtg St. 175	166	12	Resolution - Approval of 2026 Election Timeline and Communications Plan	CEO	DEC BOD Mtg	Strategic	Reoccurring
Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus Board VP DEC BOD Mtg St Compliance & Regulatory DEC BOD Mtg St Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Compliance & Regulatory DEC BOD Mtg St PEC BOD Mtg St Resolution(s) - Approval of Contract Renewals or Extensions General Counsel DEC BOD Mtg St Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	167	12	Resolution - Approval of 2026 Key Performance Indicators Plan	CSO	DEC BOD Mtg	Strategic	Reoccurring
170 12 Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions 171 12 Resolution(s) - Approval of Contract Renewals or Extensions 172 12 Resolution(s) - Approval of Contract Renewals or Extensions 173 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 174 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 175 Retirement Plan Committee Update 176 DEC BOD Mtg St. Approval of Real Property Acquisitions or Real Property Dispositions 177 Retirement Plan Committee Update	168	12	Resolution - Approval of Capital Credits Distribution during Calendar Year 2026	CFO	DEC BOD Mtg	Compliance	Reoccurring
171 12 Resolution(s) - Approval of Contract Renewals or Extensions General Counsel DEC BOD Mtg St 172 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions Compliance & Regulatory DEC BOD Mtg St 173 12 Retirement Plan Committee Update Human Resources DEC BOD Mtg St	169	12	Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus	Board VP	DEC BOD Mtg	Strategic	Annual
172 12 Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions 173 12 Retirement Plan Committee Update 174 DEC BOD Mtg St. Retirement Plan Committee Update 175 DEC BOD Mtg St. Retirement Plan Committee Update 176 DEC BOD Mtg St. Retirement Plan Committee Update	170	12	Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	DEC BOD Mtg	Strategic	Reoccurring
173 12 Retirement Plan Committee Update Human Resources DEC BOD Mtg St	171	12	Resolution(s) - Approval of Contract Renewals or Extensions	General Counsel	DEC BOD Mtg	Strategic	Reoccurring
The 12 head-mark and seminated speaks	172	12	Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	DEC BOD Mtg	Strategic	Reoccurring
174 12 Sofoty/Sequeity	173	12	Retirement Plan Committee Update	Human Resources	DEC BOD Mtg	Strategic	Reoccurring
174 12 Salety/Security	174	12	Safety/Security	Human Resources	DEC BOD Mtg	Strategic	Reoccurring

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