

## PEC Annual Planning Calendar

| Item | Month | Description   | Owner                   | Date                    | Strategic/<br>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    | 1     | CFO Quarterly Update  | CFO                     | JAN BOD Mtg             | Strategic                | Quarterly   |
| 4    | 1     | Cooperative Update  | CEO                     | JAN BOD Mtg             | Strategic                | Reoccurring |
| 5    | 1     | 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 | JAN BOD Mtg             | 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  | COO-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 | JAN BOD Mtg             | 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 | JAN BOD Mtg             | Strategic                | Reoccurring |
| 17   | 1     | Review of 2026 Corporate Initiatives and CEO Action Items   | CEO                     | DEC BOD Mtg             | Strategic                | Annual      |
| 18   | 1     | Safety/Security   | Human Resources         | JAN BOD Mtg             | Strategic                | Reoccurring |
| 19   | 2     | 2026 Election Timeline Monthly Update   | General Counsel         | FEB BOD Mtg             | Compliance EPP           | Reoccurring |
| 20   | 2     | Cooperative Update  | CEO                     | FEB BOD Mtg             | Strategic                | Reoccurring |
| 21   | 2     | Cyber Security Semiannual Update  | Compliance & Regulatory | FEB BOD Mtg             | 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 | FEB BOD Mtg             | 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   | 3     | CEO Corporate Initiatives and Action Items Quarterly Update   | CEO                     | MAR BOD Mtg             | Compliance               | Quarterly   |
| 32   | 3     | Cooperative Update  | CEO                     | MAR BOD Mtg             | Strategic                | 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     | Compliance               | Reoccurring |
| 43   | 4     | Update of the Internal Audit Scope  | Audit Committee         | APR Audit Committee Mtg | Compliance               | Reoccurring |
| 44   | 4     | 2026 Election Timeline Monthly Update   | General Counsel         | APR BOD Mtg             | Compliance EPP           | Reoccurring |
| 45   | 4     | CFO Quarterly Update  | CFO                     | 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   | APR BOD Mtg             | 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          | APR BOD Mtg             | Compliance               | Reoccurring |
| 56   | 4     | Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions                                     | Compliance & Regulatory | APR BOD Mtg             | Strategic                | Reoccurring |
| 57   | 4     | Resolution(s) - Approval of Contract Renewals or Extensions   | General Counsel         | APR BOD Mtg             | Strategic                | Reoccurring |
| 58   | 4     | Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions  | Compliance & Regulatory | APR BOD Mtg             | 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 | MAY BOD Mtg             | Strategic                | Reoccurring |
| 69   | 5     | Resolution(s) - Approval of Contract Renewals or Extensions   | General Counsel         | MAY BOD Mtg             | Strategic                | Reoccurring |
| 70   | 5     | Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions  | Compliance & Regulatory | MAY BOD Mtg             | Strategic                | Reoccurring |
| 71   | 5     | Safety/Security   | Human Resources         | MAY BOD Mtg             | Strategic                | Reoccurring |
| 72   | 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        | Annual      |

## PEC Annual Planning Calendar

| Item | Month | Description   | Owner                   | Date                    | Strategic/<br>Compliance | Occurrence  |
|------|-------|---|-------------------------|-------------------------|--------------------------|-------------|
| 74   | 6     | Cooperative Update  | CEO                     | JUN BOD Mtg             | 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 | JUN BOD Mtg             | 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        | Annual      |
| 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             | Strategic                | Reoccurring |
| 94   | 7     | Markets Report  | Markets                 | JUL BOD Mtg             | Strategic                | Reoccurring |
| 95   | 7     | Personnel Matters   | Human Resources         | JUL BOD Mtg             | Strategic                | Reoccurring |
| 96   | 7     | Resolution - Approval of Written Certification of the Election Results  | Legal Services          | JUL BOD Mtg             | Compliance               | Reoccurring |
| 97   | 7     | Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions   | Compliance & Regulatory | JUL BOD Mtg             | 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 Real Property Acquisitions or Real Property Dispositions  | Compliance & Regulatory | JUL BOD Mtg             | 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 | AUG BOD Mtg             | 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 | SEP BOD Mtg             | 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 | SEP BOD Mtg             | Strategic                | Reoccurring |
| 122  | 9     | Safety/Security   | Human Resources         | SEP BOD Mtg             | Strategic                | Reoccurring |
| 123  | 10    | Annual Enterprise Risk Management (ERM) Update  | Compliance & Regulatory | OCT BOD Mtg             | Strategic                | Annual      |
| 124  | 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, Personnel, Contracts, and Real Estate | CFO                     | OCT BOD Mtg             | Compliance               | Reoccurring |
| 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 | OCT BOD Mtg             | 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             | Strategic                | Reoccurring |
| 140  | 10    | Review of 2024 IRS Form 990 - Bollinger, Sears, Gilbert & Moss, LLP   | Audit Committee         | OCT Audit Committee Mtg | Compliance               | Reoccurring |
| 141  | 10    | Safety/Security   | Human Resources         | OCT BOD Mtg             | Strategic                | Reoccurring |
| 142  | 11    | Cooperative Update  | CEO                     | 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)   | General Counsel         | NOV BOD Mtg             | Strategic                | Reoccurring |
| 144  | 11    | Draft Resolution - Approval of 2026 Election Timeline and Communications Plan   | General Counsel         | NOV BOD Mtg             | Compliance               | Reoccurring |
| 145  | 11    | Draft Resolution - Approval of 2026 Key Performance Indicators Plan   | CSO                     | NOV BOD Mtg             | Strategic                | Reoccurring |

## PEC Annual Planning Calendar

| Item | Month | Description   | Owner                   | Date        | Strategic/<br>Compliance | Occurrence  |
|------|-------|---|-------------------------|-------------|--------------------------|-------------|
| 146  | 11    | Draft Resolution - Approval of Capital Credits Distribution during Calendar Year 2026   | CFO                     | NOV BOD Mtg | Compliance               | Reoccurring |
| 147  | 11    | Ethics and Compliance Semiannual Update   | Ethics/Compliance       | NOV BOD Mtg | Compliance               | MAY/NOV     |
| 148  | 11    | Markets Report  | Markets                 | NOV BOD Mtg | Strategic                | Reoccurring |
| 149  | 11    | Personnel Matters   | Human Resources         | NOV BOD Mtg | Strategic                | Reoccurring |
| 150  | 11    | Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo  | Operations              | NOV BOD Mtg | Strategic                | Reoccurring |
| 151  | 11    | Recognition of Veterans Day   | Board President         | NOV BOD Mtg | Compliance               | Reoccurring |
| 152  | 11    | Resolution - Approval of 2026 Board of Directors List of Proposed Future Meetings   | Board President         | NOV BOD Mtg | Compliance               | 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 | CFO                     | NOV BOD Mtg | Compliance               | Reoccurring |
| 154  | 11    | Resolution - Approval of Rate Changes   | Markets                 | NOV BOD Mtg | Compliance               | Reoccurring |
| 155  | 11    | Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries  | General Counsel         | NOV BOD Mtg | Compliance               | Reoccurring |
| 156  | 11    | Resolution - Approval to Amend Tariff and Business Rules  | Compliance & Regulatory | 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 | Strategic                | Reoccurring |
| 158  | 11    | Resolution(s) - Approval of Contract Renewals or Extensions   | General Counsel         | NOV BOD Mtg | Strategic                | Reoccurring |
| 159  | 11    | Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions  | Compliance & Regulatory | NOV BOD Mtg | Strategic                | Reoccurring |
| 160  | 11    | Safety/Security   | Human Resources         | NOV BOD Mtg | Strategic                | Reoccurring |
| 161  | 11    | Winter Preparedness Report  | Operations              | NOV BOD Mtg | Strategic                | Annual      |
| 162  | 12    | Cooperative Update  | CEO                     | DEC BOD Mtg | Strategic                | Reoccurring |
| 163  | 12    | Markets Report  | Markets                 | DEC BOD Mtg | Strategic                | Reoccurring |
| 164  | 12    | Personnel Matters   | Human Resources         | DEC BOD Mtg | Strategic                | Reoccurring |
| 165  | 12    | Recognition of PEC True Blue Recipients and Member Service Appreciation Week  | CAO                     | DEC BOD Mtg | Strategic                | Annual      |
| 166  | 12    | Resolution - Approval of 2026 Election Timeline and Communications Plan   | CEO                     | DEC BOD Mtg | Strategic                | Reoccurring |
| 167  | 12    | Resolution - Approval of 2026 Key Performance Indicators Plan   | CSO                     | DEC BOD Mtg | Strategic                | Reoccurring |
| 168  | 12    | Resolution - Approval of Capital Credits Distribution during Calendar Year 2026   | CFO                     | DEC BOD Mtg | Compliance               | Reoccurring |
| 169  | 12    | Resolution - Review of 2026 Corporate Initiatives and CEO Action Items with Consideration of Performance Bonus  | Board VP                | DEC BOD Mtg | Strategic                | Annual      |
| 170  | 12    | Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions   | Compliance & Regulatory | DEC BOD Mtg | Strategic                | Reoccurring |
| 171  | 12    | Resolution(s) - Approval of Contract Renewals or Extensions   | General Counsel         | DEC BOD Mtg | Strategic                | Reoccurring |
| 172  | 12    | Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions  | Compliance & Regulatory | DEC BOD Mtg | Strategic                | Reoccurring |
| 173  | 12    | Retirement Plan Committee Update  | Human Resources         | DEC BOD Mtg | Strategic                | Reoccurring |
| 174  | 12    | Safety/Security   | Human Resources         | DEC BOD Mtg | Strategic                | Reoccurring |