



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

02/20/2026 | 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 February 20, 2026, 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. [2026-030](#) Friday, January 23, 2026 - Regular Meeting Minutes

Attachments: [2026-01-23 OS Minutes](#)

## Cooperative Monthly Report

2. [2026-031](#) Cooperative Update - J Parsley/E Dauterive/N Fulmer/R Kruger/J Urban

Attachments: [Cooperative Update\\_v2 2026-031](#)

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

3. [2026-032](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

## Action Items / Other Items

4. [2026-005](#) Resolution - Approval of Construction Contract - Cement Plant Substation - J Greene

Attachments: [Construction Contract - Cement Plant Substation 2026-005](#)

5. [2026-034](#) Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition and Authorization of the Cooperative to Use Eminent Domain for the T531 Hunter-Purgatory Upgrade - J Greene

Attachments: [Eminent Domain - T531 Hunter-Purgatory TL Upgrade 2026-034](#)

6. [2026-035](#) Resolution - Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Acquisition and Authorization of the Cooperative to Use Eminent Domain for the T617 Sattler-Purgatory Upgrade - J Greene  
  
**Attachments:** [Eminent Domain - T617 Sattler-Purgatory TL Upgrade 2026-035](#)
7. [2026-033](#) Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee - M Butler  
  
**Attachments:** [Approval of Appointments to 2026 QEC FINAL 2026-033](#)
8. [2026-036](#) 2026 Election Timeline Monthly Update - A Stover (Written Report in Materials)  
  
**Attachments:** [Election Timeline 2026-036 January-December 2026](#)
9. [2026-037](#) Key Performance Indicator (KPI) of 2025 Period 2 Results - E Dauterive

**Proposed Future Items / Meetings (subject to final posting)**

10. [2026-038](#) List of Board Approved Future Meetings  
  
**Attachments:** [2026 Board Meeting Calendar](#)
11. [2026-039](#) Board Planning Calendar (Written Report in Materials)  
  
**Attachments:** [Annual Planning Calendar 3-Month Outlook](#)

**Recess to Executive Session**

**Executive Session - Legal and Governance Matters**

12. [2026-040](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
13. [2026-041](#) Litigation and Related Legal Matters - A Stover
14. [2026-042](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover
15. [2026-052](#) Discussion of Board Relation Issues

**Executive Session - Contract and Competitive Matters**

16. [2026-043](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
17. [2026-051](#) Draft Resolution - Authorization for Approval to Increase Transmission Operations Connectivity Services Agreement - A Robertson/J Greene
18. [2026-044](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
19. [2026-045](#) Markets Report - R Kruger/R Strobel

20. [2026-027](#) CFO Quarterly Update - R Kruger

**Executive Session - Real Estate Matters**

21. [2026-046](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
22. [2026-047](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell

**Executive Session - Safety and Security Matters**

23. [2026-048](#) Safety and Security Matters
24. [2026-049](#) Cyber Security Semiannual Update - S Stoppelmoor

**Executive Session - Personnel Matters**

25. [2026-050](#) Personnel Matters

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**