

September 20, 2019

Paul Graf
Board President
Pedernales Electric Cooperative
P.O. Box 1
Johnson City, Texas
Via email: paul.graf@peci.com

Re: Letter of Resignation

President Graf:

It has been my great pleasure to serve for the past three years as a member of the Board of Directors for the Pedernales Electric Co-Op. I am humbled by the confidence the constituents of District 4 showed by electing me to this position twice. I am very proud of my contributions as a Director.

I championed the change from "at-large" elections to single-member districts for the Board of Directors. Each director is now elected solely by the people they represent...a concept I have always supported.

I also encouraged and championed the hiring of Julie Parsley as the first-ever woman Chief Executive Officer of the PEC, and the establishing of a new Chief Operations Officer position, filled by Eddie Dauterive. This stands as one of the best things to happen during my tenure. Both these people are eminently qualified for their positions, and I believe that the PEC is firmly set to achieve ever-greater things in the future because of their hard work, and ours as Directors to hire them.

After a very contentious campaign which was difficult for myself, my family and my business, I find myself evaluating where I need to be spending my time and energy. My business is expanding and needs my attention now more than ever. And there are several new opportunities I am interested in pursuing. So although serving the members of the PEC has been a great honor for me, I have determined that it is in the best interest of both the PEC, myself and my family for me to step aside from my position as a member of the Board of Directors, effective October 1, 2019.

While this has been a decision I have really struggled with, knowing all that my colleagues on the Board and I have accomplished during my tenure has helped make it easier. My time on

the Board has not been ill-spent. I can walk away with the satisfaction of knowing that we accomplished a lot of good things that we can all be proud of.

Sincerely,



Judge Jim Powers, Director
Pedernales Electric Co-Op