



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

01/23/2026 | 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 January 23, 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. [2026-001](#) Friday, December 19, 2025 - Regular Meeting Minutes

Attachments: [2025-12-19 OS Meeting Minutes.pdf](#)

## Cooperative Monthly Report

2. [2026-002](#) Cooperative Update - J Parsley/A Stover/R Kruger/N Fulmer/J Urban

Attachments: [Cooperative Update\\_v2 2026-002](#)

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

3. [2026-003](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

## Action Items / Other Items

4. [2026-004](#) Resolution - Consideration of TEC 2026 Annual Membership Dues - J Parsley

Attachments: [TEC 2026 Annual Membership Dues Invoice.pdf](#)

5. [2026-007](#) Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure - J Smith, N Fulmer, J Greene, and JP Urban

Attachments: [Approval to Amend 2025 CIP for Category Level Expenditure 2026-007 Final](#)

6. [2026-010](#) Draft Resolution - Approval of Appointments to 2026 Qualifications and Elections Committee - A Stover

Attachments: [Approval of Appointments to 2026 QEC 2026-010](#)

7.     [2026-011](#)     2026 Election Timeline Monthly Update - A Stover (Written Report in Materials)

Attachments:   [Election Timeline 2026-011.pdf](#)  
                          [January-December 2026](#)

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

8.     [2026-012](#)     List of Board Approved Future Meetings

Attachments:   [2026 Board Meeting Calendar.pdf](#)

9.     [2026-013](#)     Board Planning Calendar (Written Report in Materials)

Attachments:   [Board Planning Calendar.pdf](#)  
                          [3-Month Outlook.pdf](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

10.    [2026-014](#)     Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
11.    [2026-015](#)     Litigation and Related Legal Matters - A Stover
12.    [2026-016](#)     Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover

**Executive Session - Contract and Competitive Matters**

13.    [2026-017](#)     Resolution(s) - Approval of Contract Renewals or Extensions - A Stover
14.    [2026-008](#)     Resolution - Approval of Amendments to the Power Supply and Commodity Risk Policy - R Kruger
15.    [2026-018](#)     System Planning Update - J Greene/N Fulmer/C Powell
16.    [2026-019](#)     Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
17.    [2026-020](#)     Markets Report - R Kruger/R Strobel

**Executive Session - Real Estate Matters**

18.    [2026-021](#)     Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
19.    [2026-022](#)     Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell
20.    [2026-028](#)     Draft Resolution - Authorization to use Eminent Domain - T531 Hunter-Purgatory TL Upgrade - J Greene
21.    [2026-029](#)     Draft Resolution - Authorization to use Eminent Domain - T617 Purgatory-Sattler TL Upgrade - J Greene

**Executive Session - Safety and Security Matters**

22. [2026-024](#) Safety and Security Matters

**Executive Session - Personnel Matters**

23. [2026-025](#) Review of 2026 Corporate Initiatives and CEO Action Items - J Parsley
24. [2026-026](#) Personnel Matters

**Reconvene to Open Session****Items from Executive Session****Adjournment**