



# Pedernales Electric Cooperative

PO Box 1  
Johnson City, TX 78636

## Meeting Minutes - Draft

### Board of Directors

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Friday, March 27, 2026

9:00 AM

PEC Headquarters Auditorium

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201 S Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting was held in the PEC Auditorium and recorded in accordance with Board Meetings Policy. Members may watch the recording from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

#### Call to Order and Roll Call

This meeting was called to order at 9:03 a.m., on March 27, 2026, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

**Present:** 7 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, Director Alice Price, Director Paul Graf, and Director Amy Akers

#### Safety Briefing

President Emily Pataki provided the Safety Briefing.

#### Adoption of Agenda

The agenda was adopted as posted and without objection.

#### Consent Items

Without objection the items listed under Consent Items were approved by general consent.

1. [2026-053](#) **Friday, February 20, 2026 - Regular Meeting Minutes**

**Attachments:** [2026-02-20 OS Minutes](#)

#### Cooperative Monthly Report

2. [2026-054](#) **Cooperative Update - J Parsley/J Greene/N Fulmer/R Kruger/J Urban**

**Attachments:** [2026-054 March Cooperative Update\\_FINAL](#)

Ms. Julie Parsley, Chief Executive Officer (CEO), Mr. Jonathan Greene, Mr. Nathan Fulmer, Chief Operations Officer - Distribution, Mr. Randy Kruger, Chief Financial Officer (CFO), and on the behalf of Mr. J.P. Urban, Chief Administrative Officer, Ms. Dawn Southwell, Director, Retail Services, presented a collaborative Cooperative Update.

**Member Comments (3-minute limitation or as otherwise directed by Board)****3. [2026-055](#) Member Comments**

**Attachments:** [Decorum Policy.pdf](#)

There were no members present.

**Action Items / Other Items****4. [2026-006](#) Resolution - Approval of Construction Contract - Bee Creek T1 and T2 Upgrade - J Greene**

**Body:** **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative is authorized to execute a construction contract to complete the Bee Creek T1 and T2 Upgrade consistent with the discussion in Executive Session and the confidential term sheet; and

**BE IT FURTHER RESOLVED** that the Chief Operations Officer - Transmission, or designee, is authorized to take all such actions as needed to implement this resolution.

**Attachments:** [Construct Contract - Bee Creek T1 & T2 Upgrade 2026-006 final](#)

Mr. Jonathan Greene, Chief Operations Officer - Transmission, presented the resolution and asked the Board for approval.

**A motion was made by Director Akers, seconded by Director Price, that this item be approved. The motion carried by the following vote:**

**Yes:** 7 - Rister, Pataki, Ekrut, Cox, Price, Graf, and Akers

**5. [2026-056](#) Resolution - Authorization for Approval to Increase Transmission Operations Connectivity Services Agreement - A Robertson/J Greene**

**Body:** **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the associated increase costs for additional connectivity services is reasonable and necessary and PEC is authorized to execute an amendment to its agreement with LCRA for fiber and cellular connectivity services as discussed in Executive Session and in the confidential term sheet; and

**BE IT FURTHER RESOLVED** that the Chief Administrative Officer, or designee, is authorized to take all such actions as needed to implement this resolution.

**Attachments:** [Increase Transm Ops Connectivity Srvs Agrmt 2026-056 Final](#)

Mr. Alex Robertson, Director, Technology Infrastructure and Operations, presented the resolution and asked the Board for approval.

**A motion was made by Director Akers, seconded by Secretary/Treasurer Ekrut, that this item be approved. The motion carried by the following vote:**

Yes: 7 - Rister, Pataki, Ekrut, Cox, Price, Graf, and Akers

6. [2026-057](#) **Draft Resolution - Approval and Certification of 2026 Election Ballot - M Butler**

**Body:** BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the 2026 Election Ballots are approved and certified as presented this day, including the qualified candidates for Board of Director in their respective Director Districts; and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the General Counsel, or designee, is directed to take all necessary actions to implement this resolution and direct the Election Service Provider to prepare and print the 2026 Election Ballots and accompanying materials.

**Attachments:** [Certification of 2026 Election Ballot Final 2026-057](#)

Mr. Michael Butler, Senior Counsel, discussed the draft resolution and stated that a final resolution will be presented to the Board for approval in April.

7. [2026-058](#) **Draft Resolution - Approval of 2026 Annual Membership Meeting Agenda - A Stover/C Tinsley Porter**

**Body:** BE IT RESOLVED BY THE BOARD that the agenda for the 2026 Annual Meeting as submitted to and discussed by the Board at its regular meeting this day is approved, with such changes as were discussed and approved by the Board;

BE IT FURTHER RESOLVED BY THE BOARD that the General Counsel, or designee, is hereby authorized to provide notice of the Annual Meeting and publish the approved agenda to all Members, and the President of the Board (or such other officer of the Board if the President is unavailable) is authorized and directed to conduct the order of business at the Annual Meeting of the Members in accordance with the approved agenda.

**Attachments:** [Approval of 2026 AM Agenda Final 2026-058](#)  
[2026 Annual Meeting Agenda Final 2026-058](#)

Ms. Caroline Tinsley Porter, Director, External Relations, discussed the draft resolution and stated that a final resolution will be presented to the Board for approval in April.

8. [2026-059](#) **2026 Election Timeline Monthly Update - A Stover (Written Report in Materials)**

**Attachments:** [Election Timeline 2026-059](#)  
[January-December 2026](#)

Ms. Andrea Stover, General Counsel, said the Qualifications and Election Committee will meet the following week to review the candidate applicants.

**Proposed Future Items / Meetings (subject to final posting)****9. [2026-061](#) List of Board Approved Future Meetings**

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

President Emily Pataki stated that the Board approved meeting dates were included in the meeting materials.

**10. [2026-062](#) Board Planning Calendar (Written Report in Materials)**

**Attachments:** [Annual Planning Calendar](#)  
[3-Month Outlook](#)

President Emily Pataki stated that the planning calendars were included in the meeting materials.

**Recess to Executive Session**

President Emily Pataki announced the items to be discussed in Executive Session and at 9:41 a.m., stated the Board would go into Executive Session.

**Executive Session - Legal and Governance Matters****11. [2026-063](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services****12. [2026-064](#) Litigation and Related Legal Matters - A Stover****13. [2026-065](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Stover****14. [2026-066](#) Discussion of Board Relation Issues****Executive Session - Contract and Competitive Matters****15. [2026-067](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Stover****16. [2026-075](#) Draft Resolution - Approval of Construction Contract - T360 Friendship-Rutherford Storm Hardening - J Greene****17. [2026-077](#) Draft Resolution - Approval of Budget Amendment - 2025 Substation Change Category for Non-Multi-Year Projects - J Greene****18. [2026-078](#) Draft Resolution - Approval of Budget Amendment - Whitestone T1 and T2 Upgrade - J Greene****19. [2026-080](#) Draft Resolution - Approval to Amend 2025 Capital Improvement Plan (CIP) for Category Level Expenditure - N Fulmer**

20. [2026-119](#) Update on Warehouse and Inventory Project - N Fulmer/J Rose
21. [2026-068](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
22. [2026-069](#) Markets Report - R Kruger/R Strobel

**Executive Session - Real Estate Matters**

23. [2026-070](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - C Powell
24. [2026-071](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - C Powell
25. [2026-079](#) Draft 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 T328 Buda-Manchaca TL Upgrade - J Greene

**Executive Session - Safety and Security Matters**

26. [2026-072](#) Safety and Security Matters

**Executive Session - Personnel Matters**

27. [2026-073](#) Chief Executive Officer Corporate Initiatives and Action Items Quarterly Update - J Parsley
28. [2026-074](#) Personnel Matters

**Reconvene to Open Session**

At 1:18 p.m., the Board reconvened to the Open Session meeting.

**Items from Executive Session**

There were no agenda items to consider from Executive Session.

**Adjournment**

There being no further business to come before the Board of the Directors, the meeting adjourned at 1:19 p.m.

Approved:

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Mark Ekrut, Secretary

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Emily Pataki, President