



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/13/2025 | 9:00 AM | Horseshoe Bay Resort

200 Hi Circle North, Horseshoe Bay, TX 78657

Open Session of this Special Meeting is held at the Horseshoe Bay Resort, Horseshoe Bay, Texas, and audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Special Meeting called to order on March 13, 2025, at the Horseshoe Bay Resort, Travertine Room, 200 Hi Circle North, Horseshoe Bay, TX.

The following agenda items may be considered in a different order than they appear.

Safety Briefing

Adoption of Agenda

Discussion and Deliberation of Strategic Planning Workshop Items - E Pataki

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

1. [2025-100](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

Action Items / Other Items - None

Recess to Executive Session

Executive Session - Legal Matters

2. [2025-101](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
3. [2025-102](#) Strategic Planning Workshop Session on Risk Management, Targets and Goals of Legal Matters

Executive Session - Contract and Competitive Matters

4. [2025-103](#) Strategic Planning on Risk Management, System Improvements, Power Supply, Rates, Operations Targets and Goals, Financial Targets and Goals, Market Analysis, and Other Competitive Commercial Information

Executive Session - Real Estate Matters

5. [2025-104](#) Strategic Planning on Risk Management, Targets and Goals for Facilities and Real Estate

Executive Session - Safety and Security Matters

6. [2025-105](#) Strategic Planning on Risk Management, Strategies, Targets and Goals for Electric System and Its Security and Reliability

Executive Session - Personnel Matters

7. [2025-106](#) Strategic Planning on Risk Management, Targets and Goals for Personnel and Structure of Organization and Its Departments

Reconvene to Open Session

Items from Executive Session

Board Strategic Planning Open Discussion

Adjournment