



PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Meeting Agenda - Final-revised

04/19/2018 | 5:30 PM | PEC Headquarters

2018 Annual Board Candidate Forum

Opening Remarks

5:30 PM Meeting called to order on April 19, 2018 at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.

Introduction of Board Candidates and PEC Team

Candidates Presentation (Videotaping - 5 minutes limit - strictly enforced)

- [2018-173](#) District 1 - Donna Holland Wilcox
- [2018-174](#) District 1 - Milton Rister
- [2018-175](#) District 1 - Frank Haskell
- [2018-176](#) District 6 - Paul Graf
- [2018-177](#) District 6 - Andrew W. Cable
- [2018-178](#) District 7 - Travis Cox
- [2018-179](#) District 7 - Amy Lea SJ Akers (not in attendance)

Break (10 minutes)

Candidate Question and Answer Session

Adjournment

Make-Up Video(s)

- [2018-181](#) District 7 - Amy Lea SJ Akers