



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

09/18/2026 | 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 September 18, 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. [2026-245](#) **Friday, August 21, 2026 - Regular Meeting Minutes**

Attachments: [2026-08-21 OS Meeting Minutes](#)

Cooperative Monthly Report

2. [2026-246](#) **Cooperative Update - C Powell/J Greene/N Fulmer/R Kruger**

Attachments: [September Cooperative Update Presentation 2026-246](#)

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

3. [2026-259](#) **Member Comments**

Attachments: [Decorum Policy](#)

Action Items / Other Items

4. [2026-269](#) **Resolution - Approval of Sale of Land and Release from Lien for Property in Kimble County - A Hagen**

Attachments: [Approval of Sale of Land and Release from Lien for Property in Kimble County Presentation 2026-269](#)

5. [2026-260](#) **Resolution - Approval of Budget Amendment - T587 Blanco-Mountain Top Overhaul Remote Ends - J Greene**

Attachments: [Budget Amendment T587 Blanco-Mountain Top Overhaul Remote Ends Presentation 2026-260](#)

6. [2026-261](#) **Resolution - Approval of Budget Amendment - Graphite Mine T1 Upgrade - J Greene**

Attachments: [Budget Amendment Graphite Mine T1 Upgrade Presentation 2026-261](#)

7. [2026-262](#) Resolution - Approval of Budget Amendment - Ridgmar Install 46.7 MVA Transformer - J Greene

Attachments: [Budget Amendment Ridgmar Install 46.7 MVA Transformer Presentation 2026-262](#)

Proposed Future Items / Meetings (subject to final posting)

8. [2026-266](#) List of Board Approved Future Meetings

Attachments: [2026 Board Meeting Calendar](#)

9. [2026-267](#) Board Planning Calendar (Written Report in Materials)

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

Recess to Executive Session

Executive Session - Legal and Governance Matters

10. [2026-270](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
11. [2026-272](#) Litigation and Related Legal Matters - E Kane
12. [2026-273](#) Resolution(s) - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - E Kane
13. [2026-275](#) Discussion of Board Relations and Governance Issues - S Byous
14. [2026-274](#) 2027 Member Engagement Survey - R Verette/C Tinsley
15. [2026-284](#) 2027 Texas Legislative Update - C Powell/C Tinsley

Executive Session - Contract and Competitive Matters

16. [2026-276](#) Resolution(s) - Approval of Contract Renewals or Extensions - A Hagen
17. [2026-286](#) Resolution - Approval of Master Service Agreement Contract Amendment for Line Locating Service - V Maldonado/N Fulmer
18. [2026-264](#) Resolution - Approval of Structure Contract - T329 Bergheim-Devils Hill Overhaul - J Greene
19. [2026-076](#) Draft Resolution - Approval of Structure Contract - T316 Buda-Rutherford Transmission Line Upgrade - J Greene
20. [2026-277](#) Draft Resolution - Approval to Renew Contract for Election Service Provider - M Butler
21. [2026-278](#) Update on Competitive ERCOT Regulatory Matters - E Blakey
22. [2026-285](#) Update on Debt Structure of Cooperative and Unsecured Credit Facilities Review - R Kruger
23. [2026-279](#) Markets Report - R Kruger/R Strobel

Executive Session - Real Estate Matters

- 24. [2026-280](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - A Hagen
- 25. [2026-281](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - A Hagen
- 26. [2026-271](#) Draft Resolution - Authorization to Use Eminent Domain - T329 Bergheim-Devils Hill Overhaul - J Greene

Executive Session - Safety and Security Matters

- 27. [2026-282](#) Safety and Security Matters

Executive Session - Personnel Matters

- 28. [2026-283](#) Personnel Matters

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