

January 26, 2015

Mary M. Potter

**Certified Mail – Return Receipt Requested**

mpotter@coxsmith.com

210 554 5384

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

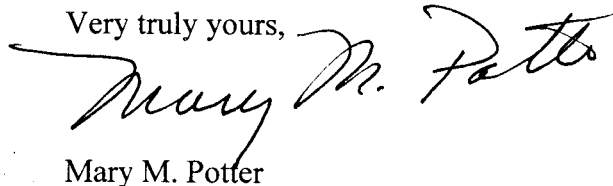
Re: Pedernales Electric Cooperative, Inc. Top-Hat Plan

Gentlemen:

In compliance with the requirements of 29 C.F.R. § 2520.104-23, enclosed is an “Alternative Reporting and Disclosure Statement for Pension Plans for Certain Selected Employees” for the above referenced employer. This filing supersedes any prior filings made for the employer.

If you have any questions, please call me.

Very truly yours,



Mary M. Potter

MMP:mam/30985.1

Enclosure

cc: Mr. John D. Hewa, CEO (w/enc.)  
Pedernales Electric Cooperative, Inc.

Ms. Julie Beggs, Vice President corporate Services (w/enc.)  
Pedernales Electric Cooperative, Inc.

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT  
FOR PENSION PLANS FOR CERTAIN SELECTED EMPLOYEES**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

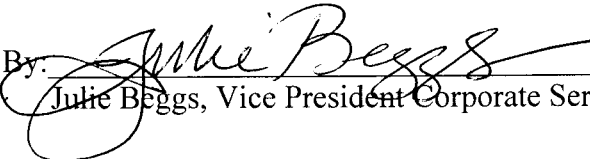
In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer:

Name and Address of Employer: Pedernales Electric Cooperative, Inc.  
201 South Avenue F  
P.O. Box 1  
Johnson City, TX 78636

1. Employer Identification Number (EIN): 74-0828412
2. The Employer maintains deferred compensation plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees ("**Top-Hat Plans**").
3. The Employer has established and maintains one (1) deferred compensation plan with one (1) employee participating in the plan.

Dated: 1/23, 2015

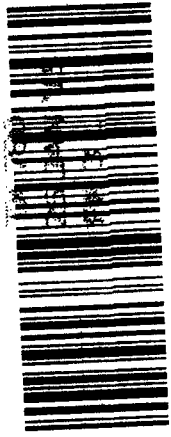
PEDERNALES ELECTRIC COOPERATIVE, INC.

By:   
Julie Beggs, Vice President Corporate Services

**COX | SMITH**  
ATTORNEYS

112 East Pecan Street  
Suite 1800  
San Antonio, TX 78205

**CERTIFIED MAIL**



9414 7266 9904 2004 7963 28

TOP HAT PLAN EXEMPTION  
EMPLOYEE BENEFITS SECURITY  
ADMINISTRATION  
ROOM N-5644  
U S DEPARTMENT OF LABOR  
200 CONSTITUTION AVENUE N W  
WASHINGTON DC 20210

20210

