



**FIRST AMENDMENT TO
RESOLUTION REQUIRING HARPER BATTERY ENERGY STORAGE SYSTEM (BESS)
DOCUMENTATION REQUIREMENTS**

WHEREAS, on February 24, 2025, the Commissioners Court of Gillespie County adopted a Resolution Requiring Harper Battery Energy Storage System (BESS) Documentation Requirements ("Resolution") to proactively mitigate the safety and environmental risks associated with the Rogers Draw Energy Storage Project located in Harper, Texas, during the full life cycle of the Project, by enforcing certain requirements related to the Authority Having Jurisdiction (AHJ) in the 2020 NFPA 855 Standard currently adopted by the State Fire Marshal's Office (SFMO); and

WHEREAS, the Commissioners Court of Gillespie County now adopts this First Amendment to Resolution Requiring Harper Battery Energy Storage System (BESS) Documentation Requirements ("First Amendment") to enforce additional requirements in the 2020 NFPA 855 Standard.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Gillespie County hereby adopts this First Amendment to proactively mitigate the safety and environmental risks associated with the Rogers Draw Energy Storage Project located in Harper, Texas, during the full life cycle of the Project, and hereby requires that full documentation of NFPA 68 and NFPA 69 compliance as required by 2020 NFPA 855 4.12, shall be provided by Peregrine Energy Solutions, LLC, to the AHJ; and

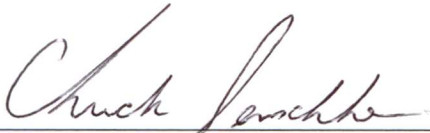
FURTHERMORE, BE IT RESOLVED THAT, except as expressly provided in this First Amendment, all of the provisions, requirements, terms and conditions of the original Resolution remain in full force and effect.

Passed and approved this 12th day of November, 2025.

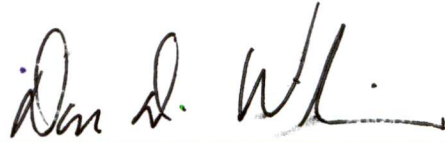
Daniel Jones,
County Judge

Charles Olfers,
County Commissioner, Precinct No. 1

Keith Kramer,
County Commissioner, Precinct No. 2

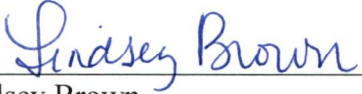


Charles "Chuck" Jenschke,
County Commissioner, Precinct No. 3



Don Weinheimer,
County Commissioner, Precinct No. 4

Attest:



Lindsey Brown
County Clerk

