



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

07/15/2022 | 9:00 AM | PEC Headquarters Auditorium

**201 S. Ave F, Johnson City, TX 78636**

Open Session of this Regular Meeting will be held in the PEC Auditorium and will be recorded in accordance with Board Meetings Policy. Members are able to watch this meeting by livestream 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 July 15, 2022 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.

## Adoption of Agenda

### Consent Items

1. [2022-233](#) Friday, June 17, 2022 - Regular Meeting Minutes

Attachments: [2022-06-17 OS Meeting Minutes draft v4](#)

### Cooperative Monthly Reports

2. [2022-234](#) Cooperative Update - J Parsley
3. [2022-235](#) Cooperative Financial Update - R Kruger
4. [2022-236](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Update 2022-236 Final](#)

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

5. [2022-237](#) Member Comments

Attachments: [Decorum Policy - 3 minute limitation notice](#)

### Action Items / Other Items

6. [2022-256](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter - D Ballard
7. [2022-252](#) Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting, October 24-26, 2022 - M Ekrut

Attachments: [2022 Meeting Dates - NRECA and CFC](#)  
[NRECA Voting Delegate Form 2022](#)

8. [2022-251](#) Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting - M Ekrut  
**Attachments:** [2022 Meeting Dates - NRECA and CFC](#)
9. [2022-253](#) Resolution - Approval for Allocation of 2021 Net Margins to Capital Credits - J Smith
10. [2022-257](#) Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard  
**Attachments:** [D1 - Milton Rister](#)  
[D2 - Emily Pataki](#)  
[D3 - Mark Ekrut](#)  
[D4 - Travis Cox](#)  
[D5 - James Oakley](#)  
[D6 - Paul Graf](#)  
[D7 - Amy Lea SJ Akers](#)
11. [2022-250](#) Resolution - Approval of Written Certification of the Election Results - D Ballard  
**Attachments:** [22-PEC Final Report Certified-REDACTED](#)
12. [2022-254](#) Election Update - Annual Voter Turnout - S Romero  
**Attachments:** [Director Election - 2022-254 v2](#)
13. [2022-249](#) Resolution - Approval of Award to Negotiate Contract for Election Services Provider - S Romero
14. [2022-260](#) Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Individual Project Wirtz-Flatrock-Paleface - J Treviño
15. [2022-255](#) Key Performance Indicator (KPI) Update of 2022 Period 1 Results - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

16. [2022-238](#) List of Board Approved Future Meetings  
**Attachments:** [Approved 2022 Board Meeting Calendar 21822.pdf](#)
17. [2022-239](#) Board Planning Calendar (Written Report in Materials)  
**Attachments:** [3 Month Outlook Planning Calendar](#)  
[PEC Annual Board Planning Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

18. [2022-240](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
19. [2022-241](#) Litigation and Related Legal Matters - D Ballard

20. [2022-242](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

**Executive Session - Contract and Competitive Matters**

21. [2022-191](#) Draft Resolution - Verizon Contract Amendment for Automated Vehicle Locator (AVL) - C Moos
22. [2022-232](#) E Source Segmentation Discussion - J Urban/C Porter
23. [2022-243](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis/J Treviño
24. [2022-244](#) Markets Monthly Report - D Thompson

**Executive Session - Real Estate Matters**

25. [2022-245](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
26. [2022-246](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

**Executive Session - Safety and Security Matters**

27. [2022-247](#) Safety and Security Matters

**Executive Session - Personnel Matters**

28. [2022-248](#) Personnel Matters
29. [2022-230](#) CEO Action Plan Quarterly Update - J Parsley

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**