



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/18/2023 | 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 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 August 18, 2023 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. [2023-225](#) Friday, July 21, 2023 - Regular Meeting Minutes
Attachments: [2023-07-21 OS Meeting Minutes draft v2](#)
2. [2023-253](#) Revised Conflict of Interest Form for Director Mark Ekrut, District 3
Attachments: [2023-08-07 Director Conflict of Interest - D3 EKRUT](#)

Cooperative Recognitions

3. [2023-226](#) Recognition of PEC Participation at Annual Texas Lineman's Rodeo - E Dauterive

Cooperative Monthly Report

4. [2023-227](#) Cooperative Update - J Parsley/E Dauterive/R Kruger/D Ballard/J Urban
Attachments: [Aug Coop Update w COO and CFO v8](#)

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

5. [2023-228](#) Member Comments
Attachments: [Decorum Policy](#)

Action Items / Other Items

6. [2023-177](#) Resolution - Approval of Materials Purchase for Lago Vista to Nameless Transmission Line Project - J Treviño
7. [2023-232](#) Resolution - Approval of Permit Processing Contract for Pole Contacts - J Treviño

8. [2023-229](#) **Resolution - Review and Approval of Board Meetings Policy - Don Ballard**

 Attachments: [Board Meetings Policy Clean 2023-229](#)
 [Board Meetings Policy Redline 2023-229](#)
9. [2023-230](#) **Resolution - Approval of 2023 Budget Amendments - J Smith/K Jones**

 Attachments: [2023 Amended PEC Operating Budget - 2023-230 - FINAL](#)
10. [2023-231](#) **Resolution - Approval to Amend Tariff and Business Rules - Base Power Charge - D Thompson**

 Attachments: [PPT - Approval to Amend Tariff and Business Rules - Base Power Rate - 2023 - 231 - FINAL](#)
 [Tariff Language Clean - Tariff and Business Rules - Base Power Rate - 2023 - 231 - FINAL](#)
 [Tariff Language Redline - Tariff and Business Rules - Base Power Rate - 2023 - 231 - FINAL](#)
11. [2023-233](#) **Post Member-Election Analysis and Annual Review - D Ballard**

 Attachments: [2023 Election Follow Up Presentation - 2023-233 - Final](#)

Proposed Future Items / Meetings (subject to final posting)

12. [2023-236](#) **List of Board Approved Future Meetings**

 Attachments: [2023 Board Meeting Calendar](#)
13. [2023-237](#) **Board Planning Calendar (Written Report in Materials)**

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

Recess to Executive Session

Executive Session - Legal Matters

14. [2023-238](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**
15. [2023-239](#) **Litigation and Related Legal Matters - D Ballard**
16. [2023-240](#) **Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard**
17. [2023-241](#) **Directors' Conflict of Interest Training and Directors' Code of Conduct Training - R Fischer**

Executive Session - Contract and Competitive Matters

18. [2023-252](#) **Resolution - Amendment to Authorization of Filing Application with Public Utility Commission for Service Boundary Change or Exception to PEC Certificate of Convenience and Necessity - A Hagen**
19. [2023-234](#) **Resolution - Approval of Power Supply Contract Amendment - D Thompson**

- 20. [2023-243](#) Draft Resolution - Approval for Renewal of 2024 Medical Insurance Benefits - N Fulmer
- 21. [2023-244](#) Draft Resolution - Approval of Amendments and Restatement of Employees' 401(k) Savings Plan - N Fulmer
- 22. [2023-224](#) Draft Resolution - Approval of Security Guard Services Agreement - C Moos
- 23. [2023-254](#) Draft Resolution - Approval of Construction Contract for Yarrington Substation - J Treviño
- 24. [2023-255](#) Draft Resolution - Approval of Amendment to ARCOS Contract - J Treviño
- 25. [2023-261](#) Distribution Planning Brief - J Treviño
- 26. [2023-242](#) 2023 Property (Real and Personal) Tax Appraisal and Assessment Update - S Houghton/K Jones
- 27. [2023-245](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

- 28. [2023-246](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
- 29. [2023-247](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

- 30. [2023-248](#) Safety and Security Matters
- 31. [2023-249](#) Cyber Security Semiannual Update - S Stoppelmoor

Executive Session - Personnel Matters

- 32. [2023-250](#) Personnel Matters
- 33. [2023-251](#) Corporate Initiatives and CEO Action Items Update - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment