



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/20/2021 | 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 August 20, 2021 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.

Consent Items

1. [2021-246](#) **Friday, July 16, 2021 - Regular Meeting Minutes**

Attachments: [2021-07-16 OS Minutes draft v.2.pdf](#)

Cooperative Monthly Reports

2. [2021-314](#) **Cooperative Update - J Parsley**

3. [2021-313](#) **Financial Services Report - R Kruger**

Attachments: [2021-08-20 June 2021 Financial report to the Board](#)
[2021-08-20 June 2021 Financial Statements](#)

4. [2021-309](#) **Operations Report - E Dauterive**

Attachments: [2021-08-20 Operations Report Final](#)

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

5. [2021-315](#) **Member Comments**

Attachments: [Decorum Policy 10 2020.pdf](#)

Action Items / Other Items

6. [2021-316](#) **Resolution - Approval to Amend Tariff and Business Rules - Winter Storm Cost Recovery and Delivery Charge Adjustment - N Mack/D Thompson**

Attachments: [2021-08-20 Approval to Amend Tariff and Business Rules - Winter Storm Cost Recovery - N Mack D Thompson](#)
[2021-08-20 Tariff and Business Rules - Temporary Winter Storm Surcharge - redline 8-20-2021](#)
[2021-08-20 Tariff and Business Rules - Temporary Winter Storm Surcharge - blackline 8-20-2021](#)

7. [2021-319](#) Draft Resolution - Review and Approval of the Policy on Policies - M Beyer
Attachments: [2021-08-20 Policy on Policies REDLINED.pdf](#)
[2021-08-20 Policy on Policies CLEAN.pdf](#)
8. [2021-225](#) Draft Resolution - Review and Approval of the Board of Directors Compensation Policy - D Ballard
Attachments: [2021-08-20 Board of Directors Compensation Policy REDLINE.pdf](#)
[2021-08-20 Board of Directors Compensation Policy CLEAN.pdf](#)
9. [2021-324](#) Post Member-Election Analysis and Annual Review - D Ballard/S Romero
Attachments: [2021-08-20 Post Member-Election Analysis and Annual Review](#)

Proposed Future Items / Meetings (subject to final posting)

10. [2021-325](#) List of Board Approved Future Meetings
Attachments: [Approved 2021 Board Meeting Calendar - Revised 041521.pdf](#)
11. [2021-326](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3-Month Outlook Planning Calendar.pdf](#)
[PEC Annual Planning Calendar.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

12. [2021-327](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
13. [2021-328](#) Litigation and Related Legal Matters - D Ballard
14. [2021-329](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
15. [2021-330](#) Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event February 2021 - D Ballard
16. [2021-338](#) Directors' Conflict of Interest Training and Directors' Code of Conduct Training - R Fischer

Executive Session - Contract and Competitive Matters

17. [2021-318](#) Resolution - Review and Approval of Election Services Provider Contract - S Romero
18. [2021-345](#) Resolution - Approval of Authorization for Amendments and Extensions to CoBank Loan Facilities for the Cooperative - R Kruger
19. [2021-346](#) Resolution - Authorization of Filing Application with Public Utility Commission for Service Boundary Change or Exception, in Burnet County, to PEC Certificate of Convenience and Necessity - E Dauterive

- 20. [2021-340](#) Draft Resolution - Approval of 2021-2022 Medical Insurance Benefits - R Smith
- 21. [2021-322](#) 2021 Property (Real and Personal) Tax Appraisal and Assessment Update - K Jones/S Houghton
- 22. [2021-343](#) Update on Extreme Cold Weather Event February 2021 After-Action Review - E Dauterive
- 23. [2021-331](#) Markets Monthly Report - D Thompson
- 24. [2021-332](#) Transmission Operations and Control Center Update - C Moos/J Warren

Executive Session - Real Estate Matters

- 25. [2021-333](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
- 26. [2021-334](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

- 27. [2021-335](#) Safety and Security Matters
- 28. [2021-339](#) Update on Security Assessment - C Moos
- 29. [2021-336](#) Cyber Security Biannual Update - S Stoppelmoor

Executive Session - Personnel Matters

- 30. [2021-337](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment