



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

02/26/2021 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Headquarters Auditorium, and will be recorded in accordance with Board Meetings Policy. To address safety and health concerns and in compliance with CDC, federal, state, and local guidelines related to COVID19, this Regular Meeting is not open to member attendance.

Members may provide comments by sending the input to PECBoard@peci.com. All Board meeting comments will be provided to all Board directors and listed in the minutes of the Meeting. Board meeting dates, agendas, and supporting materials are available online at <https://pec.legistar.com/>.

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 February 26, 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.

Adoption of Agenda

1. [2021-106](#) Resolution - Approval to Reschedule February 19, 2021, Regular Board Meeting to February 26, 2021, Due to Statewide 2021 Winter Storm

Consent Items

2. [2021-055](#) Friday, January 15, 2021 - Regular Meeting Minutes
Attachments: [2021-01-15 Open Session Meeting Minutes draft v.4.pdf](#)
3. [2021-061](#) Friday, January 22, 2021 - Special Meeting Minutes
Attachments: [2021-01-22 Open Session Meeting Minutes draft v.2.pdf](#)

Cooperative Monthly Reports

4. [2021-056](#) Cooperative Update - J Parsley
5. [2021-107](#) CEO Report on Tariff Waivers - Extreme Cold Weather Event February 2021 - J Parsley
6. [2021-059](#) Financial Services Monthly Report - R Kruger
7. [2021-060](#) Operations Report - E Dauterive
Attachments: [2021-02-19 Operations Report](#)

Member Comments - Members may provide comments by sending input to PECBoard@PEC.com.

8. [2021-062](#) Member Comments

Attachments: [Decorum Policy 10 2020.pdf](#)
[2021-02-26 Member Comments Summary.pdf](#)

Action Items / Other Items**9. [2021-063](#) Resolution - Approval of 2021 NRECA Annual Meeting Voting Delegates, 2021 CFC District Voting Delegates, and 2021 NRTC Voting Delegates - E Pataki****10. [2021-064](#) Resolution - Approval for Directing the General Counsel to Prepare 2021 Proposed Non-Director Election Ballot Item(s) - D Ballard****11. [2021-065](#) Resolution - Approval of Appointments to 2021 Qualifications and Elections Committee - S Romero****12. [2021-066](#) Resolution - Approval Amendments to Tariff and Business Rules - Facilities Rental Rider - D Southwell/D Thompson**

Attachments: [2021-01-15 -Tariff and Business Rules - Fee Schedule \(Clean\)](#)
[2021-01-15 Tariff and Business Rules - Fee Schedule \(Redline\)](#)
[2021-02-19 Approval to Amend Tariff and Business Rules - Facilities Rental Rider presentation - D Southwell D Thompson](#)

13. [2021-067](#) Resolution - Approval to Amend Tariff and Business Rules - Fee Schedule - N Mack/D Thompson

Attachments: [2021-01-15 Approval to Amend Tariff and Business Rules - Fee Schedule - N Mack D Thompson](#)
[2021-01-15 -Tariff and Business Rules - Fee Schedule \(Clean\)](#)
[2021-01-15 Tariff and Business Rules - Fee Schedule \(Redline\)](#)

14. [2021-068](#) Resolution - Approval to Amend Tariff and Business Rules - Industrial Power Rate - N Mack/D Thompson

Attachments: [2021-02-19 Approval to Amend Tariff and Business Rules - Industrial Power Service presentation - N Mack D Thompson](#)
[2021-02-19 Tariff and Business Rules - Industrial Power Service \(Clean\) - N Mack D Thompson](#)
[2021-02-19 Tariff and Business Rules - Industrial Power Service \(Redline\) - N Mack D Thompson](#)

15. [2021-069](#) Resolution - Approval to Amend Tariff and Business Rules - Large Power Rate - N Mack/D Thompson

Attachments: [2021-02-19 Approval to Amend Tariff and Business Rules - Large Power Rate presentation - N Mack D Thompson](#)
[2021-02-19 Tariff and Business Rules - Large Power Rate \(Clean\) N Mack D Thompson](#)
[2021-02-19 Tariff and Business Rules - Large Power Rate \(Redline\) N Mack D Thompson](#)

16. [2021-095](#) Draft Resolution - Approval to Amend Tariff and Business Rules Regarding Discontinuation of Service - N Mack/D Thompson

Attachments: [2021-02-19 Approval to Amend Tariff and Business Rules Regarding Discontinuation of Service - N Mack D Thompson](#)
[2021-02-19 Tariff and Business Rules - Discontinuation of Service \(Clean\) N Mack D Thompson](#)
[2021-02-19 Tariff and Business Rules - Discontinuation of Service \(Redline\) N Mack D Thompson](#)

17. [2021-077](#) Draft Resolution - Approval of Findings Regarding Broadband Business Opportunities
Attachments: [2021-02-19 Broadband Timeline Presentation](#)
18. [2021-091](#) Draft Resolution - Approval of Vegetation Management Master Services Contracts - R Arellano
19. [2021-089](#) Key Performance Indicator (KPI) 2020 Period 2 Results - E Dauterive
20. [2021-051](#) Unmanned Aerial Systems (UAS)/Drones Program Review - E Dauterive
Attachments: [2021-02-19 Unmanned Aerial Systems \(UAS\) Drones Program Review v2.pdf](#)
21. [2021-013](#) Report on NRECA 2021 Compendium of Proposed Resolutions - M Viesca
Attachments: [2021-02-19 Report on NRECA 2021 Compendium of Proposed Resolutions FINAL.pdf](#)
22. [2021-070](#) 2021 Election Timeline Update - S Romero (Written Report in Materials)
Attachments: [2021 Election - Important Dates and Info.pdf](#)
[2021 Election Timeline-FINAL AND BOD APPROVED12-18-20 - 2021-02 BOD MTG.pdf](#)

Proposed Future Items / Meetings (subject to final posting)

23. [2021-071](#) List of Board Approved Future Meetings
Attachments: [Approved 2021 Board Meeting Calendar 121820.pdf](#)
24. [2021-072](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3-Month Outlook Planning Calendar.pdf](#)
[Annual Planning Calendar.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

25. [2021-073](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
26. [2021-074](#) Litigation and Related Legal Matters - D Ballard
27. [2021-075](#) Resolution - Approval of Authorization for Settlement of Litigation Matter(s) - D Ballard
28. [2021-076](#) Resolution - Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19 - J Parsley
29. [2021-096](#) Discussion of PEC's Municipal Franchise Agreements - D Ballard

Executive Session - Contract and Competitive Matters

- 30. [2021-097](#) Resolution - Authorization of Filing Application with Public Utility Commission for Service Boundary Change or Exception to PEC Certificate of Convenience and Necessity - E Dauterive
- 31. [2021-090](#) Draft Resolution - Approval of Cooperative Advanced Metering Infrastructure (AMI) Meter Mass Exchange Contract - B Gedrich
- 32. [2021-078](#) Markets Monthly Report - D Thompson
- 33. [2021-099](#) Discussion and Update of PEC's Short-Term and Long-Term Financing Programs - R Kruger
- 34. [2021-093](#) Draft Resolution - Approval of 2020-2025 Strategic Plan - E Pataki
- 35. [2021-108](#) Report on Extreme Cold Weather Event February 2021 - J Parsley

Executive Session - Real Estate Matters

- 36. [2021-079](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - R Arellano
- 37. [2021-080](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - R Arellano
- 38. [2021-081](#) Real Estate Strategic Plan Quarterly Update - E Dauterive

Executive Session - Safety and Security Matters

- 39. [2021-082](#) Safety and Security Matters

Executive Session - Personnel Matters

- 40. [2021-083](#) Personnel Matters
- 41. [2021-084](#) Chief Executive Officer Annual Performance Goals - E Pataki

Reconvene to Open Session**Items from Executive Session****Adjournment**