



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

04/14/2022 | 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 April 14, 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. [2022-120](#) Tuesday March 22, 2022 - Special Meeting Minutes
Wednesday, March 23, 2022 - Special Meeting Minutes
Thursday, March 24, 2022 - Regular Meeting Minutes

Attachments: [2022-03-22 OS Meeting Minutes draft v1.pdf](#)
[2022-03-23 OS Meeting Minutes draft v1.pdf](#)
[2022-03-24 OS Meeting Minutes draft v1.pdf](#)

Cooperative Monthly Reports

2. [2022-121](#) Cooperative Update - J Parsley
3. [2022-122](#) Cooperative Financial Update - R Kruger
4. [2022-123](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Report 2022-123 Final](#)

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

5. [2022-124](#) Member Comments

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

Action Items / Other Items

6. [2022-144](#) Presentation of 2021 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - K Gast / K Jones
7. [2022-145](#) Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates - QEC Representative

Attachments: [QEC Report and Recommendation - SIGNED](#)

8. [2022-146](#) Resolution - Approval of Director Candidates for 2022 Pedernales Electric Cooperative Board of Director's Election Ballot - D Ballard
9. [2022-140](#) Resolution - Approval and Certification of 2022 Election Ballot - D Ballard
10. [2022-141](#) Resolution - Approval of 2022 Annual Membership Meeting Agenda - S Romero
Attachments: [2022 Annual Membership Meeting Agenda - draft v2.pdf](#)
11. [2022-137](#) Resolution - Approval of 2022 Cooperative Response Center (CRC) Voting Delegates - T Nance
Attachments: [2022 CRC Voting Delegate Registration Form 2022-098 Final](#)
12. [2022-138](#) Resolution - Revision of Pole Attachment Rate Structure - E Dauterive
Attachments: [Pole Attachment Waiver Resolution May 1997](#)
13. [2022-143](#) Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Easements for the McCarty Lane to Hunter Line Rebuild and Upgrade (Engineering Project T324); and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the McCarty Lane to Hunter Transmission Line Rebuild and Upgrade - J Treviño
14. [2022-139](#) Resolution - Review and Approval of the Capitalization Policy - K Jones
Attachments: [Capitalization Policy CLEAN 2022-139 Final](#)
[Capitalization Policy REDLINE 2022-139 Final](#)
15. [2022-153](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Standardization and Process Alignment Items - N Mack/D Thompson
Attachments: [Tariff and Business Rules Blackline - 2022 - 153 - Final](#)
[Tariff and Business Rules Redline - 2022 - 153 - Final](#)
[PPT - Tariff Standardization and Process Alignment Items - 2022 -153 - Final](#)
16. [2022-155](#) Draft Resolution - Approval of Human Resources Information Systems (HRIS) Software Agreement - W Eakman
17. [2022-125](#) 2022 Election Timeline Update - S Romero (Written Report in Materials)
Attachments: [2022 Election - Important Dates and Information.pdf](#)
[2022 Election Timeline-FINAL AND BOD APPROVED 12-17-2021 - 2022-04 BOD MTG.pdf](#)

Proposed Future Items / Meetings (subject to final posting)

18. [2022-126](#) List of Board Approved Future Meetings
Attachments: [Approved 2022 Board Meeting Calendar 21822.pdf](#)
19. [2022-127](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3 Month Outlook Planning Calendar.pdf](#)
[PEC Annual Planning Calendars.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

20. [2022-128](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
21. [2022-129](#) Litigation and Related Legal Matters - D Ballard
22. [2022-147](#) Resolution - Acceptance of 2021 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - K Gast / K Jones
Attachments: [Signature Report 2022-111 - AC Recommendation.pdf](#)
23. [2022-130](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
24. [2022-148](#) Enterprise Risk Management (ERM) Update - K Krueger

Executive Session - Contract and Competitive Matters

25. [2022-142](#) Resolution - Approval of 2022 Budget Amendments for Facilities Improvements - C Moos
26. [2022-150](#) Report on Property, Liability, and Corporate Insurance Policies - K Krueger
27. [2022-131](#) Markets Monthly Report - D Thompson
28. [2022-160](#) Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters - D Thompson
29. [2022-161](#) Resolution - Approval of Power Supply Contractual Resources
30. [2022-132](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis
31. [2022-156](#) Draft Resolution - Approval of Transmission Operations Connectivity Services Agreement - E Dauterive
32. [2022-154](#) Draft Resolution - Approval of Pole Inspection, Treatment, and Restoration Contract - V Maldonado

Executive Session - Real Estate Matters

33. [2022-133](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
34. [2022-134](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

35. [2022-135](#) Safety and Security Matters

Executive Session - Personnel Matters

36. [2022-136](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment