



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/18/2021 | 10:00 AM | PEC Headquarters Auditorium

Meeting to begin immediately following Annual Meeting, estimated at 10:00 AM.

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 COVID-19 safety and health concerns, PEC continues to operate in-person meetings pursuant to CDC guidelines, including spacing and social distancing. Consequently, dependent on spacing availability and number of persons attending the meeting, members may be asked to participate in-person for limited periods of time. This will allow members who want to attend in-person to do so.

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

10:00 AM Meeting or upon conclusion of Annual Membership Meeting called to order on June 18, 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.

Board Organizational Matters

1. [2021-250](#) Acknowledgement and Seating of Newly-Elected Directors - D Ballard
2. [2021-251](#) Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors - D Ballard
3. [2021-276](#) Resolution - Approval to Postpone the Election of Officers - D Ballard
4. [2021-252](#) Election - Office of President
5. [2021-253](#) Election - Office of Vice President
6. [2021-254](#) Election - Office of Secretary and Treasurer
7. [2021-255](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson
8. [2021-256](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter

Attachments: [Audit Committee Charter Approved 2019-07-19.pdf](#)

Adoption of Agenda

Consent Items

9. [2021-257](#) Friday, May 21, 2021 - Regular Meeting Minutes

Attachments: [2021-05-21 OS minutes draft v.2.pdf](#)

Cooperative Monthly Reports

10. [2021-258](#) Cooperative Update - J Parsley (written report in materials)

11. [2021-259](#) Financial Services Report - R Kruger

Attachments: [2021-06-18 April 2021 Financial Report to the Board](#)
[2021-06-18 April 2021 Financial Statements - R Kruger](#)

12. [2021-260](#) Operations Report - E Dauterive

Attachments: [2021-06-18 Operations Report v1](#)

Member Comments - 3-minute limitation, or as otherwise directed by Board. Additionally, members may provide comments by sending their input to PECBoard@peci.com.

13. [2021-261](#) Member Comments

Attachments: [Decorum Policy 10 2020.pdf](#)
[2021-06-18 Member Comments.pdf](#)

Action Items / Other Items

14. [2021-262](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting

Attachments: [TEC Voting Credential Form 2021.pdf](#)

15. [2021-263](#) Resolution - Review and Approval of Enterprise Risk Management (ERM) Governance Policy - B Headrick

Attachments: [2021-06-18 ERM Policy \(Redline\)](#)
[2021-06-18 ERM Policy \(Clean\)](#)

16. [2021-184](#) Draft Resolution - Review and Approval of Community Support - Member Assistance Programs (MAP) Policy - C Porter

Attachments: [2021-06-18 Member Assistance Programs Policy \(Redline\)](#)
[2021-06-18 Member Assistance Programs Policy \(Clean\)](#)

17. [2021-186](#) Draft Resolution - Review and Approval to Rescind Community Support Power of Change Program Policy and incorporate into Community Support and Power of Change Program Policy - C Porter

Attachments: [2021-06-18 Community Support Power of Change Policy 2016 \(Rescinding\)](#)

18. [2021-187](#) Draft Resolution - Review and Approval of Community Support and Power of Change Program Policy - C Porter

Attachments: [2021-06-18 Community Support and Power of Change Policy \(Redline\)](#)
[2021-06-18 Community Support and Power of Change Policy \(Clean\)](#)

19. [2021-245](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Section 400, Line Extension Policy - N Mack/D Thompson

Attachments: [2021-06-18 Approval to Amend Tariff and Business Rules - Line Extension Policy - N Mack D Thompson - \(Clean\)](#)
[2021-06-18 Approval to Amend Tariff and Business Rules - Line Extension Policy - N Mack D Thompson \(Redline\)](#)
[2021-06-18 Approval to Amend Tariff and Business Rules - Line Extension Policy - N Mack D Thompson](#)

Proposed Future Items / Meetings (subject to final posting)

20. [2021-264](#) List of Board Approved Future Meetings

Attachments: [Approved 2021 Board Meeting Calendar.pdf](#)

21. [2021-265](#) 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

22. [2021-266](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
23. [2021-267](#) Litigation and Related Legal Matters - D Ballard
24. [2021-268](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
25. [2021-269](#) Resolution - Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19 - J Parsley
26. [2021-233](#) Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event February 2021 - D Ballard
27. [2021-278](#) Legislative Update - M Viesca/S Johnson

Executive Session - Contract and Competitive Matters

28. [2021-270](#) Markets Monthly Report - D Thompson
29. [2021-271](#) Control Centers and Facilities Update - J Parsley/C Moos

Executive Session - Real Estate Matters

30. [2021-272](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
31. [2021-273](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

32. [2021-274](#) Safety and Security Matters

Executive Session - Personnel Matters

33. [2021-275](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment