



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

12/16/2022 | 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 December 16, 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. [2022-393](#) Friday, November 18, 2022 - Regular Meeting Minutes

Attachments: [2022-11-18 OS Meeting Minutes](#)

Cooperative Monthly Reports

2. [2022-396](#) Cooperative Update - J Parsley

Attachments: [2022-396 CEO Year in Review - DRAFT](#)

3. [2022-397](#) Cooperative Financial Update - R Kruger

Attachments: [CFO Update Flash Report-2022-397-Draft](#)

4. [2022-398](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Report 2022-398 final](#)

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

5. [2022-399](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

6. [2022-363](#) Resolution - Approval of 2023 Rate Plan - N Mack/D Thompson

Attachments: [PPT - Approval of 2023 Rate Plan - 2022-363-FINAL](#)

7. [2022-400](#) Resolution - Approval of Capital Credits Distribution and Payments during Calendar Year 2023- J Smith

8. [2022-401](#) Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño

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9. [2022-402](#) Resolution - Approval of Filing of Application as to its Certificate of Convenience and Necessity (CCN) with Public Utility Commission of Texas for Service Territory Boundary Exception - Llano County - A Hagen/C Powell
10. [2022-403](#) Resolution - Approval of 2023 Election Timeline - D Ballard
- Attachments: [2023 Election Timeline - 2022-403 - Draft v1a](#)
[Election Timeline and Comms Plan - 2022-403 2022-404](#)
11. [2022-404](#) Resolution - Approval of 2023 Election Communications Plan - R Verette
- Attachments: [2023 Elections Comms Plan - 2022-404](#)
12. [2022-407](#) Resolution - Approval of Appointment of Members to the Plan Administration Committee - N Fulmer/R Smith
- Attachments: [PAC Statement of Responsibilities - 2022-407 - Final](#)
13. [2022-412](#) Resolution - Discussion and Possible Action regarding Member Payments in Business Offices - J Oakley
14. [2022-408](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Industrial Rate - N Mack | D Thompson
- Attachments: [PPT - Approval to Amend Tariff and Business Rules - Industrial Rate - 2022-408-FINAL](#)
[Tariff language Redline - Tariff and Business Rules Industrial Rate Update - 2022-408-FINAL](#)
[Tariff language Clean - Tariff and Business Rules Industrial Rate Update - 2022-408-FINAL](#)
15. [2022-409](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update - N Mack | D Thompson
- Attachments: [PPT - Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update - 2022-409-FINAL](#)
[Tariff Language Redline - Tariff and Business Rules - Annual Interconnect Rate Update - 2022-409-FINAL](#)
[Tariff Language Clean - Tariff and Business Rules - Annual Interconnect Rate Update - 2022-409-FINAL](#)
16. [2022-410](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Dual Feed Rider - N Mack | D Thompson
- Attachments: [PPT - Approval to Amend Tariff and Business Rules - Dual Feed Rider - 2022-410-FINAL](#)
[Tariff language Redline - Tariff and Business Rules Dual Feed Rider - 2022-410-FINAL](#)
[Tariff language Clean - Tariff and Business Rules Dual Feed Rider - 2022-410-FINAL](#)
17. [2022-414](#) Report on NRECA 2022 Compendium of Proposed Resolutions - JP Urban
- Attachments: [Report on NRECA 2022 Compendium of Resolutions 2022-414](#)
[NRECA 2022 Compendium of Proposed Resolutions - 2022-414](#)
[NRECA Resolutions Process Flowchart - 2022-414](#)
18. [2022-415](#) Draft Resolution - Approval of 2023 Key Performance Indicators Plan Methodology - E Dauterive
- Attachments: [2023 KPI Plan Revisions Presentation 2022-415 Final2](#)

Proposed Future Items / Meetings (subject to final posting)

19. [2022-405](#) List of Board Approved Future Meetings

Attachments: [2023 Board Meeting Calendar](#)

20. [2022-406](#) Board Planning Calendar (Written Report in Materials)

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

Recess to Executive Session**Executive Session - Legal Matters**

21. [2022-416](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
22. [2022-417](#) Litigation and Related Legal Matters - D Ballard
23. [2022-418](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

24. [2022-411](#) Resolution - Approval of Authorization for Credit Facilities for Issuance of PEC Letters of Credit - R Kruger
25. [2022-428](#) Draft Resolution - Approval of Construction Contract for Hero Way Substation - J Treviño
26. [2022-429](#) Draft Resolution - Approval of Construction Contract for Lehigh Substation - J Treviño
27. [2022-427](#) Discussion of Power Supply Contractual Resources - D Thompson
28. [2022-419](#) Markets Monthly Report - D Thompson
29. [2022-420](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis/J Treviño

Executive Session - Real Estate Matters

30. [2022-421](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
31. [2022-422](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

32. [2022-423](#) Safety and Security Matters

Executive Session - Personnel Matters

33. [2022-424](#) Personnel Matters

- 34. [2022-425](#) Resolution - Review and Approval of 2022 CEO Action Items and Bonus Evaluation - M Rister
- 35. [2022-426](#) Review of 2023 CEO Action Items - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment