



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/26/2021 | 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 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

*9:00 AM Meeting called to order on March 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

### Consent Items

1. [2021-100](#) Friday, February 26, 2021 - Regular Meeting Minutes

Attachments: [2021-02-26 Open Session Meeting Minutes draft v.2.pdf](#)

### Cooperative Monthly Reports

2. [2021-058](#) Cooperative Update - J Parsley
3. [2021-105](#) Financial Services Monthly Report - R Kruger

Attachments: [2021-03-26 January 2021 Financial Report to the Board - R Kruger](#)  
[2021-03-26 January 2021 Financial Statements - R Kruger](#)

4. [2021-098](#) Operations Report - E Dauterive

Attachments: [2021-03-26 Operations Report \(002\)](#)

**Member Comments - 3-minute limitation, or as otherwise directed by Board. Additionally, members may provide comments by sending their input to [PECBoard@pec.com](mailto:PECBoard@pec.com).**

5. [2021-109](#) Member Comments

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

### Action Items / Other Items

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6. [2021-136](#) Resolution - Approval of 2021-2026 Strategic Plan - E Pataki  
**Attachments:** [2021-03-26 DRAFT 2021-2026 Strategic Plan](#)
7. [2021-102](#) Resolution - Approval of Findings Regarding Broadband Business Opportunities  
**Attachments:** [2021-03-26 Broadband Timeline Presentation.pdf](#)
8. [2021-132](#) Resolution - Approval of 2021 NRECA Annual Membership Dues - J Parsley  
**Attachments:** [NRECA Distribution Membership Dues Invoice.pdf](#)
9. [2021-133](#) Resolution - Approval and Amendment to 2019 Special Capital Credits Retirements (Distribution and Payment) - R Kruger
10. [2021-103](#) Resolution - Approval of Vegetation Management Master Services Contracts - E Dauterive / V Maldonado
11. [2021-117](#) Resolution - Approval of Cooperative Advanced Metering Infrastructure (AMI) Meter Mass Exchange Contract - B Gedrich
12. [2021-101](#) Resolution - Approval to Amend Tariff and Business Rules Regarding Discontinuation of Service - N Mack/D Thompson  
**Attachments:** [2021-03-26 Approval to Amend Tariff and Business Rules Regarding Discontinuation of Service - N Mack D Thompson](#)  
[2021-03-26 Tariff and Business Rules - Discontinuation of Service \(Clean\) N Mack D Thompson](#)  
[2021-03-26 Tariff and Business Rules - Discontinuation of Service \(Redline\) N Mack D Thompson](#)
13. [2021-142](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Interconnected Generation - N Mack/D Thompson  
**Attachments:** [2021-03-26 Approval to Amend Tariff and Business Rules - Interconnect Rate - N Mack D Thompson v2.pdf](#)  
[2021-03-26 Tariff and Business Rules - Interconnect Rate Revision \(Clean\) v2.pdf](#)  
[2021-03-26 Tariff and Business Rules - Interconnect Rate Revision \(Redline\) v2.pdf](#)
14. [2021-128](#) Draft Resolution - Approval of 2021 Cooperative Response Center (CRC) Voting Delegates - T Nance  
**Attachments:** [CRC Request for Voting Delegate 2021-01-29](#)
15. [2021-129](#) Draft Resolution - Approval for Construction Contract, Wirtz to Flat Rock to Paleface - B Gedrich  
**Attachments:** [2021-03-26 Wirtz to Flat Rock to Paleface Briefing](#)
16. [2021-126](#) Draft Resolution - Approval and Certification of 2021 Election Ballot - D Ballard
17. [2021-127](#) Draft Resolution - Approval of 2021 Annual Meeting Agenda - S Romero  
**Attachments:** [2021 Annual Meeting Agenda - Draft v4](#)
18. [2021-140](#) Unmanned Aerial Systems (UAS)/Drones Program Review - E Dauterive  
**Attachments:** [2021-03-26 UAS Program Update](#)

19. [2021-110](#) 2021 Election Timeline Update - S Romero (Written Report in Materials)

Attachments: [2021 Election - Important Dates and Info.pdf](#)  
[2021 Election Timeline-FINAL AND BOD APPROVED 12-18-20 - 2021-03 BOD MTG.pdf](#)

**Proposed Future Items / Meetings (subject to final posting)**

20. [2021-112](#) List of Board Approved Future Meetings

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

21. [2021-139](#) Resolution - Approval to Reschedule April 2021 Regular Board Meeting

22. [2021-147](#) Resolution - Approval of Revised 2021 Cooperative Election Timeline - S Romero

Attachments: [2021 Election Timeline - REVISED 03-26-2021](#)

23. [2021-111](#) 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**

24. [2021-113](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
25. [2021-114](#) Litigation and Related Legal Matters - D Ballard
26. [2021-115](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
27. [2021-116](#) Resolution - Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19 - J Parsley
28. [2021-138](#) Discussion of PEC's Municipal Franchise Agreements - D Ballard
29. [2021-141](#) Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event February 2021 - D Ballard
30. [2021-144](#) Legislative Update - M Viesca/S Johnson

**Executive Session - Contract and Competitive Matters**

31. [2021-118](#) Markets Monthly Report - D Thompson
32. [2021-145](#) Control Centers and Facilities Update - J Parsley

**Executive Session - Real Estate Matters**

33. [2021-121](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive / C Moos

34. [2021-122](#) Resolution(s) - Approval of Capital Improvement Plan Budget  
Amendments for Real Property Acquisitions - E Dauterive / C Moos
35. [2021-134](#) Real Estate Strategic Plan Quarterly Update - E Dauterive

**Executive Session - Safety and Security Matters**

36. [2021-123](#) Safety and Security Matters

**Executive Session - Personnel Matters**

37. [2021-124](#) Personnel Matters
38. [2021-137](#) Chief Executive Officer Action Plan and Annual Performance Goals - E  
Pataki

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**