



Meeting Minutes - Final

Board of Directors

Friday, October 23, 2020

9:00 AM

Horseshoe Bay Marriott Resort

200 Hi Circle North, Horseshoe Bay, TX, 78657

Open Session of this Workshop Session is held at the Horseshoe Bay Resort in Horseshoe Bay, TX, and will be audio recorded in accordance with Board Meetings Policy. To address safety and health concerns and in compliance with federal, state, and local guidelines, this Workshop Session 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/>.

Call to Order and Roll Call

This meeting was called to order at 9:00 a.m. on October 23, 2020 at the Horseshoe Bay Marriott Resort, 200 Hi Circle North, Horseshoe Bay, TX, 78657.

Present: 7 - Secretary/Treasurer Milton Rister, President Emily Pataki, Director Mark Ekrut, Director Travis Cox, Director James Oakley, Director Paul Graf, and Vice President Amy Akers

Adoption of Agenda

The agenda was adopted as posted and without objection.

Discussion and Deliberation of Workshop Items - E Pataki

President Pataki welcomed the Board to the Special Workshop Session. She said the purpose of the meeting is to discuss several in-depth topics, which are posted on the agenda. President Pataki stated the Board will be in Executive Session for most of the time, due to the significant confidential nature associated with the topics, including Broadband. She said she wants the members to know that the Board has heard for a long time about some of these topics. President Pataki said the Board gathered the important resources and experts in the fields of legal, finance, and government to ensure the greatest perspective on how to address these issues moving forward, in the best interest of the members.

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

1. [2020-390](#) **Member Comments**

Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

There were no member comments.

Action Items / Other Items - None

There were no items requiring approval.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 9:03 a.m. stated the Board would go into Executive Session.

Executive Session - Personnel Matters

2. [2020-393](#) **Workshop Session on Strategies and Assessment of Personnel and Structure of Organization and Its Departments**

Executive Session - Legal Matters

3. [2020-391](#) **Workshop Session on Strategies and Assessment of Legal Matters, Including Broadband Analysis**
4. [2020-392](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

Executive Session - Contract and Competitive Matters

5. [2020-394](#) **Financial Planning Scenarios, Including Broadband Analysis, Capital Structure Initiatives, and 2021 Operating and Capital Budgets - R Kruger**
6. [2020-395](#) **Workshop Session on Strategies and Assessment of System Improvements, Power Supply, Rates, Technology Innovations (including Broadband Analysis), Operations, Financial, Market Analysis, and Other Competitive Commercial Information**
7. [2020-305](#) **Annual Review of Strategic Plan - E Pataki**

Executive Session - Real Estate Matters

8. [2020-396](#) **Workshop Session on Strategies and Assessment of Facilities and Real Estate**

Executive Session - Safety and Security Matters

9. [2020-397](#) **Workshop Session on Strategies and Assessment of Electric System and Its Security and Reliability**

Reconvene to Open Session

At 2:40 p.m., the Board reconvened to the open session meeting.

Workshop Session Open Discussion

President Pataki said the topics on the Workshop Session agenda were discussed and no action was required.

Adjournment

There being no further business to come before the Board of the Directors, the meeting was adjourned at 2:40 p.m.

Approved:

Milton Rister, Secretary

Emily Pataki, President