



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

08/21/2017 | 9:00 AM | PEC Headquarters Auditorium

Open Session of this Regular Meeting is held in the PEC Auditorium and will be video recorded in accordance with Board Meetings Policy. Members may also watch this meeting by livestream from the PEC website at <http://www.pec.coop/boardvideos>

Call to Order and Roll Call

9:00 AM Meeting called to order on August 21, 2017 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. [2017-291](#) **Monday, July 17, 2017 Regular Meeting Minutes**
Attachments: [2017-07-17 Regular Meeting Minutes - draft v5](#)
2. [2017-277](#) **Resolution - Approval of 2016 IRS Form 990 - T Golden**
Attachments: [PEC - 2016 FORM 990 - REVISED DRAFT](#)
[PEC - 2016 Form 990 - Second Revised Draft](#)
[PEC - 2016 Form 990 - Second Revision DRAFT part b](#)
[PEC - 2016 FORM 990 - FOURTH REVISED DRAFT - HIGHLIGHTED CHANGES](#)
3. [2017-304](#) **CFC 2016 Key Ratio Trend Analysis (KRTA) - T Golden**
Attachments: [2017-08-08 Annual KRTA Report for the Year 2016](#)

Cooperative Recognitions

4. [2017-283](#) **Recognition of PEC Participants at Annual Texas Lineman's Rodeo - J Lockhart**
Attachments: [2017-08-21 TLRA Update - Final.pdf](#)

Cooperative Monthly Reports

5. [2017-292](#) **Cooperative Update - T Golden**
6. [2017-293](#) **Financial Services Report - F Wolff**

Cooperative Monthly Reports (written report in materials)

7. [2017-295](#) **Communications and Business Services Report**
Attachments: [2017-08-21 Communications and Business Services Report](#)
8. [2017-296](#) **Corporate Services Report**
Attachments: [2017-08-21 Corporate Services Report](#)

9. [2017-297](#) **Engineering Report**
Attachments: [2017-08-21 Engineering Report](#)
10. [2017-298](#) **Information Technology Report**
Attachments: [2017-8-21 Information Technology Report](#)
11. [2017-299](#) **Member Services Report**
Attachments: [2017-08-21 Member Services CEO Report-FINAL](#)
12. [2017-300](#) **Operations Report**
Attachments: [2017-08-21 Operations Update July Data - Final.pdf](#)
13. [2017-294](#) **Power Supply & Energy Services Report**
Attachments: [2017-08-21 Power Supply and Energy Services Report I Sterzing v3](#)

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

14. [2017-301](#) **Member Comments**
Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Action Items / Other Items

15. [2017-307](#) **Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Business Rules Amendment - I Sterzing**
Attachments: [2017-08-21 Public Electric Vehicle Charging Station Rate Tariff Amendment - I Sterzing v2](#)
[2017-08-21 Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Business Rules Amendment - I Sterzing](#)
16. [2017-275](#) **Resolution - Approval of 2017 NRECA Regional Meeting Voting Delegates and 2017 CFC District Voting Delegates - E Pataki**
Attachments: [2017-08-01 NRECA 2017 Regional Meeting Voting Delegate Certification Form - Blank](#)
[2017-08-01 CFC Voting Delegate Registration Card](#)
17. [2017-303](#) **Resolution - Approval of Directive for Delegates Regarding Upcoming State and National Meetings - E Pataki**
Attachments: [2017-08-08 National Resolutions Committee Report and 2017 Compendium of Proposed Resolutions](#)
18. [2017-302](#) **Resolution - Approval of 2018 Annual Meeting Planning - T Fugate**
Attachments: [2017-08-21 2018 Annual Meeting Planning](#)
19. [2017-305](#) **Annual Review of Election Policy and Procedures - D Ballard**
Attachments: [2017-08-09 Annual Review of Election - BOD Meeting FINAL](#)
20. [2017-330](#) **Review of Eligible Voters by Director Voting District - D Ballard**
Attachments: [2017-08-10 Eligible Voters by Director District - FINAL](#)

21. [2017-309](#) Cooperative Solar Project Update and Construction Report - J Spaulding
Attachments: [2017-08-21 Cooperative Solar Project Update and Construction Report - J Spaulding v3](#)
22. [2017-323](#) Northwest Operations Center Update - J Beggs

Proposed Future Items / Meetings (subject to final posting)

23. [2017-311](#) List of Proposed Future Meetings
Attachments: [2017-08-01 Proposed Future Meetings - v1](#)
24. [2017-312](#) Board Meeting Planning Calendar (written report in materials)
Attachments: [2017-08-03 Board Planning Calendar v1](#)

Executive Session - Legal Matters

25. [2017-313](#) Update on Litigation and Related Legal Matters
26. [2017-314](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
27. [2017-319](#) Legislative Matters Update - G Carter-Thomas
28. [2017-322](#) Update on Wimberley Transmission Line Project - A Hagen

Executive Session - Contract and Competitive Matters

29. [2017-327](#) Pole Testing and Treatment Project Update - P Lochte
30. [2017-325](#) Discussion of System Planning, Design and Construction Consulting Contracts - P Lochte
31. [2017-306](#) Power Supply and Energy Management Policy and Supply Options - I Sterzing

Executive Session - Real Estate Matters

32. [2017-324](#) Resolution - Approval of Sale of Land and Improvements and Release from Lien for Williamson County - R Arellano
33. [2017-329](#) Resolution - Approval of Sale of Land and Improvements and Release from Lien for Burnet County - J Beggs
34. [2017-328](#) Resolution - Approval of 2017 Operating Budget Amendment for the E. Babe Smith Facility Located at Pedernales Electric Cooperative, Inc. Headquarters - J Beggs
35. [2017-315](#) Facilities and Real Estate Update and Review - J Beggs
36. [2017-290](#) Discuss Draft Strategic Implementation for Facilities and Real Estate Management - J Beggs

Executive Session - Safety and Security Matters

37. [2017-316](#) Safety and Security Matters - J Beggs

Executive Session - Personnel Matters

38. [2017-317](#) Personnel Matters Update - J Beggs
39. [2017-320](#) Discuss 2017 Employee Engagement Survey Results - J Beggs
40. [2017-318](#) Consideration of CEO Search - Process and Criteria - P Graf
41. [2017-333](#) Resolution - Approval of Engagement of Outside Counsel and Other Expenses for CEO Search and Recruitment
42. [2017-337](#) Resolution - Authorizing Exception to Conflict of Interest Policy for Engagement of Outside Counsel

Reconvene to Open Session**Items from Executive Session****Adjournment**