



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

12/13/2019 | 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.

## Call to Order and Roll Call

*9:00 AM Meeting called to order on December 13, 2019 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. [2019-383](#) **Friday, November 22, 2019 - Regular Meeting Minutes**

**Attachments:** [2019.11.22 Meeting Minutes - Draft v3](#)

### Cooperative Monthly Reports

2. [2019-384](#) **Cooperative Update - J Parsley**

3. [2019-385](#) **Financial Services Report - J Davis**

**Attachments:** [2019-12-13 October 2019 Financial Report to the Board - J Davis](#)  
[2019-12-13 October 2019 Financial Statements - J Davis](#)

4. [2019-386](#) **Operations Report - E Dauterive**

**Attachments:** [2019-12-13 Operations Report Final](#)

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

5. [2019-387](#) **Member Comments**

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

### Action Items / Other Items

6. [2019-400](#) **Resolution - Approval to Purchase Darden Hills Substation Property - B Gedrich**

7. [2019-406](#) **Resolution - Approval To Purchase Property, Williamson County, Texas, Hero Way Substation Property - B Gedrich**

8. [2019-401](#) **Resolution - Approval of Contract Extension for Dahill/Xerox Support and Service - L Parnell**

9. [2019-402](#) **Resolution - Approval of Contract Extension for Guadalupe Valley Communications Systems (GVCS) for Ethernet and Communication Services - L Parnell**

10. [2019-403](#) **Resolution - Approval of Contract Extension for CenturyLink Communications for Network and Communications Services - L Parnell**

11. [2019-416](#) Resolution - Approval of Contract Extension for Masergy Communications Inc - L Parnell

12. [2019-417](#) Resolution - Approval of Contract Extension for Oracle - L Parnell

13. [2019-418](#) Resolution - Approval of Contract Extension for Castra Systems LLC - L Parnell

14. [2019-388](#) Resolution - Approval of Revisions to the Capitalization Policy - J Davis  
  
Attachments: [2019-12-13 Capitalization Policy \(Clean\) - J Davis](#)  
[2019-12-13 Capitalization Policy \(Redline\) - J Davis](#)

15. [2019-389](#) Resolution - Review and Approval of Budget Policy Amendments - J Davis  
  
Attachments: [2019-12-13 Budget Policy \(Clean\) - J Davis](#)  
[2019-12-13 Budget Policy \(Redline\) - J Davis](#)

16. [2019-390](#) Resolution - Approval of 2020 Operating Budget and Capital Improvement Plan (CIP) Budget - J Davis  
  
Attachments: [2019-12-13 2020 Operational Budget and Capital Improvement Plan Presentation - J Davis](#)

17. [2019-405](#) Resolution - Approval of 2020 Rate Plan - N Mack | D Thompson

18. [2019-392](#) Resolution - Approval of Amendments to PEC Bylaws - R Fischer  
  
Attachments: [2019 12 13 Bylaws Amendment - REDLINE v5](#)  
[2019 12 13 Bylaws Amendment - CLEAN v5](#)

19. [2019-393](#) Resolution - Approval of Amendments to Election Policy and Procedures - D Ballard  
  
Attachments: [2019-12-13 Election Policy and Procedures - REDLINE v3](#)  
[2019-12-13 Election Policy and Procedures - CLEAN v3](#)

20. [2019-394](#) Resolution - Approval of 2020 Election Timeline - S Romero  
  
Attachments: [2019 12 13 - 2020 Election Timeline - Draft v3](#)

21. [2019-391](#) Resolution - Approval of 2020 Elections Communications Plan - M Smith  
  
Attachments: [28 - 2019-11-22 2020 PEC Election Communications Planv2](#)

22. [2019-408](#) Non-Commercial Line Extension Review - J Daniel/ L Lanier, GDS & Associates  
  
Attachments: [2019-12-13 Non-Commercial Line Extension Review - J Daniel and L Lanier GDS & Associates](#)

23. [2019-419](#) 2020 NRECA Proposed Resolutions Update - M Viesca  
  
Attachments: [2019-12-13 Compendium of Proposed Resolutions for consideration by NRECA Member Standing Committees](#)  
[2019-12-13 2020 NRECA Proposed Resolutions Update](#)

24. [2019-412](#) Community Relations Update - C Tinsley Porter

Proposed Future Items / Meetings (subject to final posting)

25. [2019-356](#) Resolution - Approval of Proposed Future Meetings

Attachments: [2020 Board Proposed Meetings - Draft v1](#)  
[2019 - 2020 Board Approved Meetings](#)

26. [2019-396](#) **Board Planning Calendar (Written Report in Materials)**

Attachments: [2019-12-13 Board Planning Calendar-](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

27. [2019-395](#) **Litigation and Related Legal Matters**

28. [2019-397](#) **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**

29. [2019-398](#) **Markets Monthly Report - D Thompson**

30. [2019-407](#) **Discussion of Operating Budget and Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate (Draft) - J Davis**

**Executive Session - Real Estate Matters**

31. [2019-404](#) **Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Easements for the Whitestone to Leander Project Transmission Line Rebuild and Upgrade; and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Whitestone to Leander Project Transmission Line Rebuild and Upgrade - B Gedrich**

**Executive Session - Safety and Security Matters**

32. [2019-343](#) **Cyber Security Update - S Stoppelmoor**

**Executive Session - Personnel Matters**

33. [2019-399](#) **Personnel Matters**

34. [2019-409](#) **Annual Chief Executive Officer (CEO) Performance Evaluation - E Pataki**

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**