



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