



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

12/18/2020 | 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 safety and health concerns and in compliance with federal, state, and local guidelines, this Regular Meeting 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/>.

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 December 18, 2020 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. [2020-416](#) **Friday, November 20, 2020 - Regular Meeting Minutes**

Attachments: [2020-11-20 Open Session Meeting Minutes - draft v.5.pdf](#)

Cooperative Monthly Reports

2. [2020-437](#) **Cooperative Update - J Parsley**

3. [2020-438](#) **Financial Services Monthly Report - R Kruger**

Attachments: [2020-12-18 October 2020 Financial Report to the Board - R Kruger](#)
[2020-12-18 October 2020 Financial Statements - R Kruger](#)

4. [2020-439](#) **Operations Report - E Dauterive**

Attachments: [2020-12-18 Operations Report v1](#)

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

5. [2020-440](#) **Member Comments**

Attachments: [Decorum Policy 10 2020](#)
[1. 112020 1054AM - Hardin Wunderlich - New Service Fees.pdf](#)
[2. 112320 1037AM - Mr. Gawiser - Member Relations.pdf](#)

Action Items / Other Items

6. [2020-461](#) Resolution - Approval of 2020 Operations Budget Amendment - Depreciation Asset Changes - C Bhandari / R Kruger
7. [2020-344](#) Resolution - Approval to Amend Tariff and Business Rules - Interconnected Generation - N Mack | D Thompson
Attachments: [2020-12-18 Tariff and Business Rules Amendments for Interconnected Generation presentation- N Mack D Thompson](#)
[2020-12-18 Tariff and Business Rules - Interconnected Generation \(Clean\)](#)
[2020-12-18 Tariff and Business Rules - Interconnected Generation \(Redline\)](#)
8. [2020-442](#) Resolution - Approval to Amend Tariff and Business Rules - Unmetered Devices Rate Option - N Mack | D Thompson
Attachments: [2020-12-18 Tariff and Business Rules - Unmetered Device Rate Option \(Clean\)](#)
[2020-12-18 Tariff and Business Rules - Unmetered Device Rate Option \(Redline\)](#)
[2020-12-18 Tariff and Business Rules Amendments for Unmetered Devices Rate Option presentation - N Mack D Thompson](#)
9. [2020-443](#) Resolution - Approval to Amend Tariff and Business Rules - 2021 Rate Plan Items - N Mack | D Thompson
Attachments: [2020-12-18 Tariff and Business Rules - Rate Plan Round 1 \(Clean\)](#)
[2020-12-18 Tariff and Business Rules - Rate Plan Round 1 \(Redline\)](#)
[2020-12-18 Tariff and Business Rules Amendments for 2021 Rate Plan Items presentation - N Mack D Thompson](#)
10. [2020-444](#) Resolution - Approval of Contract Agreement Extension for Security Vulnerability Assessment and Master Plan - R Arellano
11. [2020-445](#) Resolution - Approval of 2021 Cooperative Election Timeline - S Romero
Attachments: [2021 Election Timeline - Draft v2B.pdf](#)
12. [2020-213](#) Resolution - Approval of 2021 Election Communications Plan - M Viesca
Attachments: [2020-11-20 2021 PEC Election Comm Plan](#)
13. [2020-338](#) Draft Resolution - Approval of Contract Extension for National Information Solutions Cooperative (NISC) - A Mavropoulis / L Parnell
14. [2020-387](#) Draft Resolution - Approval and Review of Employee Compensation Policy - D Ballard/W Burns
Attachments: [2020-12-18 Employee Compensation Policy Redline Draft](#)
[2020-12-18 Employee Compensation Policy Clean Draft](#)
15. [2020-466](#) Draft Resolution - Approval and Review of Holiday Policy - W Burns
Attachments: [2020-12-18 Holiday Policy Redline Draft](#)
[2020-12-18 Holiday Policy Clean Draft](#)
16. [2020-467](#) Draft Resolution - Approval of 2021 Key Performance Indicators Plan Methodology - E Dauterive
17. [2020-464](#) Draft Resolution - Approval of 2020 Capital Improvement Plan Budget Amendment for Purchase of Land and Improvements - Esperanza, Ridgmar, and Spanish Oak Substations - B Gedrich
18. [2020-441](#) Draft Resolution - Approval of Fleet Maintenance and Repair Contract - R Arellano

19. [2020-168](#) Cost of Service Study - Fee Review Report - J Daniel/N Weaver, GDS & Associates
Attachments: [2020-12-18 Cost of Service Study - Fee Review - J Daniel N Weaver GDS & Associates](#)

Proposed Future Items / Meetings (subject to final posting)

20. [2020-446](#) Resolution - Approval of Proposed Future Meetings
Attachments: [Proposed 2021 Board Meeting Calendar 112320.pdf](#)
21. [2020-447](#) Board Planning Calendar (Written Report in Materials)
Attachments: [2020-12-18 Board Planning Calendar v.1.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

22. [2020-448](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
23. [2020-449](#) Litigation and Related Legal Matters - D Ballard
24. [2020-452](#) Resolution - Approval of 2021 Texas Legislative Positions - M Viesca/S Johnson
25. [2020-451](#) Resolution - Approval of Authorization for Settlement of Litigation Matter(s) - D Ballard
26. [2020-450](#) Resolution - Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19 - J Parsley

Executive Session - Contract and Competitive Matters

27. [2020-468](#) Resolution - Approval of Authorization for Amendments and Extensions to CoBank Loan Facilities for the Cooperative - R Kruger
28. [2020-462](#) Resolution - Approval of Authorization for Long-Term Debt Financing for the Cooperative - R Kruger
29. [2020-453](#) Resolution - Authorization to Negotiate and Execute Agreements for Construction of Control Center - J Parsley
30. [2020-389](#) Draft Resolution - Authorization of Filing Application with Public Utility Commission for Service Boundary Change or Exception to PEC Certificate of Convenience and Necessity - E Dauterive
31. [2020-454](#) Markets Monthly Report - D Thompson
32. [2020-435](#) Annual Review of Strategic Plan - E Pataki

Executive Session - Real Estate Matters

- 33. [2020-455](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - R Arellano
- 34. [2020-456](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - R Arellano
- 35. [2020-457](#) Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

- 36. [2020-419](#) Emergency Operations Plan (EOP) Review - B Gedrich/B Headrick
- 37. [2020-458](#) Safety and Security Matters
- 38. [2020-465](#) Cyber Security Quarterly Update - S Stoppelmoor

Executive Session - Personnel Matters

- 39. [2020-459](#) Personnel Matters
- 40. [2020-429](#) Resolution - Review and Approval of 2020 CEO Goals and Performance Evaluation - A Akers

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