



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

07/19/2024 | 9:00 AM | PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting will be held in the PEC Auditorium and will be recorded in accordance with Board Meetings Policy. Members may watch this meeting by live stream 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 July 19, 2024, 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.

Safety Briefing

Adoption of Agenda

Consent Items

1. [2024-184](#) Friday, June 21, 2024 - Regular Meeting Minutes

Attachments: [2024-06-21 OS Meeting Minutes](#)

Cooperative Monthly Report

2. [2024-186](#) Cooperative Update - J Parsley/E Dauterive/R Kruger/N Fulmer/J Urban

Attachments: [July Coop Update_v6 w CSO and CFO](#)

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

3. [2024-187](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

4. [2024-041](#) Resolution - Approval of Power (Substation) Transformer 5-Year Master Service Agreement - E Dauterive

Attachments: [PPT - Power Transformer MSA - 2024-041 V2](#)

5. [2024-188](#) Resolution - Approval of Pole Supply Contract for T587 Blanco to Mountain Top Upgrade - C DeWitt

Attachments: [PPT - T587 Blanco to Mountain Top Project Summary 2024-188](#)

6. [2024-190](#) Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting, October 21-23, 2024 - E Pataki

7. [2024-191](#) Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting, October 23, 2024 - E Pataki
Attachments: [Regions 8&10 Meeting](#)
8. [2024-192](#) Resolution - Approval of Written Certification of the Election Results - A Hagen
Attachments: [24-PEC Final Report Certified - Redacted](#)
9. [2024-189](#) Resolution - Approval to Renew Contract for Election Service Provider - M Butler
10. [2024-194](#) Election Update - Annual Voter Turnout - M Butler
Attachments: [Election Update Annual Voter Turnout 2024-194](#)
11. [2024-195](#) Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - A Hagen
Attachments: [Rister, Milton](#)
[Pataki, Emily](#)
[Ekrut, Mark](#)
[Cox, Travis](#)
[Oakley, James](#)
[Graf, Paul](#)
[Akers, Amy](#)
12. [2024-117](#) Energage Employee Engagement Survey Results - N Fulmer
Attachments: [Energage Results - 2024-117 Final](#)
13. [2024-196](#) Key Performance Indicator (KPI) Update of 2024 Period 1 Results - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

14. [2024-197](#) List of Board Approved Future Meetings
Attachments: [2024 Board Meeting Calendar](#)
15. [2024-198](#) Board Planning Calendar (Written Report in Materials)
Attachments: [PEC Annual Board Planning Calendar](#)
[3-Month Outlook Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

16. [2024-199](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
17. [2024-200](#) Litigation and Related Legal Matters - A Hagen
18. [2024-201](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Hagen

Executive Session - Contract and Competitive Matters

19. [2024-041](#) Resolution - Approval of Power (Substation) Transformer 5-Year Master Service Agreement - E Dauterive

Attachments: [PPT - Power Transformer MSA - 2024-041 V2](#)

20. [2024-203](#) Markets Report - R Kruger
21. [2024-193](#) Power Supply and Delivery Update - R Kruger
22. [2024-204](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey

Executive Session - Real Estate Matters

23. [2024-205](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
24. [2024-206](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

25. [2024-207](#) Safety and Security Matters

Executive Session - Personnel Matters

26. [2024-208](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment