



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

04/19/2024 | 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 are able to 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 April 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. [2024-098](#) **Friday, March 22, 2024 - Regular Meeting Minutes**

Attachments: [2024-03-22 OS Meeting Minutes](#)

Cooperative Monthly Report

2. [2024-099](#) **Cooperative Update - J Parsley/E Dauterive/R Kruger/N Fulmer/J Urban**

Attachments: [April Coop Update_v4 w COO and CFO](#)

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

3. [2024-100](#) **Member Comments**

Attachments: [Decorum Policy](#)

Action Items / Other Items

4. [2024-101](#) **Presentation of 2023 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - K Jones/T Canady**
5. [2024-102](#) **Resolution - Acceptance of 2023 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) and Financial Statements - Audit Committee Chair**

Attachments: [Signature Report - 2024-127 AC Recommendation](#)

6. [2024-103](#) **Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates - QEC Representative**

Attachments: [QEC Recommendation of 2024 PEC Board Qualified Candidates](#)

7. [2024-104](#) Resolution - Approval of Director Candidates for 2024 Pedernales Electric Cooperative Board of Director's Election Ballot - A Hagen
8. [2024-105](#) Resolution - Approval and Certification of 2024 Election Ballot - A Hagen
9. [2024-106](#) Resolution - Approval of 2024 Annual Membership Meeting Agenda - A Hagen
Attachments: [Annual Membership Meeting Agenda](#)
10. [2024-109](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Critical Load Program - D Southwell/A Hagen
Attachments: [Tariff and Business Rules - Critical Load Program - 2024-109 REDLINE](#)
[Tariff and Business Rules - Critical Load Program - 2024-109 CLEAN](#)
[PPT - Approval to Amend Tariff and Business Rules - Critical Load Program 2024-109 FINAL](#)
11. [2024-110](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Primary Level Service - D Southwell/A Hagen
Attachments: [Tariff and Business Rules - Primary Level Service - 2024-110 REDLINE](#)
[Tariff and Business Rules - Primary Level Service - 2024-110 CLEAN](#)
[PPT - Approval to Amend Tariff and Business Rules - Primary Level Service 2024-110 FINAL](#)
12. [2024-107](#) 2024 Election Timeline Update - A Hagen (Written Report in Materials)
Attachments: [2024 Election Timeline - Final BOD Approved 121523 - 2024-107](#)

Proposed Future Items / Meetings (subject to final posting)

13. [2024-111](#) List of Board Approved Future Meetings
Attachments: [2024 Board Meeting Calendar](#)
14. [2024-112](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3-Month Outlook](#)
[PEC Annual Board Planning Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

15. [2024-113](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
16. [2024-114](#) Litigation and Related Legal Matters - A Hagen
17. [2024-115](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Hagen

Executive Session - Contract and Competitive Matters

18. [2024-116](#) Resolution - Approval of Power Supply Contractual Resources - D Thompson/A Hagen

19. [2024-108](#) Resolution - Approval of Amendment to 2024 Power Supply Delegation of Authority - D Thompson/R Kruger
20. [2024-097](#) Draft Resolution - Approval of Filing of Application as to Its Certificate of Convenience and Necessity with Public Utility Commission of Texas - C Powell
21. [2024-096](#) Draft Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2024 - J Smith
22. [2024-118](#) Report on Property, Liability, and Corporate Insurance Policies - K Krueger
23. [2024-119](#) Markets Report - D Thompson/R Kruger
24. [2024-120](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey

Executive Session - Real Estate Matters

25. [2024-121](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
26. [2024-122](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

27. [2024-123](#) Safety and Security Matters

Executive Session - Personnel Matters

28. [2024-124](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment